

PUBLIC DISCLOSURES			
BOARD OF DIRECTORS & KEY PERSONS			
FORM NL-34:			
INSURER:	UNITED INDIA INSURANCE COMPANY LIMITED		
			Date: 18.4.2011
BOARD OF DIRECTORS			For the quarter ending 31.03.2011
Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri G Srinivasan	Chairman-cum-Managing Director	No Change
2	Shri Tarun Bajaj	Director	No Change
3	Shri T M Bhasin	Director	No Change
4	Shri Milind A Kharat	Director	No Change
5	Shri V Harshavardhan	Director	No Change
Key Persons			
Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri B M Thakkar	General Manager & Financial Advisor – Chief Finance Officer, Chief Investment Officer & Chief of Internal Audit	No Change
2	Shri V Harshavardhan	Director & General Manager – Chief Marketing Officer	No Change
3	Shri S Krishnan	Appointed Actuary	No Change