

PUBLIC DISCLOSURES
BOARD OF DIRECTORS & KEY PERSONS

FORM NL-34 :

Insurer:

United India Insurance Company Limited

Date: 9.7.2010

Board of Directors

For the quarter ending 30.6.2010

SI.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri.G Srinivasan	Chairman-cum-Managing Director	No change
2	Shri.Tarun Bajaj	Director	No change
3	Shri M S Sundara Rajan	Director	Ceased to be Director w.e.f.1.4.2010
4	Shri T M Bhasin	Director	Appointed as Director w.e.f.26.4.2010
5	Shri A V Ratnam	Director	No change
6	Shri Abhijit Bandyopadhyay	Director	No change
7	Shri Milind A Kharat	Director	No change
8	Shri V Harshavardhan	Director	No change

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	No change
2	Shri V Harshavardhan	Director & General Manager - Chief Marketing Officer	No change
3	Shri S Krishnan	Appointed Actuary	No change