

FORM NI-34 :

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

Insurer:

United India Insurance Company Limited

Date: 7.10.2010

Board of Directors

For the quarter ending 30.9.2010

Sl.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
	Shri T M Bhasin	Director	No change
4	Shri A V Rathnam	Director	Ceased to be Director w.e.f. 27.8.2010
5	Shri Abhijit Bandyopadhyay	Director	Ceased to be Director w.e.f. 27.8.2010
6	Shri Milind A Kharat	Director	No change
7	Shri V Harshavardhan	Director	No change

Key Persons

Sl.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

