

PUBLIC DISCLOSURES
BOARD OF DIRECTORS & KEY PERSONS

FORM NL-34:

INSURER:

UNITED INDIA INSURANCE COMPANY LIMITED

IRDA REGISTRATION NO.: 545

Date: 4.4.2017

BOARD OF DIRECTORS

For the quarter ending 31.3.2017

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri A V Girija Kumar	Officiating Chairman-cum- Managing Director	CMD(Officiating) w.e.f.1 January 2017 taken charge on 17 March 2017
2	Shri A Hoda	Officiating Chairman-cum- Managing Director	Ceased to be CMD on 1.1.2017 on Superannuation
3	Shri Madnesh Kumar Mishra	Director	No Change
4	Shri Kishore Kumar Sansi	Director	No Change
5	Ms.Sindhu Pillai	Director	No Change

Key Persons

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri A V Girija Kumar	GM, Chief Investment Officer & Chief of Internal Audit	Ceased to be Chief Investment Officer & Chief of Internal Audit w.e.f.17 March 2017
2	Shri Ish Kumar	General Manager - Chief Marketing Officer	No Change
3	Shri Rajamohan V Bhavaraju	GM & Chief of Internal Audit	Chief of Internal Audit w.e.f 20 March 2017
4	Shri B B Dash	General Manager & CFO	GM & CFO w.e.f.1 Dec 2016
5	Ms V Subbulakshmi	Appointed Actuary	No Change
6	Shri S Ramadoss	DGM	DGM & Chief Investment Officer w.e.f.18 March 2017

