

LIST OF DIRECTORS OF HDFC LIFE INSURANCE COMPANY LIMITED

AS ON JANUARY 13, 2021

Sr No	Name of the Director	Status
1	Mr Deepak Parekh	Chairman & Non Executive Director
2	Mr Keki Mistry	Non Executive Director
3	Ms Renu Sud Karnad	Non Executive Director
4	Mr VK Viswanathan	Independent Director
5	Mr Prasad Chandran	Independent Director
6	Mr Sumit Bose	Independent Director
7	Mr Ranjan Mathai	Independent Director
8	Mr Ketan Dalal	Independent Director
9	Ms Bharti Gupta Ramola	Independent Director
10	Ms Vibha Padalkar	Managing Director & Chief Executive Officer
11	Mr Suresh Badami	Executive Director