

| 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 | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2021 |
| 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 | | | | | | |
| 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 | | | | 0 | 0 | 0 | 1 | | |
| 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 | | | 16 | 1 | 0 | 2 | 1 | | |
| 4 | Ms | M G Jayasree | AGTPM9099G | 08991135 | Non-Executive - Nominee Director | Not Applicable | | 31-05-1975 | NA | | 10-12-2020 | | | | 0 | 0 | 1 | 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 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 |
|----|-----------------|----------------------|------------|----------|-------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|
| 5 | Mr | Y K Shimray | BHEPS8408J | 09272315 | Executive Director | Not Applicable | | 20-03-1963 | NA | | 06-08-2021 | | 03-11-2021 | 3 | 0 | 0 | 1 | 0 | |

| | |
|------------------------|---|
| Text Block | |
| Textual Information(1) | The Company has a regular Chairman cum Managing Director. |

| 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 | | |
| 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 | 09272315 | Y K Shimray | Executive Director | Member | 16-08-2021 | 03-11-2021 | |

| 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 | | |
| 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 | | |

| 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 | | |

| 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 | 09272315 | Y K Shimray | Executive Director | Member | 16-08-2021 | 03-11-2021 | |
| 3 | 07427647 | Rajkiran Rai G | Non-Executive-Independent Director | Member | 16-08-2021 | | |
| 4 | 08991135 | M G Jayasree | Non-Executive - Nominee Director | Member | 28-12-2020 | | |

| 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 | | |
| 3 | 08991135 | M G Jayasree | Non-Executive - Nominee Director | Member | 28-12-2020 | | |
| 4 | 09272315 | Y K Shimray | Executive Director | Member | 16-08-2021 | 03-11-2021 | |

| 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* (other than Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 05-09-2021 | | | | Yes | 3 | 1 |
| 2 | | 22-10-2021 | 46 | | Yes | 4 | 0 |
| 3 | | 13-12-2021 | 51 | | Yes | 3 | 1 |
| 4 | | 28-12-2021 | 14 | | Yes | 3 | 1 |

| Annexure 1 | | | | | | | | |
|--|-------------------|---|---|-------------------------|-------------------------------|--|--|---|
| IV. Meeting of Committees | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | No. of Independent Directors attending the meeting* |
| 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* (other than Independent Director) | |
| 1 | Audit Committee | 16-08-2021 | | | | Yes | 2 | 1 |
| 2 | Audit Committee | 22-10-2021 | 66 | | | Yes | 2 | 1 |
| 3 | Audit Committee | 13-12-2021 | 51 | | | Yes | 2 | 1 |
| 4 | Audit Committee | 28-12-2021 | 14 | | | Yes | 2 | 1 |

| 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 500 listed entities) | NA |
| 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- 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> |

| Signatory Details | |
|--------------------------|---------------------------|
| Name of signatory | Anagha Shantanu Deshpande |
| Designation of person | Company Secretary |
| Place | Chennai |
| Date | 19-01-2022 |

