

February 5, 2018

Ref. No: HDFC Life/CA/2017-18/009

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

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

Kind Attn.: Head - Listing

Kind Attn.: Sr. General Manager – DCS
Listing Department

Sub: Intimation of appointment of Alternate Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors, through resolution passed on February 5, 2018 have appointed Mr Rushad Abadan and Mr James Aird as Alternate Directors to Sir Gerry Grimstone (Nominee Director) and Mr Norman Keith Skeoch (Nominee Director) respectively with effect from February 2, 2018.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexures.

This is for your information and record.

Thanking You,

For HDFC Standard Life Insurance Company Limited



Narendra Gangan
EVP, Company Secretary &
Head- Compliance & Legal

Annexure

Appointment of Mr Rushad Abadan and Mr James Aird as Alternate Directors to Sir Gerry Grimstone (Nominee Director) and Mr Norman Keith Skeoch (Nominee Director) respectively

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr Rushad Abadan and Mr James Aird have been appointed as Alternate Directors to Sir Gerry Grimstone (Nominee Director) and Mr Norman Keith Skeoch (Nominee Director) respectively for the purpose of acting as a director in place of Director to whom they are alternate.
2	Date of appointment/cessation (as applicable) Term of appointment	February 2, 2018 The Alternate Directors shall not hold office for a period longer than that permissible to the director in whose place he has been appointed and shall vacate the office if and when the director in whose place he has been appointed returns to India.
3	Brief profile (in case of appointment)	As per Annexure I
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr Rushad Abadan and Mr James Aird are not related to any director of the Company

Annexure I

Brief Profile of Mr Rushad Abadan

Mr Rushad Abadan is Group General Counsel of Standard Life Aberdeen plc leading its Legal and Secretariat functions worldwide. Before joining Standard Life, Rushad was Deputy General Counsel at RBS Group. Earlier in his career, Rushad had stints at Dundas & Wilson (now CMS Cameron McKenna) in the UK and DSK Legal (erstwhile Andersen Legal) in India, both focusing on M&A and private equity work. He also worked at Arthur Andersen in its Indian tax practice. Rushad has a range of experience covering public/ private M&A, capital markets, regulatory, and corporate governance matters in various international jurisdictions as well as extensive experience leading in-house teams. He is qualified as a solicitor in India, and England and Wales.

Brief Profile of Mr James Aird

Mr James Aird has been the Chief Executive of Ignis Investment Services, since its acquisition by Standard Life Investments, where he is responsible for the day to day management of the business. In addition, James is Head of Strategic Development for Standard Life Aberdeen plc (formerly Standard Life plc) where he focuses on developing new international business, joint ventures and mergers and acquisitions and has responsibility for corporate finance. He joined Standard Life Aberdeen plc in 1997 and has held a number of senior roles within Standard Life Aberdeen plc including as Chief Executive of Standard Life Investments mutual fund business and as Director of Standard Life Investments (Asia) in Hong Kong. Mr. James graduated in Economics from Edinburgh University in 1981.