



**UNITED INDIA INSURANCE COMPANY LIMITED**  
REGISTERED OFFICE  
**24 WHITES ROAD, CHENNAI - 600 014**  
**CIN: U93090TN1938GOI000108**

16.12.2020

The Secretary  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN INE346Z08011 - Security Name: 8.25% United India Insurance Company Limited 2028

Scrip Code: BSE-957452

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Department of Financial Services, Ministry of Finance, Government of India vide Order no. F.No. A-11011/6/2017-Ins.II dated 7<sup>th</sup> December, 2020 has appointed the following Government Nominee Directors on the Board of United India Insurance Company Limited.

- 1) Shri Amit Agrawal (Additional Secretary, Department of Financial Services, Ministry of Finance) as Director, vice Dr. Madnesh Kumar Mishra.
- 2) Ms. M.G. Jayasree ( Deputy Director General, Department of Financial Services, Ministry of Finance) as Director, vice Ms. Sindhu Pillai A.

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For United India Insurance Company Limited.

  
(ANAGHA SHANTANU DESHPANDE)  
COMPANY SECRETARY