

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	30-06-2022
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 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 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	NA		05-09-2021				1	0	2	0		
2	Mr	Amit Agrawal	ADCPA5370Q	07117013	Non-Executive - Nominee Director	Not Applicable		27-06-1970	NA		07-12-2020				2	0	2	0		
3	Mr	Rajkiran Rai G	AARPR1418A	07427647	Non-Executive - Independent Director	Not Applicable		19-05-1962	NA		14-08-2020		01-06-2022	21	1	0	3	1		
4	Ms	M G Jayasree	AGTPM9099G	08991135	Non-Executive - Nominee Director	Not Applicable		31-05-1975	NA		10-12-2020				1	0	2	1		
5	Mr	M V Rao	AGDPR5373A	06930826	Non-Executive - Independent Director	Not Applicable		03-07-1965	NA		17-06-2022			1	1	1	3	1		

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	07427647	Rajkiran Rai G	Non-Executive - Independent Director	Chairperson	12-09-2020	01-06-2022	
2	07117013	Amit Agrawal	Non-Executive - Nominee Director	Member	14-12-2020		
3	08991135	M G Jayasree	Non-Executive - Nominee Director	Member	14-12-2020		
4	06930826	M V Rao	Non-Executive - Independent Director	Chairperson	24-06-2022		

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	07427647	Rajkiran Rai G	Non-Executive - Independent Director	Chairperson	12-09-2020	01-06-2022	
2	07117013	Amit Agrawal	Non-Executive - Nominee Director	Member	14-12-2020		
3	08991135	M G Jayasree	Non-Executive - Nominee Director	Member	14-12-2020		
4	06930826	M V Rao	Non-Executive - Independent Director	Chairperson	24-06-2022		
5	08681994	Satyajit Tripathy	Executive Director	Member	24-06-2022		

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	07427647	Rajkiran Rai G	Non-Executive - Independent Director	Member	13-12-2021	01-06-2022	
4	06930826	M V Rao	Non-Executive - Independent Director	Member	24-06-2022		

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	07427647	Rajkiran Rai G	Non-Executive-Independent Director	Member	16-08-2021	01-06-2022	
3	08991135	M G Jayasree	Non-Executive - Nominee Director	Member	28-12-2020		
4	06930826	M V Rao	Non-Executive - Independent Director	Member	24-06-2022		

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	07427647	Rajkiran Rai G	Non-Executive - Independent Director	Member	26-03-2021	01-06-2022	
3	08991135	M G Jayasree	Non-Executive - Nominee Director	Member	28-12-2020		
4	06930826	M V Rao	Non-Executive - Independent Director	Member	24-06-2022		

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-03-2022			Since no Board meeting was convened during the quarter ended 30th June 2022 the number of Directors present is given for the meeting held on 29th March 2022.	No	3	0

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	Audit Committee	29-03-2022			Since no Audit Committee meeting was convened during the quarter ended 30th June 2022 the number of Directors present is given for the meeting held on 29th March 2022.	No	3	1	
2	Nomination and remuneration committee	29-03-2022			Since no Nomination and Remuneration meeting was convened during the quarter ended 30th June 2022 the number of Directors present is given for the meeting held on 29th March 2022.	No	2	0	
3	Stakeholders Relationship Committee	15-02-2022			Since no Stakeholders' Relationship meeting was convened during the quarter ended 30th June 2022 the number of Directors present is given for the meeting held on 15th February 2022.	No	2	0	
4	Risk Management Committee	29-03-2022			Since no Risk Management meeting was convened during the quarter ended 30th June 2022 the number of Directors present is given for the meeting held on 29th March 2022.	No	3	1	
5	Corporate Social	13-12-2021			Since no CSR meeting was convened during the quarter ended 30th June 2022 the	No	3	1	

	Responsibility Committee				number of Directors present is given for the meeting held on 13th December 2021.			
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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	NA	
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	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block	
Textual Information(1)	No Audit Committee meeting was convened during the quarter ended 30th June 2022.

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 500 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- 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- Since no Board meeting was convened during the quarter ended 30th June, 2022, the report for quarter ended 31st March, 2022 and 30th June, 2022 shall be placed in the next meeting.</p>

Signatory Details	
Name of signatory	Anagha Shantanu Deshpande
Designation of person	Company Secretary
Place	Chennai
Date	12-07-2022

