

PUBLIC DISCLOSURES

BOARD OF DIRECTORS & KEY PERSONS

FORM NL-34:

INSURER:

UNITED INDIA INSURANCE COMPANY LIMITED

IRDA REGISTRATION NO.: 545

BOARD OF DIRECTORS

For the quarter ending 31.12.2016

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri A Hoda	Officiating Chairman-cum- Managing Director	No Change
2	Shri Madnesh Kumar Mishra	Director	No Change
3	Shri Kishore Kumar Sansi	Director	No Change
4	Ms.Sindhu Pillai	Director	No Change
5	Shri A V Girija Kumar	Director	No Change

Key Persons

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri A V Girija Kumar	General Manager, Chief Investment Officer, Chief Of Internal Audit	No Change
2	Shri V E Kaimal	General Manager & CFO	Ceased to be a member with effect from 1.10.2016 on transfer
3	Shri Ish Kumar	General Manager - Chief Marketing Officer	No Change
4	Shri B B Dash	General Manager & CFO	GM & CFO w.e.f.1 Dec 2016
5	Ms V Subbulakshmi	Appointed Actuary	No Change