

PUBLIC DISCLOSURES
BOARD OF DIRECTORS & KEY PERSONS

FORM NL-42: Version 1

INSUJ UNITED INDIA INSURANCE COMPANY LIMITED

IRDA REGISTRATION NO.: 545

BOARD OF DIRECTORS

Date: 02.01.2024

For the quarter ending 31.12.2023

Sl.No.	Name of Person	Designation	Role/Category	Details of change in the period
1	Shri Satyajit Tripathy	Chairman-cum-Managing Director	Executive Director	No Change
2	Shri M V Rao	Non-Executive Director	Independent Director	No Change
3	Ms.M G Jayasree	Non-Executive Director	Government Nominee Director	No Change
4	Shri Parshant Kumar Goyal	Non-Executive Director	Government Nominee Director	No Change
5	Shri Gopalakrishnan Sundararaman	General Manager & Director & CFO	Executive Director	No Change
6	Dr. Nitin Kumar Bakhshi	Non-Executive Director	Independent Director	No Change
7	Shri Ambikesh Keshri	Non-Executive Director	Independent Director	No Change

Key Management Persons

Sl.No.	Name of Person	Designation	Role/Category	Details of change in the period
1	Shri Gopalakrishnan Sundararaman	General Manager & Director	Chief Financial Officer	No Change
2	Ms.Usha Girish	General Manager	Chief Compliance Officer	No Change
3	Ms.CS Radhika	General Manager	General Manager	No Change
4	Shri Naresh Kumar Sidhu	General Manager	General Manager	No Change
5	Shri H R Gangwal	General Manager	General Manager	No Change
6	Shri Pranay Kumar	General Manager	General Manager	No Change
7	Shri S Rajagopal	Deputy General Manager	Chief Risk Officer	No Change
8	Ms M R Sujatha	Deputy General Manager	Chief Investment Officer	No Change
9	Shri Palreddy Vishnuvardhan	Appointed Actuary	Appointed Actuary	No Change
10	Ms.Anagha Shantanu Deshpande	Company Secretary	Company Secretary	No Change

Note:

(a) " Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Guidelines for Insurers in India 2016

(b) In case of Directors, designation to include "Independent Director/Non-executive Director/Executive Director/Managing Director/Chairman"