



UNITED INDIA INSURANCE COMPANY LIMITED
REGISTERED OFFICE 24, WHITES ROAD CHENNAI
CIN : U93090TN1938GOI000108

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting (EGM) of the Members of United India Insurance Company Limited will be held on Friday, the 23rd day of December 2022 at 04.15 pm through Video Conference/Other Audio Visual Means facility at the Head Office at No.19, IV Lane, Nungambakkam High Road, Chennai 600 034 to transact the following Special Business:

ITEM No.1

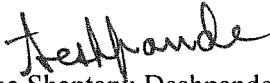
To seek approval to the appointment of Ms. Rajeshwari Singh Muni, General Manager, Agriculture Insurance Company of India Limited as General Manager and Director on the Board of United India Insurance Company Limited

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution :

“RESOLVED THAT pursuant to provisions of Section 152, 196 and 203 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment thereof for the time being in force) and Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval be and is hereby accorded for appointment of Ms. Rajeshwari Singh Muni, (DIN:09794972) General Manager, Agriculture Insurance Company of India Limited as General Manager and Director on the Board of the United India Insurance Company Limited as per the approval of the Central Government conveyed vide letter F.No.A-11011/03/2022-Ins.I dated 31.10.2022 and subsequent letter no. F.No.A-11011/03/2022-Ins.I dated 21.11.2022 issued by the Department of Financial Services, Ministry of Finance, Government of India, appointing her as General Manager and Director with effect from the date of assumption of office and upto a period of 03 years, or until further orders.

RESOLVED FURTHER THAT any Director/Company Secretary be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary and incidental to give effect to this resolution including filing of necessary forms/returns to MCA/BSE/IRDAI/other Regulatory Authorities.”

By Order of Board of Directors
For United India Insurance Company Limited


(Anagha Shantanu Deshpande)
Company Secretary

Date : 15.12.2022
Place : Chennai

Service the Gateway to Growth

Telephone: Fax website: uiic.co.in / e-mail id:



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NOTES:

1. In view of the continuing COVID 19 pandemic, the Ministry of Corporate Affairs (“MCA”) has vide its circular dated May 05, 2022 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and 08th December 2021 (collectively referred to as “MCA Circulars”) permitted the holding of the Extraordinary General Meeting (“EGM”) through Video Conferencing/Other Audio Visual Means (VC/OAVM), without the physical presence of the Members at a common venue up to 31st December 2022. Accordingly, in compliance with the provisions of the Companies Act, 2013 and MCA Circulars, this EGM of the Company is being conducted through VC/OAVM.
2. Since this EGM is being held through VC/OAVM facility, physical attendance of the members has been dispensed with. Accordingly, the facility to appoint proxy to attend and cast vote for the Members is not available at this EGM and hence Proxy Form and Attendance Slips are not annexed to this Notice.
3. The attendance of the Members attending the EGM through Video Conferencing/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
4. Members may also note that the Notice of the EGM is available on the website of the Company at www.uiic.co.in.
5. This EGM has been convened through Video Conference/Other Audio Visual Means facility in compliance with the applicable provisions of Companies Act, 2013 read with MCA Circular no.14/2020 dated 8th April, 2020, Circular no.17/2020 dated April 13, 2020, MCA Circular no.22/2020 dated 15th June, 2020 as applicable to the Company.
6. The details of VC link for joining this meeting shall be communicated to the Members separately.
7. As per MCA above mentioned circulars, the Notice of the EGM has been sent through electronic mode to all members. The Statutory Registers, as applicable to the Company, are available for inspection of the Members through electronic mode. Members desiring inspection of Statutory Registers during the EGM may send their request in writing to the Company at boardandsecretarial@uiic.co.in.
8. The relevant Explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the business given in this Notice in Item No. 1 is annexed hereto.
9. Since the EGM will be held through VC/OAVM, the Route Map is not annexed to this Notice.
10. This Extraordinary General Meeting is called at short notice after obtaining consent of Members of the Company pursuant to Section 101 of the Companies Act, 2013.

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Annexure to Notice

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013

ITEM NO.1

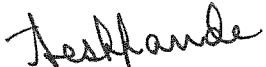
The Board of Directors at its meeting held on 28.11.2022 accorded approval to the appointment of Ms. Rajeshwari Singh Muni (DIN:- 09794972) as General Manager and Director on the Board of the Company, as per the approval of the Central Government conveyed vide letter no.F.No.A-11011/03/2022-Ins.I dated 31.10.2022 and subsequent letter no. F.No.A-11011/03/2022-Ins.I dated 21.11.2022 issued by the Department of Financial Services, Ministry of Finance, Government of India as per the provisions of Article 96(1) of the Articles of Association of the Company.

The Company has received from Ms. Rajeshwari Singh Muni (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors)Rules, 2014 (ii) Intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under Section 164(2) of the Act.

The profile of Ms. Rajeshwari Singh Muni, General Manager & Director is provided as an annexure to this Notice. None of the Directors and Key Managerial Personnel of the Company or their respective relatives, except Ms. Rajeshwari Singh Muni, General Manager & Director, to whom the resolution relates, are concerned or interested in the Resolution mentioned at Item No.1 of the Notice.

The Board of Directors of the Company recommends the resolutions as set out at Item no.1 in the accompanying Notice for approval of the members.

By Order of Board of Directors
For United India Insurance Company Limited


(Anagha Shantanu Deshpande)
Company Secretary

Date : 15.12.2022

Place : Chennai

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website: uiic.co.in / e-mail id:

Brief Profile of

Ms. Rajeshwari Singh Muni, General Manager & Director

Ms. Rajeshwari Singh Muni has 35 years experience and expertise in the Crop Insurance domain. She is a Science graduate and has Post Graduation in Business Administration (specialisation Finance and HR). She is an Associate of the Insurance Institute of India.

She joined General Insurance Corporation (GIC),Crop Insurance Cell Bhopal in 1987 and has worked in the States of Andhra Pradesh, Telangana, Madhya Pradesh and Maharashtra and in various departments i.e., Underwriting, Claims, R&D, Statistics, Accounts, Personnel, Legal & Establishment.

When the Government of India formed Agriculture Insurance Company of India (AIC) in 2003 as a speciality Crop Insurers, she was given the charge of Regional Manager, Hyderabad in 2004. She served AIC in various capacities as Chief Manager, Regional Manager, DGM and become General Manager in 2019. As General Manager at Head Office, she has handled various portfolios of HR, Rajbhasha, Grievance Redressal, IRDAI Compliance, Finance, Underwriting, Internal Audit, Subsidy Management, Emerging Market vertical, Marketing, Tech based Crop Insurance, Reinsurance Inward.

She is Known for her in-depth knowledge of crop insurance and she is also known for the human touch she extends to team while accomplishing the assignments. She has a very successful career where she delivered exceedingly well in all spheres of her assignments.



