

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

FORM NL-42: Version I
INSURER: UNITED INDIA INSURANCE COMPANY LIMITED
IRDA REGISTRATION NO.: 545
BOARD OF DIRECTORS

Date: 01.04.2024
For the quarter ending 31.03.2024

| Sl.No. | Name of Person | Designation | Role/Category | Details of change in the period |
|--------|--------------------------------|--|-----------------------------|--|
| 1 | Shri Satyajit Tripathy | Chairman-cum-Managing Director | Executive Director | Ceased to be Chairman cum Managing Director of the Company with effect from 01.03.2024 due to superannuation on 29.02.2024 |
| 2 | Shri Gopalakrishnan Sundaraman | Executive Director, Chairman-cum-Managing Director (Additional Charge) | Executive Director | Ceased to be Chief Financial Officer w.e.f. 16.03.2024. Upgradation of post from General Manager & Director to Executive Director w.e.f.15.03.2024. He assumed additional charge as Chairman cum Managing Director w.e.f. 16.03.2024 |
| 3 | Shri M V Rao | Non-Executive Director | Independent Director | No Change |
| 4 | Ms.M G Jayasree | Non-Executive Director | Government Nominee Director | No Change |
| 5 | Shri Parshant Kumar Goyal | Non-Executive Director | Government Nominee 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 Sundaraman | Executive Director, Chairman-cum-Managing Director (Additional Charge) | Chief Financial Officer | Ceased to be Chief Financial Officer w.e.f. 16.03.2024. Upgradation of post from General Manager & Director to Executive Director w.e.f.15.03.2024. He assumed additional charge as Chairman cum Managing Director w.e.f. 16.03.2024 |
| 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 | Ms S Hema Malini | Deputy General Manager | Chief Financial Officer | Appointed as CFO w.e.f 16.03.2024 |
| 10 | Shri Paireddy Vishnuvardhan | Appointed Actuary | Appointed Actuary | Ceased to be Appointed Actuary w.e.f 28.03.2024 |
| 11 | 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"