

PUBLIC DISCLOSURES
BOARD OF DIRECTORS & KEY PERSONS

FORM NL-34:

INSURER:

UNITED INDIA INSURANCE COMPANY LIMITED

IRDA REGISTRATION NO.: 545

Date: 05.01.2021

BOARD OF DIRECTORS

For the quarter ending 31.12.2020

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri Girish Radhakrishnan	CMD	No Change
2	Shri Madnesh Kumar Mishra	Director	Ceased to be a Director with effect from 07.12.2020
3	Ms. Sindhu Pillai	Director	Ceased to be a Director with effect from 07.12.2020
4	Shri Amit Agrawal	Director	Appointed as Director with effect from 07.12.2020
5	Ms. M G Jayasree	Director	Appointed as Director with effect from 10.12.2020
6	Shri Rajkiran Rai G	Director	No change
7	Shri Ravi Rai	Director	Appointed as Director with effect from 28.12.2020
8	Shri Rajeev Chaudhary	Director	Appointed as Director with effect from 28.12.2020

Key Persons

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Smt Susmita Mukherjee	General Manager - Chief Marketing Officer	Ceased to be Chief Marketing Officer w.e.f. 28.11. 2020
2	Shri M Shahul Hameed	General Manager - Chief of Internal Audit & CIO	Appointed as CIO with effect from 01.10.2020
3	Shri G Sundara Raman	General Manager & CFO	No Change
4	Shri Palreddy Vishnuvardhan	Appointed Actuary	Ceased to be AA with effect from 12th December 2020
5	Shri A V Ramanan	Appointed Actuary	Appointed as AA with effect from 10.12.2020
6	Shri S V Venkatesh Murthy	DGM & CIO	Ceased to be CIO with effect from 01.10.2020
7	Shri. N. Mohan Sankar	DGM & CMO	Appointed as CMO with effect from 02.12.2020

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