

**PUBLIC DISCLOSURES**  
**BOARD OF DIRECTORS & KEY PERSONS**

**FORM NL-34:**

**INSURER:**

**UNITED INDIA INSURANCE COMPANY LIMITED**

Date: 1.4.2013

**BOARD OF DIRECTORS**

**For the quarter ending 31.3.2013**

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri Milind A Kharat	Chairman-cum-Managing Director	No Change
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 Surenther	Director	No Change
6	Smt.Asha Nair	Director	No Change

**Key Persons**

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri S Surenther	General Manager & Financial Advisor – Chief Investment Officer & Chief of Internal Audit	No Change
2	Shri A Hoda	Chief Marketing Officer	No Change

