

### General information about company

Scrip code	540777
NSE Symbol	HDFCLIFE
MSEI Symbol	
ISIN	INE795G01014
Name of the entity	HDFC LIFE INSURANCE COMPANY LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	DEEPAK PAREKH	AAOPP9668B	00009078	Non-Executive - Nominee Director	Chairperson related to Promoter		18-10-1944	Yes	23-07-2019	14-08-2000			4	1	2	0			
2	Mr	KEKI MISTRY	AAFPM0331B	00008886	Non-Executive - Nominee Director	Not Applicable		07-11-1954	NA		20-12-2000			6	2	8	3			
3	Mr	NORMAN KEITH SKEOCH	ZZZZZ9999Z	00165850	Non-Executive - Nominee Director	Not Applicable		05-11-1956	NA		02-11-2005		22-10-2019	2	0	0	0			
4	Ms	RENU KARNAD	AAEPK2992H	00008064	Non-Executive - Nominee Director	Not Applicable		03-09-1952	NA		25-01-2006			6	2	8	3			

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	JAMSHED J IRANI	AAFPI1888M	003111104	Non-Executive - Independent Director	Not Applicable		02-06-1936	Yes	20-07-2018	11-08-2017		23-10-2019	26	2	2	1	1		
6	Mr	VK VISWANATHAN	ACHPV7308P	01782934	Non-Executive - Independent Director	Not Applicable		20-11-1950	NA		25-04-2014	25-04-2019		68	5	5	8	5		
7	Mr	PRASAD CHANDRAN	AACPC5766H	00200379	Non-Executive - Independent Director	Not Applicable		20-04-1952	NA		25-04-2014	25-04-2019		68	2	2	4	1		
8	Mr	SUMIT BOSE	AAYPB9260F	03340616	Non-Executive - Independent Director	Not Applicable		29-03-1954	NA		19-07-2016			41	4	4	5	3		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	RANJAN MATHAI	AAKPM5046L	07572976	Non-Executive - Independent Director	Not Applicable		24-05-1952	NA		22-07-2016			41	1	1	1	0		
10	Mr	KETAN DALAL	AAAPD4399P	00003236	Non-Executive - Independent Director	Not Applicable		18-09-1957	NA		17-07-2017			29	2	2	4	0		
11	Ms	VIBHA PADALKAR	AAAPP4403G	01682810	Executive Director	Not Applicable	CEO-MD	05-05-1968	NA		12-09-2018				2	1	4	1		
12	Mr	SURESH BADAMI	AAKPB7913M	08224871	Executive Director	Not Applicable		14-11-1971	NA		17-09-2018				1	0	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
13	Ms	BHARTI GUPTA RAMOLA	AAEPR1353F	00356188	Non-Executive - Independent Director	Not Applicable		21-10-1958	NA		12-02-2019			10	2	2	2	0		
14	Mr	JAMES AIRD	ZZZZZ9999Z	01057384	Alternate Director	Non-Executive - Nominee Director		21-06-1960	NA		27-02-2019		22-10-2019		2	0	2	0	Textual Information(3)	
15	Ms	STEPHANIE BRUCE	ZZZZZ9999Z	08594969	Non-Executive - Nominee Director	Not Applicable		16-11-1968	NA		28-10-2019				1	0	0	0	Textual Information(4)	

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01782934	VK VISWANATHAN	Non-Executive - Independent Director	Chairperson	25-04-2014		
2	00008886	KEKI MISTRY	Non-Executive - Nominee Director	Member	17-04-2001		
3	00200379	PRASAD CHANDRAN	Non-Executive - Independent Director	Member	25-04-2014		
4	00008064	RENU KARNAD	Non-Executive - Nominee Director	Member	20-01-2016		
5	03340616	SUMIT BOSE	Non-Executive - Independent Director	Member	17-10-2016		
6	00003236	KETAN DALAL	Non-Executive - Independent Director	Member	17-07-2017		
7	00311104	JAMSHED J IRANI	Non-Executive - Independent Director	Member	11-08-2017	23-10-2019	
8	00356188	BHARTI GUPTA RAMOLA	Non-Executive - Independent Director	Member	30-03-2019		
9	99999999	ONE STANDARD LIFE MAURITIUS REPRESENTATIVE	Non-Executive - Nominee Director	Member	25-07-2002		
10	07572976	RANJAN MATHAI	Non-Executive - Independent Director	Member	23-10-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07572976	RANJAN MATHAI	Non-Executive - Independent Director	Chairperson	03-05-2017		(
2	01782934	VK VISWANATHAN	Non-Executive - Independent Director	Member	25-04-2014		
3	00200379	PRASAD CHANDRAN	Non-Executive - Independent Director	Member	25-04-2014		
4	00008064	RENU KARNAD	Non-Executive - Nominee Director	Member	25-04-2014		
5	00008886	KEKI MISTRY	Non-Executive - Nominee Director	Member	20-01-2016		
6	99999999	ONE STANDARD LIFE MAURITIUS REPRESENTATIVE	Non-Executive - Nominee Director	Member	25-04-2014		
7	03340616	SUMIT BOSE	Non-Executive - Independent Director	Member	03-05-2017	23-10-2019	
8	00311104	JAMSHED J IRANI	Non-Executive - Independent Director	Member	11-08-2017	23-10-2019	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008886	KEKI MISTRY	Non-Executive - Nominee Director	Chairperson	25-04-2014		
2	01682810	VIBHA PADALKAR	Executive Director	Member	20-07-2018		
3	00003236	KETAN DALAL	Non-Executive - Independent Director	Member	30-03-2019		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008064	RENU KARNAD	Non-Executive - Nominee Director	Chairperson	10-02-2010		
2	01782934	VK VISWANATHAN	Non-Executive - Independent Director	Member	25-04-2014		
3	03340616	SUMIT BOSE	Non-Executive - Independent Director	Member	17-10-2016		
4	07572976	RANJAN MATHAI	Non-Executive - Independent Director	Member	03-05-2017	23-10-2019	
5	01682810	VIBHA PADALKAR	Executive Director	Member	14-08-2012		
6	00003236	KETAN DALAL	Non-Executive - Independent Director	Member	04-08-2017	23-10-2019	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00009078	DEEPAK PAREKH	Non-Executive - Nominee Director	Chairperson	23-04-2014		
2	00311104	JAMSHED J IRANI	Non-Executive - Independent Director	Member	11-08-2017	23-10-2019	
3	07572976	RANJAN MATHAI	Non-Executive - Independent Director	Member	17-10-2016		
4	01682810	VIBHA PADALKAR	Executive Director	Member	23-04-2014		

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	23-07-2019				Yes	12	7
2		23-10-2019	91		Yes	12	7

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	23-07-2019				Yes	8	6
2	Audit Committee	23-10-2019	91			Yes	8	6
3	Risk Management Committee	23-07-2019				Yes	6	4
4	Risk Management Committee	23-10-2019	91			Yes	6	4
5	Corporate Social Responsibility Committee	06-12-2019				Yes	2	1

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	NARENDRA GANGAN
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	NARENDRA GANGAN
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	06-01-2020