

April 25, 2019

Ref. No. : HDFC Life/CA/2019-20/04

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 P J 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

Subject : **Re-appointment of Independent Directors**

Dear Sir / Madam,

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 of the Company have approved re-appointment of Mr. VK Viswanathan (DIN : 01782934) and Mr. Prasad Chandran (DIN : 00200379) as Independent Directors of the Company for a second term of 5 years with effect from April 25, 2019, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

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 (both circulars dated June 20, 2018), we wish to confirm that Mr. VK Viswanathan and Mr. Prasad Chandran have 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 **Annexures**.

This is for your information and record.

Thanking You,

For HDFC Life Insurance Company Limited


Narendra Gangan
EVP, Company Secretary &
Head- Compliance & Legal

Annexure A

Re-appointment of Mr. VK Viswanathan as an Independent Director

Details of events that need to be provided	Information of such events
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment / cessation (as applicable)	April 25, 2019
Term of Appointment	Re-appointed as an Independent Director with effect from April 25, 2019 for a second term of 5 years with effect from April 25, 2019, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting
Brief Profile	Mr. Viswanathan holds a bachelor's degree in commerce from University of Madras and is a Fellow of the Institute of Chartered Accountants of India. Currently, he is the Chairman of Bosch Limited. He joined the Bosch Group in Germany in September 1998 and worked in its global headquarters in Stuttgart, Germany for two years. He took over as Joint Managing Director of Bosch Limited, India in January 2001 with responsibility for all commercial, finance, information technology, human resource and legal matters besides corporate strategy. He was seconded to USA as the Senior Vice President for its North American automotive electronics and electrical business in March 2006. He was designated as the Managing Director of Bosch Limited and Country Head and President of Bosch Group in India from February 2008. He became the Non-Executive Chairman of Bosch Limited in July 2013. Adjudged as the best CEO in India by Business World magazine for the year 2012.
Disclosure of relationship between directors (in case of appointment of a director)	Mr VK Viswanathan is not related to any directors of the Company

Annexure B

Re-appointment of Mr. Prasad Chandran as an Independent Director

Details of events that need to be provided	Information of such events
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment / cessation (as applicable)	April 25, 2019
Term of Appointment	Re-appointed as an Independent Director with effect from April 25, 2019 for a second term of 5 years with effect from April 25, 2019, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting
Brief Profile	Mr. Chandran holds a Bachelor's degree (Honors) in Chemistry from the University of Mumbai and a Master's degree in Business Administration from University Business School, Chandigarh. He has also completed the Advanced Business Management education from Wharton Business School, University of Pennsylvania, USA and AOTS, Tokyo University, Japan. He was the Chairman and Managing Director of BASF India Limited. He was also the Chairman of CIBA and Cynamide India Limited
Disclosure of relationship between directors (in case of appointment of a director)	Mr. Prasad Chandran is not related to any directors of the Company