

PUBLIC DISCLOSURES
BOARD OF DIRECTORS & KEY PERSONS

FORM NL-34 :

Insurer: United India Insurance Company Limited

Date: 10.5.2010

Board of Directors

For the quarter ending 31.3.2010

SI.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri.G Srinivasan	Chairman-cum-Managing Director	
2	Shri.Tarun Bajaj	Director	Appointed w.e.f.16.2.2010
3	Shri M S Sundara Rajan	Director	
4	Shri A V Ratnam	Director	
5	Shri Abhijit Bandyopadhyay	Director	
6	Shri Milind A Kharat	Director	
7	Shri V Harshavardhan	Director	
8	Smt.Sukriti Likhi	Director	Ceased to be Director w.e.f.16.2.2010

Key Persons

SI.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri S K Ghosh	General Manager & Financial Advisor - Chief Finance Officer, Chief Investment Officer & Chief of Internal Audit	-
2	Shri V Harshavardhan	Director & General Manager - Chief Marketing Officer	-
3	Shri S Krishnan	Appointed Actuary	-

