

February 4, 2020

Ref. No: HDFC Life/CA/2019-20/51

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

Listing Department
BSE Limited
Sir PJ Towers,
Dalal Street,
Fort,
Mumbai – 400 001

NSE Symbol: HDFCLIFE

BSE Security Code: 540777

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Alternate Director

Dear Sir,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Directors, vide its resolution passed on February 3, 2020, have approved the appointment of Mr Rushad Abadan as an Alternate Director to Ms Stephanie Bruce (Non-executive Director) with effect from February 5, 2020.


In compliance with the circular no. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular no. LIST/COMP/14/2018-19 issued by BSE Limited dated June 20, 2018, this is to confirm that Mr Rushad Abadan has not been debarred from holding the office of director by virtue of any SEBI order or any other authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided in the enclosed Annexure.

This is for your information and record.

Thanking You,

For HDFC Life Insurance Company Limited


Narendra Gangan
EVP, Company Secretary &
Head- Compliance & Legal

HDFC Life Insurance Company Limited (Formerly HDFC Standard Life Insurance Company Limited)

Corporate & Registered Office:

13th Floor, Lodha Excelus, Apollo Mills Compound,
N. M. Joshi Marg, Mahalaxmi, Mumbai - 400011

+91 22 6751 6666

1860-267-9999

Available Mon-Sat from 10 am to 7 pm (Local charges apply)
DO NOT prefix any country code e.g. +91 or 00.

www.hdfclife.com



Annexure

**Appointment of Mr Rushad Abadan as an Alternate Director to
Ms Stephanie Bruce (Non-executive Director)**

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr Rushad Abadan has been appointed as an Alternate Director to Ms Stephanie Bruce (Non-executive Director).
2	Date of appointment/cessation (as applicable) Term of appointment	February 5, 2020 The Alternate Director shall not hold office for a period longer than that permissible to the Director in whose place he has been appointed and shall vacate the office if and when the Director in whose place he has been appointed returns to India.
3	Brief profile (in case of appointment)	As per Annexure I
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr Rushad Abadan is not related to any Director of the Company



HDFC Life Insurance Company Limited (Formerly HDFC Standard Life Insurance Company Limited)

Corporate & Registered Office:

13th Floor, Lodha Excelus, Apollo Mills Compound,
N. M. Joshi Marg, Mahalaxmi, Mumbai - 400011

CIN: L65110MH1200PLC128245

+91 22 6751 6666

1860-267-9999

Available Mon-Sat from 10 am to 7 pm (Local charges apply)
DO NOT prefix any country code e.g. +91 or 00.

www.hdfclife.com



Annexure I

Brief Profile of Mr Rushad Abadan

Mr Rushad Abadan joined Standard Life plc as Group General Counsel in 2016. Prior to joining Standard Life, Mr Abadan held several senior legal positions in another significant financial institution, RBS (Royal Bank of Scotland), including Deputy General Counsel, Head of Projects, Group Legal and General Counsel for corporate and M&A. He also took a lead role advising RBS on transactions including its 2008 recapitalisation and the initial public offerings (IPOs) of Direct Line Group and Citizens Financial Group. Mr Abadan has previous experience as a private equity solicitor with Indian firms Crawford Bayley and DSK Legal and Scottish firm Dundas & Wilson C.S.



HDFC Life Insurance Company Limited (Formerly HDFC Standard Life Insurance Company Limited)

Corporate & Registered Office:

13th Floor, Lodha Excelus, Apollo Mills Compound,
N. M. Joshi Marg, Mahalaxmi, Mumbai - 400011

+91 22 6751 6666

1860-267-9999

Available Mon-Sat from 10 am to 7 pm (Local charges apply)
DO NOT prefix any country code e.g. +91 or 00.

www.hdfclife.com

INSURANCE REGISTRATION NO. IR128243

