

PUBLIC DISCLOSURES
BOARD OF DIRECTORS & KEY PERSONS

FORM NL-42: Version 1

INSURER: UNITED INDIA INSURANCE COMPANY LIMITED

IRDA REGISTRATION NO.: 545

Date: 12.10.2022

BOARD OF DIRECTORS

For the quarter ending 30.09.2022

SI.No.	Name of Person	Designation	Role/Category	Details of change in the period
1	Shri Satyajit Tripathy	Chairman-cum-Managing Director	Executive Director	No Change
2	Shri Amit Agrawal	Non-Executive Director	Government Nominee Director	Ceased to be a Director w.e.f.04.07.2022
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	Appointed as a Director w.e.f.14.07.2022

Key Management Persons

SI.No.	Name of Person	Designation	Role/Category	Details of change in the period
1	Shri Y K Shimray	General Manager	General Manager	No Change
2	Ms.Gauri Venkatesan	General Manager	Chief Compliance Officer	Ceased to be General Manager & Chief Compliance Officer with effect from 01.07.2022 due to superannuation on 30.06.2022
3	Shri G Sundara Raman	General Manager	Chief Financial Officer	No Change
4	Shri Angrup Sonam	General Manager	General Manager	No Change
5	Ms.Usha Girish	General Manager	Chief Compliance Officer	Appointed as Chief Compliance Officer with effect from 08.07.2022
6	Ms.CS Radhika	General Manager	General Manager	No Change
7	Shri L Rangarajan	Deputy General Manager	Chief Investment Officer	No Change
8	Shri S Rajagopal	Deputy General Manager	Chief Risk Officer	No Change
9	Shri Palreddy Vishnuvardhan	Appointed Actuary	Appointed Actuary	Appointed as Appointed Actuary with effect from 25.07.2022
10	Ms.Anagha Shantanu Deshpande	Company Secretary	Company Secretary	No Change

Note:

(a) " Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Guidelines for Insurers in India 2016

(b) In case of Directors, designation to include "Independent Director/Non-executive Director/Executive Director/Managing Director/Chairman"