<u>List of Directors of HDFC Life Insurance Company Limited</u>

As on November 28, 2023

Sr. No.	Name of the Director	Status
1	Mr Deepak Parekh	Chairman & Non-Executive Director
2	Mr Keki Mistry	Non-Executive Director
3	Mr Kaizad Bharucha	Non-Executive - Nominee Director
4	Mr VK Viswanathan	Independent Director
5	Mr Prasad Chandran	Independent Director
6	Mr Sumit Bose	Independent Director
7	Mr Ketan Dalal	Independent Director
8	Ms Bharti Gupta Ramola	Independent Director
9	Dr. Bhaskar Ghosh	Independent Director
10	Ms Vibha Padalkar	Managing Director & Chief Executive Officer
11	Mr Suresh Badami	Deputy Managing Director
12	Mr Niraj Shah	Executive Director & Chief Financial Officer