

Composition of the Board Committees of HDFC Life as on November 20, 2018

Sr No.	Name of the Committee/ Composition Requirement	Committee Members
1	Audit Committee Minimum of 3 Directors with majority Independent Directors	Mr VK Viswanathan-Chairman
		Mr Keki Mistry
		Ms Renu Sud Karnad
		Mr Prasad Chandran
		Mr Sumit Bose
		Mr Ketan Dalal
		Mr AKT Chari
		Dr Jamshed J. Irani
		1 SL Representative
2	Nomination and Remuneration Committee Minimum 3 Non Executive Directors, not less than one half being Independent Directors	Mr Ranjan Mathai-Chairman
		Mr VK Viswanathan
		Mr Prasad Chandran
		Mr Keki Mistry
		Ms Renu Sud Karnad
		Mr Sumit Bose
		Mr AKT Chari
		Dr Jamshed J. Irani
		1 SL Representative
3	Corporate Social Responsibility Minimum 3 Directors with atleast 1 Independent Director	Mr Deepak Parekh-Chairman
		Dr Jamshed J. Irani
		Mr Ranjan Mathai
		Ms Vibha Padalkar
4	Executive Committee	Mr Keki Mistry-Chairman
		1 SL Representative
		Ms Renu Sud Karnad
5	Stakeholders' Relationship Committee Such members as Board may decide-Non Executive Director to be the Chairperson	Mr Keki Mistry-Chairman
		Mr AKT Chari
		Ms Vibha Padalkar
		1 SL Representative #

Sr No.	Name of the Committee/ Composition Requirement	Committee Members
6	With Profits Committee	Mr Sumit Bose-Chairman
		Ms Vibha Padalkar
		Mr PA Balasubramanian, Independent Actuary
		Mr Srinivasan Parthasarathy, Appointed Actuary
7	Risk Management Committee Two or more Non Executive Directors and to be chaired by Non Executive Director	Ms Renu Sud Karnad-Chairman
		Mr VK Viswanathan
		Mr Sumit Bose
		Mr Ranjan Mathai
		Ms Vibha Padalkar*
		Mr Ketan Dalal
		1 SL Representative #
8	Investment Committee At least 2 Non Executive Directors, CEO, CFO, CIO and wherever an appointed actuary is employed, the Appointed Actuary and Chief Risk Officer	Mr Deepak Parekh-Chairman
		Mr Keki Mistry
		Mr VK Viswanathan
		Ms Vibha Padalkar
		Mr Prasun Gajri, Chief Investment Officer
		Mr Srinivasan Parthasarathy, Chief and Appointed Actuary
		Mr Khushru Sidhwa, EVP – Audit & Risk Management
9	Policyholder Protection Committee meeting At least 2 Non Executive Directors, 1 invite-Expert/Customer Representative	Mr Prasad Chandran-Chairman
		Ms Renu Sud Karnad
		Mr Ranjan Mathai
		Ms Vibha Padalkar*
		Mr Ravi Vaidee(Invitee)
		1 SL Representative

Note: *With no right to vote

Observer at the Committee, and will not be counted towards quorum, and will have no right to vote