

PUBLIC DISCLOSURES
BOARD OF DIRECTORS & KEY PERSONS

FORM NL-34:

INSURER:

UNITED INDIA INSURANCE COMPANY LIMITED

IRDA REGISTRATION NO.: 545

Date: 01.04.2021

BOARD OF DIRECTORS

For the quarter ending 31.03.2021

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri Girish Radhakrishnan	CMD	No Change
2	Shri Amit Agrawal	Director	No Change
3	Ms.M G Jayasree	Director	No Change
4	Shri Rajkiran Rai G	Director	No Change
5	Shri Ravi Rai	Director	No Change
6	Shri Rajeev Chaudhary	Director	Ceased to be Director with effect from 01.03.2021

Key Persons

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri M Shahul Hameed	General Manager - Chief of Internal Audit	Appointed as CIO with effect from 01.10.2020
2	Shri G Sundara Raman	General Manager & CFO	No Change
3	Shri A V Ramanan	Appointed Actuary	Appointed as AA with effect from 10.12.2020
4	Shri N. Mohan Sankar	DGM & CMO	Appointed as CMO with effect from 02.12.2020

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