

<b>General information about company</b>	
Scrip code	540777
NSE Symbol	HDFCLIFE
MSEI Symbol	
ISIN	INE795G01014
Name of the entity	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Applicable

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Is there any change in information of board of directors compare to previous quarter

Yes

Wether the listed entity has a Regular Chairperson

Yes

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	DEEPAK PAREKH	AAOPP9668B	00009078	Non-Executive - Nominee Director	Chairperson		14-08-2000			3	5	2		
2	Mr	GERALD GRIMSTONE	ZZZZZ9999Z	01910890	Non-Executive - Nominee Director	Not Applicable		01-04-2013			0	0	0		
3	Mr	KEKI MISTRY	AAFPM0331B	00008886	Non-Executive - Nominee Director	Not Applicable		20-12-2000			2	7	3		
4	Mr	NORMAN KEITH SKEOCH	ZZZZZ9999Z	00165850	Non-Executive - Nominee Director	Not Applicable		02-11-2005			0	0	0		

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	RENU KARNAD	AAEPK2992H	00008064	Non-Executive - Nominee Director	Not Applicable		25-01-2006			2	6	2		
6	Mr	JAMSHED J IRANI	AAFPI1888M	00311104	Non-Executive - Independent Director	Not Applicable		11-08-2017		60	3	2	1		
7	Mr	AKT CHARI	ABJPC5571E	00746153	Non-Executive - Independent Director	Not Applicable		04-08-2017		60	1	5	1		
8	Mr	VK VISWANATHAN	ACHPV7308P	01782934	Non-Executive - Independent Director	Not Applicable		25-04-2014		60	5	10	5		

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	PRASAD CHANDRAN	AACPC5766H	00200379	Non-Executive - Independent Director	Not Applicable		25-04-2014		60	2	4	1		
10	Mr	SUMIT BOSE	AAYPB9260F	03340616	Non-Executive - Independent Director	Not Applicable		19-07-2016		60	4	5	2		
11	Mr	RANJAN MATHAI	AAKPM5046L	07572976	Non-Executive - Independent Director	Not Applicable		22-07-2016		60	2	1	0		
12	Mr	KETAN DALAL	AAAPD4399P	00003236	Non-Executive - Independent Director	Not Applicable		17-07-2017		60	2	3	0		

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
13	Ms	VIBHA PADALKAR	AAAPP4403G	01682810	Executive Director	Not Applicable	CEO-MD	12-09-2018			1	4	1		
14	Mr	SURESH BADAMI	AAKPB7913M	08224871	Executive Director	Not Applicable		17-09-2018			0	0	0		
15	Mr	JAMES AIRD	ZZZZZ9999Z	01057384	Alternate Director	Non-Executive - Nominee Director		22-11-2018			0	2	0		
16	Mr	RUSHAD ABADAN	AABPA5168J	08035538	Alternate Director	Non-Executive - Nominee Director		22-11-2018			0	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
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	00200379	PRASAD CHANDRAN	Non-Executive - Independent Director	Member	25-04-2014		
4	00008064	RENU KARNAD	Non-Executive - Nominee Director	Member	20-01-2016		
5	03340616	SUMIT BOSE	Non-Executive - Independent Director	Member	17-10-2016		
6	00003236	KETAN DALAL	Non-Executive - Independent Director	Member	17-07-2017		
7	00746153	AKT CHARI	Non-Executive - Independent Director	Member	04-08-2017		
8	00311104	JAMSHED J IRANI	Non-Executive - Independent Director	Member	11-08-2017		
9	99999999	ONE STANDARD LIFE MAURITIUS REPRESENTATIVE	Non-Executive - Nominee Director	Member	25-07-2002		

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	07572976	RANJAN MATHAI	Non-Executive - Independent Director	Chairperson	03-05-2017		
2	01782934	VK VISWANATHAN	Non-Executive - Independent Director	Member	25-04-2014		
3	00200379	PRASAD CHANDRAN	Non-Executive - Independent Director	Member	25-04-2014		
4	00008064	RENU KARNAD	Non-Executive - Nominee Director	Member	25-04-2014		
5	00008886	KEKI MISTRY	Non-Executive - Nominee Director	Member	20-01-2016		
6	99999999	ONE STANDARD LIFE MAURITIUS REPRESENTATIVE	Non-Executive - Nominee Director	Member	25-04-2014		
7	03340616	SUMIT BOSE	Non-Executive - Independent Director	Member	03-05-2017		
8	00746153	AKT CHARI	Non-Executive - Independent Director	Member	04-08-2017		
9	00311104	JAMSHED J IRANI	Non-Executive - Independent Director	Member	11-08-2017		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00008886	KEKI MISTRY	Non-Executive - Nominee Director	Chairperson	25-04-2014		
2	00746153	AKT CHARI	Non-Executive - Independent Director	Member	04-08-2017		
3	01682810	VIBHA PADALKAR	Executive Director	Member	20-07-2018		

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 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	07572976	RANJAN MATHAI	Non-Executive - Independent Director	Member	03-05-2017		
5	01682810	VIBHA PADALKAR	Executive Director	Member	14-08-2012		
6	00003236	KETAN DALAL	Non-Executive - Independent Director	Member	04-08-2017		

**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)
1	20-07-2018		
2	12-09-2018		53
3		23-10-2018	40

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	23-10-2018	Yes		20-07-2018	94	
2	Nomination and remuneration committee	01-10-2018	Yes		12-09-2018	18	
3	Risk Management Committee	23-10-2018	Yes		20-07-2018	94	
4	Corporate Social Responsibility Committee	19-12-2018	Yes				

**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1**

<b>VI. Affirmations</b>		
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 100 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

**Signatory Details**

Name of signatory	NARENDRA GANGAN
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	14-01-2019