

General information about company	
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	Quarterly
Date of Report	31-12-2022
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 Textual Information(1)

Whether the listed entity has a Regular Chairperson								Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																
Whether Chairperson is related to MD or CEO								No																	
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	M V Rao	AGDPRS373A	06930826	Non-Executive - Independent Director	Not Applicable		03-07-1965	No				Active	Yes	17-06-2022	17-06-2022			6	1	1	4	1		
3	Mrs	M G Jayasree	AGTPM9099G	08991135	Non-Executive - Nominee Director	Not Applicable		31-05-1975	No				Active	NA		10-12-2020				1	0	2	1		
4	Mr	Parshant Kumar Goyal	AHOPG7886P	08652921	Non-Executive - Nominee Director	Not Applicable		23-09-1979	No				Active	NA		14-07-2022				1	0	2	0		

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	Navneet Doda	AAYPD3832D	09033035	Executive Director	Not Applicable		07-11-1962	No				Active	NA		21-11-2022			30-11-2022	1	0	1	0		
6	Mrs	Rajeshwari Singh Muni	ADDPM2341L	09794972	Executive Director	Not Applicable		28-06-1967	No				Active	NA		18-11-2022				0	0	1	0		

Text Block	
Textual Information(1)	The Company has a Chairman cum Managing Director(Regular). There are no separate positions of Chairperson and MD or CEO in the Company

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	06930826	M V Rao	Non-Executive - Independent Director	Chairperson	24-06-2022		
2	08991135	M G Jayasree	Non-Executive - Nominee Director	Member	14-12-2020		
3	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	08991135	M G Jayasree	Non-Executive - Nominee Director	Member	14-12-2020		
2	06930826	M V Rao	Non-Executive - Independent Director	Chairperson	24-06-2022		
3	08681994	Satyajit Tripathy	Executive Director	Member	24-06-2022		
4	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		
5	09794972	Rajeshwari Singh Muni	Executive Director	Member	28-11-2022		

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		
5	09794972	Rajeshwari Singh Muni	Executive Director	Member	28-11-2022		

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		

Other Committee						
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								
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)	No. of Independent Directors attending the meeting*
1	30-09-2022				Yes	4	4	1
2		10-11-2022	40		Yes	4	4	1
3		28-11-2022	17		Yes	4	4	1
4		23-12-2022	24		Yes	5	4	1

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 in the Committee as on date of the meeting	Number of Directors Present (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	30-09-2022				Yes	3	3	1	0
2	Audit Committee	10-11-2022				Yes	3	3	1	0
3	Audit Committee	28-11-2022				Yes	3	3	1	0
4	Nomination and remuneration committee	26-07-2022				Yes	4	4	1	0
5	Nomination and remuneration committee	28-11-2022				Yes	4	4	1	0
6	Risk Management Committee	30-09-2022				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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	23-12-2022				Yes	5	4	1	0
8	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**VI. Affirmations**

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

Text Block	
Textual Information(1)	<p>Note:1 Reference to Pt.1- At present the board comprises of Chairman cum Managing director, 2 Government nominee Directors & 1 Independent Director. Being a wholly owned Government Company all the Directors are appointed by Government of India.</p> <p>Reference to Pt.2 & 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 on 10.11.2022. This report shall be placed before the Board in the next meeting.</p>

Signatory Details	
Name of signatory	Anagha Shantanu Deshpande
Designation of person	Company Secretary
Place	Chennai
Date	18-01-2023

