

**PUBLIC DISCLOSURES - FORM NL-34****UNITED INDIA INSURANCE COMPANY LIMITED****BOARD OF DIRECTORS & KEY PERSONS**

For the quarter ending 31.03.2015

**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	No Change
2	Shri Alok Tandon	Director	No Change
3	Shri T M Bhasin	Director	No Change
4	Smt Asha Nair	Director	No Change
5	Shri M Vasantha Krishna	Director	Ceased to be Director with effect from 15.1.2015

**KEY PERSONS**

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri A V Girija Kumar	General Manager, Chief Investment Officer, Chief Of Internal Audit	Chief Investment Officer, Chief of Internal Audit with effect from 6th March 2015
2	Shri M V V Chalam	General Manager, CFO (back office functions of Investments)	No Change
3	Shri V E Kaimal	General Manager, Chief Finance Officer	Chief Investment Officer, Chief of Internal Audit upto 5th March 2015
4	Shri Ish Kumar	General Manager - Chief Marketing Officer	No Change
5	Shri O Lakshminarayana	Appointed Actuary	No Change