

October 13, 2023

Ref. No.: HDFC Life/CA/2023-24/68

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

NSE Symbol: HDFCLIFE

Listing Department
BSE Limited
Sir PJ Towers,
Dalal Street,
Fort,
Mumbai – 400 001

BSE Security Code: 540777

Dear Sir/ Madam,

Subject: Re-appointment of Ms Bharti Gupta Ramola as an Independent Director

This is to inform that the Board of Directors in its meeting held today i.e. October 13, 2023, based on the recommendation of the Nomination & Remuneration Committee, have considered and approved re-appointment of Ms Bharti Gupta Ramola (DIN: 00356188) as an Independent Director, for a second term of five (5) consecutive years with effect from February 12, 2024, subject to the approval of the shareholders.

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the relevant details alongwith her brief profile are enclosed herewith.

Further, we affirm that Ms Bharti Gupta Ramola has not been debarred from holding the office of Director by virtue of any SEBI order or any such authority.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

Narendra Gangan
General Counsel, Chief Compliance Officer &
Company Secretary

Encl.: As above

Details of re-appointment of Ms Bharti Gupta Ramola

Reason for change	Re-appointment
Date and term for re-appointment	February 12, 2024, for a period of five (5) consecutive years
Brief Profile	Ms Bharti Gupta Ramola has PG Diploma in Management from the IIM, Ahmedabad and B.Sc Physics (Hons.) from St Stephen's College, University of Delhi. Ms. Ramola also serves on the Boards of TATA Steel Limited, SRF Limited and Villgro Innovations Foundation. She also serves on the Governing Body of the Lady Shriram College and the Advisory Council of Transforming Rural India Foundation. She was a partner at PwC during 1992-2017.
Disclosure of relationships between directors	Not related to any of the Director