



**List of Directors of HDFC Life Insurance Company Limited**

**As on April 25, 2024**

| <b>Sr. No.</b> | <b>Name of the Director</b> | <b>Status</b>                                |
|----------------|-----------------------------|--|
| 1              | Mr Keki M Mistry            | Chairman & Non-Executive Director            |
| 2              | Mr Kaizad Bharucha          | Non-Executive - Nominee Director             |
| 3              | Mr Sumit Bose               | Independent Director                         |
| 4              | Mr Ketan Dalal              | Independent Director                         |
| 5              | Ms Bharti Gupta Ramola      | Independent Director                         |
| 6              | Dr. Bhaskar Ghosh           | Independent Director                         |
| 7              | Mr Venkatraman Srinivasan   | Independent Director                         |
| 8              | Ms Vibha Padalkar           | Managing Director & Chief Executive Officer  |
| 9              | Mr Suresh Badami            | Deputy Managing Director                     |
| 10             | Mr Niraj Shah               | Executive Director & Chief Financial Officer |