

General information about company	
Scrip code	540777
NSE Symbol	HDFCLIFE
MSEI Symbol	NOTLISTED
ISIN	INE795G01014
Name of the entity	HDFC Life Insurance Company Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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

Notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson?						Yes														
Whether Chairperson related to Promoter						Yes														
						Disqualification of Directors under section 164 of the Companies Act, 2013														
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairperson in Sta Co held in the entity Re 2 I Reg
AAOPP9668B	00009078	Non-Executive - Nominee Director	Chairperson related to Promoter		18-10-1944	No				Active	Yes	23-07-2019	14-08-2000				4	1	2	0
AAFPM0331B	00008886	Non-Executive - Nominee Director	Not Applicable		07-11-1954	No				Active	NA		20-12-2000				5	2	7	2
AAEPK2992H	00008064	Non-Executive - Nominee Director	Not Applicable		03-09-1952	No				Active	NA		25-01-2006				5	0	5	3
ACHPV7308P	01782934	Non-Executive - Independent Director	Not Applicable		20-11-1950	No				Active	NA		25-04-2014	25-04-2019		101	5	5	8	5

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Chairper in Audi Stakehol Commit held in li: entitie includin this list entity (R Regulati 26(1) c Listin Regulatio
ACPC5766H	00200379	Non-Executive - Independent Director	Not Applicable		20-04-1952	No				Active	NA		25-04-2014	25-04-2019		101	1	1	2	0
YYPB9260F	03340616	Non-Executive - Independent Director	Not Applicable		29-03-1954	No				Active	NA		19-07-2016	19-07-2021		74	4	4	7	4
YAPD4399P	00003236	Non-Executive - Independent Director	Not Applicable		18-09-1957	No				Active	NA		17-07-2017	27-06-2022		62	3	3	5	1
YAPP4403G	01682810	Executive Director	Not Applicable	CEO-MD	05-05-1968	No				Active	NA		12-09-2018				2	1	4	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
PB7913M	08224871	Executive Director	Not Applicable		14-11-1971	No				Active	NA		17-09-2018				1	0	0	0
PB1353F	00356188	Non-Executive - Independent Director	Not Applicable		21-10-1958	No				Active	NA		12-02-2019	12-02-2019		43	2	2	2	1

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	03340616	SUMIT BOSE	Non-Executive - Independent Director	Member	17-10-2016		
4	00003236	KETAN DALAL	Non-Executive - Independent Director	Member	17-07-2017		

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	00200379	PRASAD CHANDRAN	Non-Executive - Independent Director	Chairperson	25-04-2014		
2	00008064	RENU SUD KARNAD	Non-Executive - Nominee Director	Member	25-04-2014		
3	00356188	BHARTI GUPTA RAMOLA	Non-Executive - Independent Director	Member	19-07-2021		

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 SUD 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	01682810	VIBHA PADALKAR	Executive Director	Member	14-08-2012		

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	01682810	VIBHA PADALKAR	Executive Director	Member	23-04-2014		
3	00200379	PRASAD CHANDRAN	Non-Executive - Independent Director	Member	19-07-2021		
4	08224871	SURESH BADAMI	Executive Director	Member	19-07-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	26-04-2022				Yes	10	10	5
2		19-07-2022	83		Yes	10	10	5
3		29-07-2022	9		Yes	10	10	5

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	26-04-2022				Yes	4	4	3	0
2	Audit Committee	19-07-2022	83			Yes	4	4	3	0
3	Audit Committee	29-07-2022	9			Yes	4	4	3	0
4	Risk Management Committee	26-04-2022				Yes	4	4	2	0
5	Risk Management Committee	19-07-2022	83			Yes	4	4	2	0

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	Yes	
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 1000 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

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Narendra Gangan
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Narendra Gangan
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-10-2022