

May 28, 2024

Ref. No.: HDFC Life/CA/2024-25/30

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

NSE Symbol: HDFCLIFE

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

BSE Security Code: 540777

Dear Sir/ Madam,

Sub: Appointment of Mr Subodh Kumar Jaiswal (DIN: 08195141) as an Independent Director

We wish to inform that, based on the recommendation of the Nomination & Remuneration Committee, the Board has approved the appointment of Mr Subodh Kumar Jaiswal as an Additional - Independent Director effective May 30, 2024, for a term of 5 consecutive years subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

Mr Jaiswal has not been debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Relevant details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.

This is for your information and appropriate dissemination.

For HDFC Life Insurance Company Limited

Narendra Gangan
General Counsel, Chief Compliance Officer &
Company Secretary

Encl.: As above

Particulars	Details
Name of the Director	Mr Subodh Kumar Jaiswal
Reason for change	Appointed as an Additional - Independent Director
Date of appointment & term of appointment	May 30, 2024, and shall hold office for a term of 5 consecutive years subject to the approval of the shareholders.
Brief profile	<p>Mr. Jaiswal is a retired Indian Police Service (IPS) officer borne on the strength of Maharashtra cadre. He began his journey in the Indian Police in 1985. In a career spanning 38 years, he had held critical appointments in organisations of the Government of India and Maharashtra State. These included leadership appointments as Commissioner of Police, Mumbai; Director General of Police, Maharashtra State; Director General, Central Industrial Security Force (CISF); and Director, Central Bureau of Investigation (CBI). In his appointment as Director of CBI, he was also the head of the National Central Bureau – INTERPOL India.</p> <p>Mr. Jaiswal has been honoured for his exceptional operational abilities, leadership qualities, and crisis management skills, which have been recognized by the Government of India/ State Government. He is a recipient of the Asadharan Suraksha Seva Praman Patra (2020), Presidents Police Medal for Distinguished Services (2009), Indian Police Medal for Meritorious Services (2002), and Internal Security Medals from the Government of India and State of Maharashtra.</p> <p>Mr. Jaiswal completed his Bachelor of Arts (BA) with Honors in English Literature at DAV College, Chandigarh, and earned his Master of Business Administration (MBA) in Marketing from University Business School, Chandigarh.</p>
Disclosure of relationships between directors	Nil