

**PUBLIC DISCLOSURES**  
**BOARD OF DIRECTORS & KEY PERSONS**  
FORM NL-42: Version 1

**INSURER: UNITED INDIA INSURANCE COMPANY LIMITED**  
**IRDA REGISTRATION NO.: 545**  
**BOARD OF DIRECTORS**

Date: 01.07.2024  
For the quarter ending 30.06.2024

| Sl.No. | Name of Person                   | Designation                    | Role/Category                  | Details of change in the period  |
|--------|----------------------------------|--------------------------------|--------------------------------|--|
| 1      | Shri Bhupesh Sushil Rahul        | Chairman-cum-Managing Director | Chairman-cum-Managing Director | Appointed as Chairman cum Managing Director w.e.f. 29.04.2024<br>• Ceased to be Executive Director due to superannuation at close of office hours on 30.04.2024<br>• Ceased to be Chairman cum Managing Director(Addl. Change) w.e.f. 29.04.2024 |
| 2      | Shri Gopalakrishnan Sundararaman | Executive Director             | Executive Director             | No Change  |
| 3      | Shri M V Rao                     | Non-Executive Director         | Independent Director           | No Change  |
| 4      | Ms.M G Jayasree                  | Non-Executive Director         | Government Nominee Director    | No Change  |
| 5      | Shri Parshant Kumar Goyal        | Non-Executive Director         | Government Nominee Director    | Ceased to be Non-Executive Government Nominee Director on account of withdrawal of nomination by Department of Financial Services w.e.f. 09 <sup>th</sup> April 2024<br>Appointed as Non-Executive Government Nominee Director w.e.f. 24.04.2024 |
| 6      | Ms. Neta Chautan                 | Non-Executive Director         | Government Nominee Director    | No Change  |
| 7      | Dr. Nitin Kumar Bakshi           | Non-Executive Director         | Independent Director           | No Change  |
| 8      | Shri Anbikesh Keshri             | Non-Executive Director         | Independent Director           | No Change  |

| Sl.No. | Name of Person                   | Designation                    | Role/Category                  | Details of change in the period   |
|--------|----------------------------------|--------------------------------|--------------------------------|---|
| 1      | Shri Bhupesh Sushil Rahul        | Chairman-cum-Managing Director | Chairman-cum-Managing Director | Appointed as Chairman cum Managing Director w.e.f.29.04.2024<br>• Ceased to be Executive Director due to superannuation at close of office hours on 30.04.2024<br>• Ceased to be Chairman cum Managing Director(Addl. Change) w.e.f. 29.04.2024 |
| 2      | Shri Gopalakrishnan Sundararaman | Executive Director             | Executive Director             | No Change   |
| 3      | Ms.Usha Girish                   | General Manager                | Chief Compliance Officer       | No Change   |
| 4      | Ms.CS Radhika                    | General Manager                | General Manager                | No Change   |
| 5      | Shri Naresh Kumar Sidhu          | General Manager                | General Manager                | No Change   |
| 6      | Shri H R Gangwal                 | General Manager                | General Manager                | No Change   |
| 7      | Shri Pranay Kumar                | General Manager                | General Manager                | No Change   |
| 8      | Ms Kalaventi Subbiah             | General Manager                | General Manager                | Appointed as General Manager w.e.f.29.04.2024   |
| 9      | Shri Sanjay Joshi                | General Manager                | General Manager                | Appointed as General Manager w.e.f.29.04.2024   |
| 10     | Shri C M Manoharan               | General Manager                | General Manager                | Appointed as General Manager w.e.f.29.04.2024   |
| 11     | Shri S Rajagopal                 | Deputy General Manager         | Chief Risk Officer             | No Change   |
| 12     | Ms M R Sujatha                   | Deputy General Manager         | Chief Investment Officer       | No Change   |
| 13     | Ms S Hema Malini                 | Deputy General Manager         | Chief Financial Officer        | No Change   |
| 14     | Shri Rammath Venkat Bhagavath    | Appointed Actuary              | Appointed Actuary              | Appointed as Appointed Actuary w.e.f.01.04.2024   |
| 15     | Ms.Anagha Shantanu Deshpande     | Company Secretary              | Company Secretary              | No Change   |

Note:

- As per 3 (f) of IRDAI (Corporate Governance for Insurers) Regulations, 2024 "Key Management Persons" (KMPs) means as defined in the Insurance Regulatory and Development Authority of India (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024 as amended from time to time.
- As per 3(n) of IRDAI (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024 - "Key Management Person" shall include members of the core management team of an insurer or applicant including all whole-time directors or Managing Directors or Chief Executive Officer and the functional heads one level below the Managing Director or Chief Executive Officer, including the Chief Financial Officer, Appointed Actuary, Chief Investment Officer, Chief Risk Officer, Chief Compliance Officer and the Company Secretary.
- In case of Directors, designation to include "Independent Director/Non-executive Director/Executive Director/Managing Director/Chairman"