

PUBLIC DISCLOSURES
BOARD OF DIRECTORS & KEY PERSONS

FORM NL-34:

INSURER: UNITED INDIA INSURANCE COMPANY LIMITED

IRDA REGISTRATION NO.: 545

Date: 1.7.2019

BOARD OF DIRECTORS

For the quarter ending 30.6.2019

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri Girish Radhakrishnan	CMD	No Change
2	Shri Madnesh Kumar Mishra	Director	No Change
3	Ms.Sindhu Pillai	Director	No Change
4	Shri Parijat Dutta	Director	No Change
5	Shri R A Sankara Narayanan	Director	No Change
6	Shri S Gopakumar	Director	Ceased to be Director on superannuation on 31.5.2019

Key Persons

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Smt Susmita Mukherjee	General Manager - Chief Marketing Officer	No change
2	Shri S Gopakumar	GM, Chief of Internal Audit and CFO	Ceased to be Chief of Internal Audit and CFO on superannuation on 31.5.2019
	Shri D T V Sastri	GM	Ceased to be CIO w.e.f.7.6.2019. Appointed as CFO w.e.f.7.6.2019
3	Shri M Shahul Hameed	GM, CIO and Chief of Internal Audit	Appointed as Chief of Internal Audit and CIO
4	Shri Palreddy Vishnuvardhan	Appointed Actuary	No change


Anagha Shantanu Deshpande
Deputy Manager & Company Secretary
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