

COMPOSITION OF THE BOARD COMMITTEES OF HDFC LIFE INSURANCE COMPANY LIMITED

Sr. No.	Name of the Committee	Committee Members
1	Audit Committee	Mr VK Viswanathan – Chairman
		Mr Keki Mistry
		Ms Renu Sud Karnad
		Mr Prasad Chandran
		Mr Sumit Bose
		Mr Ketan Dalal
		Ms Bharti Gupta Ramola
		Mr Ranjan Mathai
2	Nomination and Remuneration Committee	Mr Ranjan Mathai – Chairman
		Mr VK Viswanathan
		Mr Prasad Chandran
		Mr Keki Mistry
		Ms Renu Sud Karnad
3	Corporate Social Responsibility	Mr Deepak Parekh – Chairman
		Mr Ranjan Mathai
		Ms Vibha Padalkar
4	Stakeholders' Relationship Committee	Mr Keki Mistry – Chairman
		Mr Ketan Dalal
		Ms Vibha Padalkar

Sr. No.	Name of the Committee	Committee Members
5	With Profits Committee	Mr Sumit Bose – Chairman
		Mr Sanket Kawatkar, Independent Actuary
		Ms Vibha Padalkar
		Mr Srinivasan Parthasarathy, Chief and Appointed Actuary
6	Risk Management Committee	Ms Renu Sud Karnad – Chairperson
		Mr VK Viswanathan
		Mr Sumit Bose
		Ms Vibha Padalkar*
7	Investment Committee	Mr Deepak Parekh – Chairman
		Mr Keki Mistry
		Mr VK Viswanathan
		Ms Vibha Padalkar
		Mr Niraj Shah
		Mr Prasun Gajri, Chief Investment Officer
		Mr Srinivasan Parthasarathy, Chief and Appointed Actuary
Mr Khushru Sidhwa, EVP – Audit & Risk Management		
8	Policyholder Protection Committee	Mr Prasad Chandran - Chairman
		Ms Renu Sud Karnad
		Mr Ranjan Mathai
		Ms Vibha Padalkar*
		Mr Ravi Vaidee (Invitee)

Note: *With no right to vote