

**LIST OF DIRECTORS OF HDFC LIFE INSURANCE COMPANY LIMITED  
AS ON AUGUST 1, 2019**

<b>Sr No</b>	<b>Name of the Director</b>	<b>Status</b>
1	Mr Deepak Parekh	Chairman & Non Executive Director
2	Mr Keki Mistry	Non Executive Director
3	Mr Norman Keith Skeoch	Non Executive Director
4	Ms Renu Sud Karnad	Non Executive Director
5	Mr VK Viswanathan	Independent Director
6	Mr Prasad Chandran	Independent Director
7	Mr Sumit Bose	Independent Director
8	Mr Ranjan Mathai	Independent Director
9	Mr Ketan Dalal	Independent Director
10	Dr. Jamshed J. Irani	Independent Director
11	Ms Bharti Gupta Ramola	Independent Director
12	Ms Vibha Padalkar	Managing Director & Chief Executive Officer
13	Mr Suresh Badami	Executive Director
14	Mr James Aird	Alternate Director to Mr Norman Keith Skeoch