

August 24, 2018

Ref. No: HDFC Life/CA/2018-19/19

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex, Bandra-East,
Mumbai- 400 051

BSE Limited,
Sir PJ Towers,
Dalal Street,
Mumbai – 400 001

NSE Symbol: HDFCLIFE

BSE Security Code: 540777

Kind Attn.: Head - Listing

Kind Attn.: Sr. General Manager – DCS
Listing Department

Sub: Intimation of appointment of Alternate Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) the Board of Directors, vide its resolution passed on August 24, 2018 have approved the appointment of Mr James Aird as an Alternate Director to Mr Norman Keith Skeoch (Non Executive Director) with effect from August 23, 2018. Mr James Aird had vacated the office as an Alternate Director in view of Mr Norman Keith Skeoch’s visit to India in July, 2018.

In compliance with the circular no. NSE/CML/2018/02 issued by National Stock Exchange of India Limited and circular no. LIST/COMP/14/2018-19 issued by BSE Limited dated June 20, 2018, this is to confirm that Mr James Aird has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in the enclosed Annexure.

This is for your information and record.

Thanking You,

For HDFC Standard Life Insurance Company Limited


Narendra Gangan

 EVP, Company Secretary &
Head- Compliance & Legal

Annexure

**Appointment of Mr James Aird as an Alternate Director to
Mr Norman Keith Skeoch (Non Executive Director)**

Sr. No.	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr James Aird has been appointed as an Alternate Director to Mr Norman Keith Skeoch (Non Executive Director).
2	Date of appointment/cessation (as applicable) Term of appointment	August 23, 2018 The Alternate Director shall not hold office for a period longer than that permissible to the Director in whose place he has been appointed and shall vacate the office if and when the Director in whose place he has been appointed returns to India.
3	Brief profile (in case of appointment)	As per Annexure I
4	Disclosure of relationship between directors (in case of appointment of a director)	Mr James Aird is not related to any Director of the Company

Annexure I

Brief Profile of Mr James Aird

Mr James Aird has been the Chief Executive of Ignis Investment Services, since its acquisition by Standard Life Investments, where he is responsible for the day to day management of the business. In addition, James is Head of Corporate Development for Standard Life Aberdeen plc (formerly Standard Life plc) where he focuses on developing new international business, joint ventures and mergers and acquisitions and has responsibility for corporate finance. He joined Standard Life Aberdeen plc in 1997 and has held a number of senior roles within Standard Life Aberdeen plc including as Chief Executive of Standard Life Investments mutual fund business and as Director of Standard Life Investments (Asia) in Hong Kong. Mr. Aird graduated in Economics from Edinburgh University in 1981.