

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

**FORM NL-42: Version 1**

**INSURER: UNITED INDIA INSURANCE COMPANY LIMITED**

IRDA REGISTRATION NO.: 545

Date: 03.01.2023

**For the quarter ending 31.12.2022**

**BOARD OF DIRECTORS**

Sl.No.	Name of Person	Designation	Role/Category	Details of change in the period
1	Shri Satyajit Tripathy	Chairman-cum-Managing Director	Executive Director	No Change
2	Shri M V Rao	Non-Executive Director	Independent Director	No Change
3	Ms.M G Jayasree	Non-Executive Director	Government Nominee Director	No Change
4	Shri Parshant Kumar Goyal	Non-Executive Director	Government Nominee Director	No Change
5	Shri Navneet Doda	General Manager & Director	Executive Director	Appointed as General Manager & Director with effect from 21.11.2022 and Ceased to be General Manager & Director on the Board of the Company with effect from 01.12.2022 due to superannuation on 30.11.2022
6	Ms. Rajeshwari Singh Muni	General Manager & Director	Executive Director	Appointed as General Manager & Director with effect from 18.11.2022

**Key Management Persons**

Sl.No.	Name of Person	Designation	Role/Category	Details of change in the period
1	Shri Navneet Doda	General Manager & Director	Executive Director	Appointed as General Manager & Director with effect from 21.11.2022 and Ceased to be General Manager & Director on the Board of the Company with effect from 01.12.2022 due to superannuation on 30.11.2022
2	Ms. Rajeshwari Singh Muni	General Manager & Director	Executive Director	Appointed as General Manager & Director with effect from 18.11.2022
3	Shri Y K Shimray	General Manager	General Manager	Transferred to The New India Assurance Company Limited as General Manager & Director with effect from 09.11.2022
4	Shri G Sundara Raman	General Manager	Chief Financial Officer	No Change
5	Shri Anrup Sonam	General Manager	General Manager	No Change
6	Ms.Usha Girish	General Manager	Chief Compliance Officer	No Change
7	Ms.CS Radhika	General Manager	General Manager	No Change
8	Shri Naresh Kumar Sidhu	General Manager	General Manager	Appointed as General Manager with effect from 31.10.2022
9	Shri L Rangarajan	Deputy General Manager	Chief Investment Officer	No Change
10	Shri S Rajagopal	Deputy General Manager	Chief Risk Officer	No Change
11	Shri Palreddy Vishnuvardhan	Appointed Actuary	Appointed Actuary	No Change
12	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"