

<b>General information about company</b>	
Scrip code	957452
NSE Symbol	
MSEI Symbol	
ISIN	INE346Z08011
Name of the entity	United India Insurance Company Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson								Yes																	
Whether Chairperson related to Promoter								No																	
								Disqualification of Directors under section 164 of the Companies Act, 2013																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Satyajit Tripathy	AAFPT8706K	08681994	Executive Director	Chairperson	MD	02-02-1964	No				Active	NA		05-09-2021				1	0	2	0		
2	Mr	Amit Agrawal	ADCPA5370Q	07117013	Non-Executive - Nominee Director	Not Applicable		27-06-1970	No				Active	NA		07-12-2020		04-07-2022	19	2	0	2	0		
3	Mr	M V Rao	AGDPR5373A	06930826	Non-Executive - Independent Director	Not Applicable		03-07-1965	No				Active	Yes	17-06-2022	17-06-2022			4	2	1	3	1		
4	Ms	M G Jayasree	AGTPM9099G	08991135	Non-Executive - Nominee Director	Not Applicable		31-05-1975	No				Active	NA		10-12-2020				1	0	2	1		

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Parshant Kumar Goyal	AHOPG7886P	08652921	Non-Executive - Nominee Director	Not Applicable		23-09-1979	No				Active	NA		14-07-2022				0	0	2	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07117013	Amit Agrawal	Non-Executive - Nominee Director	Member	14-12-2020	04-07-2022	
2	06930826	M V Rao	Non-Executive - Independent Director	Chairperson	24-06-2022		
3	08991135	M G Jayasree	Non-Executive - Nominee Director	Member	14-12-2020		
4	08652921	Parshant Kumar Goyal	Non-Executive - Nominee Director	Member	18-07-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07117013	Amit Agrawal	Non-Executive - Nominee Director	Member	14-12-2020	04-07-2022	
2	08991135	M G Jayasree	Non-Executive - Nominee Director	Member	14-12-2020		
3	06930826	M V Rao	Non-Executive - Independent Director	Chairperson	24-06-2022		
4	08681994	Satyajit Tripathy	Executive Director	Member	24-06-2022		
5	08652921	Parshant Kumar Goyal	Non-Executive - Nominee Director	Member	18-07-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08991135	M G Jayasree	Non-Executive - Nominee Director	Chairperson	13-12-2021		
2	08681994	Satyajit Tripathy	Executive Director	Member	13-12-2021		
3	06930826	M V Rao	Non-Executive - Independent Director	Member	24-06-2022		
4	08652921	Parshant Kumar Goyal	Non-Executive - Nominee Director	Member	18-07-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08681994	Satyajit Tripathy	Executive Director	Chairperson	05-09-2021		
2	08991135	M G Jayasree	Non-Executive - Nominee Director	Member	14-12-2020		
3	06930826	M V Rao	Non-Executive - Independent Director	Member	24-06-2022		
4	08652921	Parshant Kumar Goyal	Non-Executive - Nominee Director	Member	18-07-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08681994	Satyajit Tripathy	Executive Director	Chairperson	05-09-2021		
2	08991135	M G Jayasree	Non-Executive - Nominee Director	Member	14-12-2020		
3	06930826	M V Rao	Non-Executive - Independent Director	Member	24-06-2022		
4	08652921	Parshant Kumar Goyal	Non-Executive - Nominee Director	Member	18-07-2022		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	
1				No Board Meeting was held during Previous Quarter (April 2022 to June 2022)	Yes	4	3	0
2		26-07-2022	118		Yes	4	4	1
3		29-08-2022	33		Yes	4	4	1
4		30-09-2022	31		Yes	4	4	1

**Text Block**

Textual Information(1)

No meeting was held in April 2022 to June 2022 Quarter

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	26-07-2022				Yes	3	3	1	0
2	Audit Committee	29-08-2022	33			Yes	3	3	1	0
3	Audit Committee	30-09-2022	31			Yes	3	3	1	0
4	Nomination and remuneration committee	26-07-2022				Yes	4	4	1	0
5	Risk Management Committee	26-07-2022				Yes	4	4	1	0
6	Risk Management Committee	30-09-2022	65			Yes	4	4	1	0

**Annexure 1****IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	26-07-2022				Yes	4	4	1	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1**

<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Anagha Shantanu Deshpande
2	Designation	Company Secretary



<b>Text Block</b>	
Textual Information(1)	<p>Note:1 Reference to Pt.1- At present the board comprises of Chairman cum Managing director, 2 Government nominee Directors &amp; 1 Independent Director. Being a wholly owned Government Company all the Directors are appointed by Government of India.</p> <p>Reference to Pt.2 &amp; 3 - The audit Committee is chaired by an Independent Director. At present there is only one Independent Director on the Board of the Company . This being a wholly owned Government Company all the Directors are appointed by Government of India.</p> <p>Reference to Pt.8- The report submitted in the Previous Quarter has been placed before Board of Directors. This report shall be placed before the Board in the next meeting.</p>

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	No	Extension for holding AGM by 3 months from 30.09.2022 has been approved by ROC Chennai. The Annual report shall be submitted on issuing notice of AGM to all members.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	Anagha Shantanu Deshpande
2	Designation	Company Secretary

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Signatory Details**

Name of signatory	Anagha Shantanu Deshpande
Designation of person	Company Secretary
Place	Chennai
Date	11-10-2022

