

February 12, 2019

Ref. No: HDFC Life/CA/2018-19/57

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

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

NSE Symbol: HDFCLIFE

BSE Security Code: 540777

Kind Attn.: Head - Listing

Kind Attn.: Sr. General Manager – DCS
Listing Department

Sub: Intimation of appointment of Additional Director (categorized as Independent Director) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 of the Company have approved the appointment of Ms Bharti Gupta Ramola (DIN: 00356188) as an Additional Director (categorised as Independent Director) of the Company with effect from February 12, 2019.

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 (both circulars dated June 20, 2018), this is to confirm that Ms Bharti Gupta Ramola 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.

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: L65110MH12000PLC128245

+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



This is for your information and record.

Thanking You,

For HDFC Life Insurance Company Limited


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

Encl: a/a


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Annexure A

Appointment of Ms Bharti Gupta Ramola as Additional Director (categorised as Independent 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	Appointment
2	Date of appointment/cessation (as applicable) Term of appointment	February 12, 2019 Ms Bharti Gupta Ramola (DIN: 00356188) is appointed as an Additional Director (categorised as Independent Director) with effect from February 12, 2019. Her appointment as an Additional Director shall be upto the next Annual General Meeting.
3	Brief profile (in case of appointment)	Ms Bharti Gupta Ramola (60 years) is PG Diploma in Management from the IIM, Ahmedabad and B.Sc Physics (Hons) from St Stephen's College, University of Delhi. Ms. Bharti Gupta Ramola was a partner at PwC during 1984-2017. She currently, inter-alia, serves on the Governing Body of Lady Shriram College, Advisory Council of Transform Rural India (a Tata Trust initiative), Advisory Committee of Centre of Excellence for Research on Clean Air (CERCA) at IIT Delhi.
4	Disclosure of relationship between directors (in case of appointment of a director)	Ms Bharti Gupta Ramola is not related to any Director of the Company and is not holding any shares in the Company.

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