



PUBLIC DISCLOSURES - FORM NL-34

UNITED INDIA INSURANCE COMPANY LIMITED

BOARD OF DIRECTORS & KEY PERSONS

For the quarter ending 30.06.2012

BOARD OF DIRECTORS

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri G Srinivasan	Chairman-cum-Managing Director	No Change
2	Shri Arvind Kumar	Director	Ceased to be Director with effect from 11.5.2012
3	Shri T M Bhasin	Director	No Change
4	Shri Thrivikraman Thampi	Director	No Change
5	Shri Milind A Kharat	Director	Ceased to be Director with effect from 21.4.2012
6	Shri V Harshavardhan	Director	No Change
7	Smt.Priya Kumar	Director	Appointed as Government Nominee Director with effect from 11.5.2012

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