

31.12.2010 public disclosure

PUBLIC DISCLOSURES
BOARD OF DIRECTORS & KEY PERSONS

FORM NL-34:

INSURER:

UNITED INDIA INSURANCE COMPANY LIMITED

Date: 3.1.2011

BOARD OF DIRECTORS

For the quarter ending 31.12.2010

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
3	Shri T M Bhasin	Director	No Change
4	Shri Milind A Kharat	Director	No Change
5	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	Retired on 30.9.2010
2	Shri B M Thakkar	General Manager & Financial Advisor – Chief Finance Officer, Chief Investment Officer & Chief of Internal Audit	Chief Finance Officer, Chief Investment Officer & Chief of Internal Audit w.e.f.1.10.2010
3	Shri V Harshavardhan	Director & General Manager – Chief Marketing Officer	No Change
4	Shri S Krishnan	Appointed Actuary	No Change