

PERIODIC DISCLOSURES

FORM NL-31 : Related Party Transactions

Insurer: United India Insurance Co Ltd (Provisional)

Date: 09-12-2020

(Rs in Lakhs)

| Related Party Transactions | | | | | | | |
|----------------------------|--|---|--|---------------------------------|------------------------------|----------------------------|------------------------------|
| Sl.No. | Name of the Related Party | Nature of Relationship with the Company | Description of Transactions / Categories | Consideration paid / received * | | | |
| | | | | For the quarter 30/06/2020 | up to the Quarter 30/06/2020 | For the quarter 30/06/2019 | up to the Quarter 30/06/2019 |
| 1 | India International Insurance Co. Ltd. | Associate Company | Investments in Equity Shares (Nos.) | NIL | 10000000 | NIL | 10000000 |
| | | | Dividend Received | NIL | NIL | 263.99 | 263.99 |
| | | | Reinsurance Transactions | 113.67 | 113.67 | 121.88 | 121.88 |
| | | | Other receivables | | | | |
| 2 | Ken India Assurance Co. Ltd. | Associate Company | Investment in Equity Shares (Nos.) | Nil | 515776 | Nil | 515776 |
| | | | Dividend Received | NIL | NIL | 34.63 | 34.63 |
| | | | Directors Remuneration | | | | |
| | | | Other receivables | | | | |
| 3 | Health Insurance TPA of India Ltd | Joint Venture Company | Investment in Equity Shares (Nos.) | Nil | 28500000 | Nil | 28500000 |
| | | | Dividend Received | Nil | Nil | Nil | Nil |
| | | | Directors Remuneration | | | | |
| | | | Other receivables | | | | |
| 4 | Zenith Securities & Investments Ltd | Subsidiary Company | Investment in Equity Shares (Nos.) | Nil | 13890 | Nil | 13890 |
| | | | Dividend Received | Nil | Nil | Nil | Nil |
| | | | Directors Remuneration | | | | |
| | | | Other receivables | | | | |

*including the premium flow through Associates/ Group companies as an agent