

PUBLIC DISCLOSURES
BOARD OF DIRECTORS & KEY PERSONS

FORM NL-42: Version 1

INSU UNITED INDIA INSURANCE COMPANY LIMITED

IRDA REGISTRATION NO.: 545

BOARD OF DIRECTORS

Date: 03.10.2023

For the quarter ending 30.09.2023

Sl.No.	Name of Person	Designation	Role/Category	Details of change in the period
1	Shri Satyajit Tripathy	Chairman-cum-Managing Director	Executive Director	No Change
2	Shri M V Rao	Non-Executive Director	Independent Director	No Change
3	Ms.M G Jayasree	Non-Executive Director	Government Nominee Director	No Change
4	Shri Parshant Kumar Goyal	Non-Executive Director	Government Nominee Director	No Change
5	Ms. Rajeshwari Singh Muni	General Manager & Director	Executive Director	Ceased to be General Manager & Director w.e.f. 01.09.2023 due to transfer of services from United India Insurance Company Limited to National Insurance Company Limited as Chairman cum Managing Director
6	Shri Gopalakrishnan Sundararaman	General Manager & Director & CFO	Executive Director	No Change
7	Dr. Nitin Kumar Bakhshi	Non-Executive Director	Independent Director	No Change
8	Shri Ambikesh Keshri	Non-Executive Director	Independent Director	No Change

Key Management Persons

Sl.No.	Name of Person	Designation	Role/Category	Details of change in the period
1	Ms. Rajeshwari Singh Muni	General Manager & Director	Executive Director	Ceased to be General Manager & Director w.e.f. 31.08.2023 due to transfer of services from United India Insurance Company Limited to National Insurance Company Limited as Chairman cum Managing Director
2	Shri Gopalakrishnan Sundararaman	General Manager & Director	Chief Financial Officer	No Change
3	Shri Anrup Sonam	General Manager	General Manager	Ceased to be General Manager w.e.f. 01.07.2023 due to Superannuation
4	Ms.Usha Girish	General Manager	Chief Compliance Officer	No Change
5	Ms.CS Radhika	General Manager	General Manager	No Change
6	Shri Naresh Kumar Sidhu	General Manager	General Manager	No Change
7	Shri H R Gangwal	General Manager	General Manager	No Change
8	Shri Pranay Kumar	General Manager	General Manager	No Change
9	Shri L Rangarajan	Deputy General Manager	Chief Investment Officer	Ceased to be CIO w.e.f. 01.08.2023 due to Superannuation
10	Shri S Rajagopal	Deputy General Manager	Chief Risk Officer	No Change
11	Ms M R Sujatha	Deputy General Manager	Chief Investment Officer	Appointed as Chief Investment Officer w.e.f. 01.08.2023
12	Shri Palreddy Vishnuvardhan	Appointed Actuary	Appointed Actuary	No Change
13	Ms.Anagha Shantanu Deshpande	Company Secretary	Company Secretary	No Change

Note:

(a) " Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Guidelines for Insurers in India 2016

(b) In case of Directors, designation to include "Independent Director/Non-executive Director/Executive Director/Managing Director/Chairman"