

PUBLIC DISCLOSURES
BOARD OF DIRECTORS & KEY PERSONS

FORM NL-34:

INSURER: UNITED INDIA INSURANCE COMPANY LIMITED

IRDA REGISTRATION NO.: 545

Date: 6.10.2020

BOARD OF DIRECTORS

For the quarter ending 30.09.2020

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	No Change
3	Ms.Sindhu Pillai	Director	No Change
4	Shri Parijat Dutta	Director	Ceased to be Director with effect from 29th September 2020
5	Shri Rajkiran Rai G	Director	Appointed as Director with effect from 14.8.2020

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 of Internal Audit w.e.f.28th July 2020
2	Shri M Shahul Hameed	General Manager - Chief of Internal Audit	Appointed as Chief of Internal Audit with effect from 28th July 2020. Ceased to be CFO with effect from 28th July 2020
3	Shri G Sundara Raman	General Manager & CFO	Appointed as CFO with effect from 28th July 2020
4	Shri Palreddy Vishnuvardhan	Appointed Actuary	No change
5	Shri S V Venkatesh Murthy	DGM & CIO	No change

Aeshpande