

May 18, 2018

Ref. No: HDFC Life/CA/2018-19/06

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 Director 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 its resolution passed on May 17, 2018 have appointed Mr James Aird as an Alternate Director to Mr Norman Keith Skeoch (Non Executive Director) with effect from May 16, 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 provided in the enclosed Annexure.

This is for your information and record.

Thanking You,

For HDFC Standard Life Insurance Company Limited


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

**Appointment of Mr James Aird as an Alternate Director to
Mr Norman Keith Skeoch (Non Executive Director)**

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 James Aird has been appointed as an Alternate Director to Mr Norman Keith Skeoch (Non Executive Director) for the purpose of acting as a director in place of Mr Norman Keith Skeoch to whom he is alternate.
2	Date of appointment/cessation (as applicable) Term of appointment	May 16, 2018 The Alternate Director 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 James Aird is not related to any director of the Company

