

PUBLIC DISCLOSURES**BOARD OF DIRECTORS & KEY PERSONS****UNITED INDIA INSURANCE COMPANY LIMITED**

NL 34

Date: 4.10.2011

BOARD OF DIRECTORS

For the quarter ending 30.09.2011

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri G Srinivasan	Chairman-cum-Managing Director	No Change
	Shri Arvind Kumar	Director	Appointed as Government Nominee Director with effect from 25.7.2011
2	Shri Tarun Bajaj	Director	Ceased to be a Director with effect from 25.7.2011
3	Shri T M Bhasin	Director	No Change
4	Shri Thrivikraman Thampi	Director	Appointed as Director with effect from 24.8.2011
5	Shri Milind A Kharat	Director	No Change
6	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