

Composition of the Board Committees of HDFC Life Insurance Company Limited

Sr.No.	Name of the Committee	Committee Members
1	Audit Committee	Mr VK Viswanathan – Chairman
		Mr Keki Mistry
		Mr Sumit Bose
		Mr Ketan Dalal
2	Nomination and Remuneration Committee	Mr Prasad Chandran - Chairman
		Ms Renu Sud Karnad
		Ms Bharti Gupta Ramola
3	Corporate Social Responsibility & ESG Committee	Mr Deepak Parekh – Chairman
		Mr Prasad Chandran
		Ms Vibha Padalkar
		Mr Suresh Badami
4	Stakeholders’ Relationship Committee	Mr Keki Mistry – Chairman
		Mr Ketan Dalal
		Ms Vibha Padalkar
5	With Profits Committee	Mr Sumit Bose – Chairman
		Mr Kunj Behari Maheshwari, Independent Actuary
		Ms Vibha Padalkar
		Mr Niraj Shah, Executive Director & Chief Financial Officer
		Ms Eshwari Murugan, Appointed Actuary

Sr.No.	Name of the Committee	Committee Members
6	Risk Management Committee	Ms Renu Sud Karnad – Chairperson
		Mr VK Viswanathan
		Mr Sumit Bose
		Ms Vibha Padalkar*
7	Investment Committee	Mr Deepak Parekh – Chairman
		Mr Keki Mistry
		Mr VK Viswanathan
		Ms Vibha Padalkar
		Mr Niraj Shah, Executive Director & Chief Financial Officer
		Mr Prasun Gajri, Chief Investment Officer
		Ms Eshwari Murugan, Appointed Actuary
		Mr B.N. Rangarajan, Chief Risk Officer
8	Policyholder Protection Committee	Ms Bharti Gupta Ramola – Chairperson
		Ms Renu Sud Karnad
		Ms Vibha Padalkar*
		Mr Ravi Vaidee (Invitee)
9	Capital Raising Committee	Mr Keki Mistry – Chairman
		Ms Vibha Padalkar
		Mr Suresh Badami

Note: *With no right to vote