

PUBLIC DISCLOSURES
BOARD OF DIRECTORS & KEY PERSONS

FORM NL-34:

INSURER: UNITED INDIA INSURANCE COMPANY LIMITED

IRDA REGISTRATION NO.: 545

Date: 4.5.2020

BOARD OF DIRECTORS

For the quarter ending 31.3.2020

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	Ceased to be Director on superannuation on 31.1.2020

Key Persons

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Smt Susmita Mukherjee	General Manager - Chief Marketing Officer and Chief of Internal Audit	Appointed as Chief of Internal Audit with effect from 10th March 2020
2	Shri D T V Sastri	GM & CFO	Ceased to be CFO with effect from 10th March 2020 on Voluntary retirement from the services of the Company.
3	Shri M Shahul Hameed	GM & CFO	Ceased to be CIO and Chief of Internal Audit with effect from 10th March 2020. Appointed as CFO with effect from 10th March 2020
4	Shri Palreddy Vishnuvardhan	Appointed Actuary	No change
5	Shri S V Venkatesh Murthy	DGM & CIO	Appointed as CIO with effect from 10th March 2020

Aeshwari

