



PUBLIC DISCLOSURES - FORM NL-34

UNITED INDIA INSURANCE COMPANY LIMITED

BOARD OF DIRECTORS & KEY PERSONS

For the quarter ending 31.12.2012

BOARD OF DIRECTORS

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri Milind A Kharat	Chairman-cum-Managing Director	Appointed as CMD with effect from 18.10.2012
2	Smt.Priya Kumar	Director	No Change
3	Shri T M Bhasin	Director	No Change
4	Shri A Thrivikraman Thampi	Director	No Change
5	Shri S Surenter	Director	No Change
6	Smt.Asha Nair	Director	Appointed as Whole Time Director with effect from 1.10.2012
7	Shri G Srinivasan	Chairman-cum-Managing Director	Ceased to be CMD with effect from 18.10.2012
8	Shri V Harshavardhan	Director	Ceased to be Director with effect from 1.10.2012

KEY PERSONS

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri S Surenter	General Manager & Financial Advisor – Chief Investment Officer & Chief of Internal Audit	No Change
2	Shri B M Thakkar	General Manager & Financial Advisor – Chief Finance Officer, Chief Investment Officer & Chief of Internal Audit	Ceased to be GM with effect from 10.11.2012
3	Shri A Hoda	Chief Marketing Officer	with effect from 30.10.2012
4	Shri V Harshavardhan	Director & General Manager – Chief Marketing Officer	Ceased to be Director & GM with effect from 1.10.2012
5	Shri S Krishnan	Appointed Actuary	No Change