



**LIST OF DIRECTORS OF HDFC STANDARD LIFE INSURANCE COMPANY LIMITED
AS ON SEPTEMBER 12, 2018**

<u>SR NO</u>	<u>NAME OF THE DIRECTOR</u>	<u>DESIGNATION</u>
1	Mr Deepak Parekh	Chairman & Non Executive Director
2	Sir Gerry Grimstone	Non Executive Director
3	Mr Keki Mistry	Non Executive Director
4	Mr Norman Keith Skeoch	Non Executive Director
5	Ms Renu Sud Karnad	Non Executive Director
6	Mr VK Viswanathan	Independent Director
7	Mr Prasad Chandran	Independent Director
8	Mr Sumit Bose	Independent Director
9	Mr Ranjan Mathai	Independent Director
10	Mr Ketan Dalal	Independent Director
11	Mr. A.K.T Chari	Independent Director
12	Dr. Jamshed J. Irani	Independent Director
13	Ms Vibha Padalkar	Managing Director & Chief Executive Officer
14	Mr Suresh Badami	Whole-Time Director
15	Mr James Aird	Alternate Director to Mr Norman Keith Skeoch
16	Mr Rushad Abadan	Alternate Director to Sir Gerry Grimstone