## 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 | 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