



PUBLIC DISCLOSURE -FORM- NL 34

UNITED INDIA INSURANCE COMPANY LIMITED

**BOARD OF DIRECTORS & KEY PERSONS**

**For the quarter ending 30.9.2016**

**BOARD OF DIRECTORS**

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri A Hoda	Officiating Chairman-cum- Managing Director	No Change
2	Shri Alok Tandon	Director	Ceased to be Director w.e.f.22.7.2016
3	Shri Madnesh Kumar Mishra	Director	Appointed as Government Nominee Director w.e.f.5.8.2016
4	Shri Kishore Kumar Sansi	Director	No Change
5	Ms.Sindhu Pillai	Director	No Change
6	Shri A V Girija Kumar	Director	No Change

**KEY PERSONS**

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri A V Girija Kumar	General Manager, Chief Investment Officer, Chief Of Internal Audit	No Change
2	Shri V E Kaimal	General Manager & CFO	No Change
3	Shri Ish Kumar	General Manager - Chief Marketing Officer	No Change
4	Ms V Subbulakshmi	Appointed Actuary	No Change