

PUBLIC DISCLOSURES
BOARD OF DIRECTORS & KEY PERSONS

FORM NL-42:

INSURER: UNITED INDIA INSURANCE COMPANY LIMITED

IRDA REGISTRATION NO.: 545

Date: 03.01.2022

BOARD OF DIRECTORS

For the quarter ending 31.12.2021

SI.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 Amit Agrawal	Non-Executive Director	Government Nominee Director	No Change
3	Ms.M G Jayasree	Non-Executive Director	Government Nominee Director	No Change
4	Shri Rajkiran Rai G	Independent Director	Director	No Change
5	Shri YK Shimray	Executive Director	General Manager & Director	Vacation of Office of Director with effect from 03.11.2021

Key Management Persons

SI.No.	Name of Person	Designation	Role/Category	Details of change in the period
1	Shri Y K Shimray	General Manager	General Manager	No Change
2	Ms.Gauri Venkatesan	General Manager	Chief Compliance Officer	No Change
3	Shri G Sundara Raman	General Manager	Chief Financial Officer	No Change
4	Shri Angrup Sonam	General Manager	General Manager	No Change
5	Ms.Usha Girish	General Manager	General Manager	No Change
6	Ms.CS Radhika	General Manager	Chief Risk Officer	Ceased to be Chief Risk Officer with effect from 09.11.2021 due to Change in portfolio allocation
7	Shri L Rangarajan	Deputy General Manager	Chief Investment Officer	No Change
8	Shri S Rajagopal	Deputy General Manager	Chief Risk Officer	Appointed as Chief Risk Officer with effect from 09.11.2021
9	Shri A V Ramanan	Appointed Actuary	Appointed Actuary	No Change
10	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"

Anagha Deshpande