

**Composition of the Board Committees of HDFC Life Insurance Company Limited**

Sr.No.	Name of the Committee	Committee Members
1	Audit Committee	Mr Ketan Dalal – Chairman
		Mr Sumit Bose
		Mr Venkatraman Srinivasan
2	Nomination and Remuneration Committee	Mr Sumit Bose – Chairman
		Mr Kaizad Bharucha
		Ms Bharti Gupta Ramola
3	Corporate Social Responsibility & ESG Committee	Mr Subodh Kumar Jaiswal – Chairman
		Dr Bhaskar Ghosh
		Mr Niraj Shah
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, Managing Director & CEO
		Mr Niraj Shah, Executive Director & CFO
		Ms Eshwari Murugan, Appointed Actuary

Sr.No.	Name of the Committee	Committee Members
6	Risk Management Committee	Ms Bharti Gupta Ramola -Chairperson
		Mr Sumit Bose
		Mr Venkatraman Srinivasan
		Ms Vibha Padalkar - Managing Director & CEO
		Mr Niraj Shah, Executive Director & CFO
		Ms Eshwari Murugan, Appointed Actuary
		Mr Khushru Sidhwa, Chief Risk Officer
7	Investment Committee	Mr Keki Mistry –Chairman
		Mr Kaizad Bharucha
		Ms Vibha Padalkar
		Mr Niraj Shah, Executive Director & Chief Financial Officer
		Mr Prasun Gajri, Chief Investment Officer
		Ms Eshwari Murugan, Appointed Actuary
		Mr Khushru Sidhwa, Chief Risk Officer
8	Policyholder Protection, Grievance Redressal and Claims Monitoring Committee	Ms Bharti Gupta Ramola–Chairperson
		Dr Bhaskar Ghosh
		Mr Subodh Kumar Jaiswal
		Mr Ravi Vaidee
9	Capital Raising Committee	Mr Keki Mistry – Chairman
		Mr Kaizad Bharucha
		Ms Vibha Padalkar