

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	Yearly
Date of Report	31-03-2022
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			19	1	0	3	1		
4	Ms	M G Jayasree	AGTPM9099G	08991135	Non-Executive - Nominee Director	Not Applicable		31-05-1975	NA		10-12-2020				0	0	2	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		
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		

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	07427647	Rajkiran Rai G	Non-Executive-Independent Director	Member	16-08-2021		
3	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		

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	28-12-2021				Yes		
2		15-02-2022	48		Yes	3	0
3		29-03-2022	41		Yes	3	0

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	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)		
1	Audit Committee	28-12-2021				Yes		
2	Audit Committee	15-02-2022	48			Yes	2	1
3	Audit Committee	29-03-2022	41			Yes	3	1
4	Nomination and remuneration committee	13-12-2021				Yes		
5	Nomination and remuneration committee	15-02-2022	63			Yes	2	1
6	Nomination and remuneration committee	29-03-2022	41			Yes	2	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	28-12-2021				Yes		
8	Risk Management Committee	29-03-2022	90			Yes	3	1
9	Stakeholders Relationship Committee	15-02-2022				Yes	2	0
10	Corporate Social Responsibility Committee	13-12-2021				Yes	3	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)	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- 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 II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.uiic.co.in
2	Terms and conditions of appointment of independent directors	NA		
3	Composition of various committees of board of directors	Yes		www.uiic.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.uiic.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.uiic.co.in
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.uiic.co.in
8	Policy for determining 'material' subsidiaries	Yes		www.uiic.co.in
9	Details of familiarization programmes imparted to independent directors	NA		

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.uiic.co.in
11	email address for grievance redressal and other relevant details	Yes		www.uiic.co.in
12	Financial results	Yes		www.uiic.co.in
13	Shareholding pattern	NA		
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.uiic.co.in
18	Credit rating or revision in credit rating obtained	Yes		www.uiic.co.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	NA		
21	Materiality Policy as per Regulation 30	NA		
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.uiic.co.in
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

Text Block	
Textual Information(1)	<p>Notes</p> <p>Reference to point no 2-Being a wholly owned Government Company all the Directors including Independent Directors are appointed by the Government of India.</p> <p>Reference to point no 6- Only Sitting Fees are paid to Independent Directors as per Ministry Guidelines.</p> <p>Reference to point no 9- Being Only Debt listed Company these guidelines became applicable from 7th September 2021.</p> <p>Reference to point no 13 -Not applicable for only Debt listed Company as per SEBI Guidelines.</p> <p>Reference to point no 14-Not applicable for only Debt listed Company as per SEBI Guidelines.</p> <p>Reference to point no 15-Not applicable for only Debt listed Company as per SEBI Guidelines.</p> <p>Reference to point no 16-There is no change in the name of the company.</p> <p>Reference to point no 19-Being Only Debt listed Company, hence not applicable.</p> <p>Reference to point no 20-Being Only Debt listed Company, hence not applicable.</p> <p>Reference to point no 21-Being Only Debt listed Company, hence not applicable.</p> <p>Reference to point no 22-Being Only Debt listed Company, hence not applicable.</p> <p>(Being Debt listed company regulation 16 to 27 are applicable as per SEBI(LODR) Amendments.)</p>

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	No	Being a wholly owned Government Company, all Directors on the Board of the Company are appointed by the Government of India
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	No	Since these Regulations became applicable to the Company from 7th September, 2021 the Compliance Certificate for the year 2021-22 shall be placed to the Board in the meeting convened for adoption of Accounts as on 31.03.2022

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	No	Since these Regulations became applicable to the Company from 7th September, 2021 the Compliance Report for the year 2021-22 shall be submitted within the prescribed timelines
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	No	The Company had only one Independent Director on its Board during 2021-22. Being a wholly owned Government Company all the Directors on the Board of the Company are appointed by the Government of India
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	<p>Note:</p> <p>Reference to point 2-Being a wholly owned Government Company, all Directors on the Board of the Company are appointed by the Government of India</p> <p>Reference to point 6-The positions for Senior Management are dully filled as per the promotion policy of the Company. In respect of Board of Directors, all Directors are appointed by Government of India being a wholly owned Government Company.</p> <p>Reference to point 10- Since these Regulations became applicable to the Company from 7th September, 2021 the Compliance Certificate for the year 2021-22 shall be placed to the Board in the meeting convened for adoption of Accounts as on 31.03.2022</p> <p>Reference to point 15- The Audit Committee is chaired by an Independent Director. At present there is only one Independent Director on the Board of the Company. Being a wholly owned Government Company all the Directors are appointed by Government of India, matter has been taken up with them for appointment of additional Independent Directors.</p> <p>Reference to point 17- The Nomination and Remuneration Committee is chaired by an Independent Director. At present there is only one Independent Director on the Board of the Company. Being a wholly owned Government Company, all the Directors are appointed by Government of India, matter has been taken up with them for appointment of additional Independent Directors.</p> <p>Reference to point 31- Since these Regulations became applicable to the Company from 7th September, 2021 the Compliance Report for the year 2021-22 shall be submitted within the prescribed timelines</p> <p>Reference to point 34- The Company had only one Independent Director on its Board during 2021-22. Being a wholly owned Government Company all the Directors on the Board of the Company are appointed by the Government of India</p> <p>Reference to point 35- During discussion on the various agenda items placed at the meetings, all relevant information/updates regarding industry/business of the Company is shared with all Directors including the Independent Director.</p>

Annexure II		
1	Name of signatory	Anagha Shanatanu Deshpande
2	Designation	Company Secretary

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Anagha Shantanu Deshpande
2	Designation	Company Secretary

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0
KMPs or any other entity controlled by them	Nil	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	0	0
Promoter Group or any other entity controlled by them	Nil	0	0
Directors (including relatives) or any other entity controlled by them	Nil	0	0

KMPs or any other entity controlled by them	Nil	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	G Sundara Raman		
Designation	CFO		
Place	Chennai		
Date	11-04-2022		

Signatory Details	
Name of signatory	Anagha Shantanu Deshpande
Designation of person	Company Secretary
Place	Chennai
Date	11-04-2022

