

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

**FORM NL-42:**

**INSURER:** UNITED INDIA INSURANCE COMPANY LIMITED

IRDA REGISTRATION NO.: 545

Date: 01.10.2021

**BOARD OF DIRECTORS**

**For the quarter ending 30.09.2021**

Sl.No.	Name of Person	Designation	Role/Category	Details of change in the period
1	Shri Girish Radhakrishnan	Chairman-cum-Managing Director	Executive Director	Ceased to be Director with effect from 01.07.2021 due to Superannuation on 30.06.2021
2	Shri Satyajit Tripathy	Chairman-cum-Managing Director	Executive Director	Appointed as Chairman cum Managing Director with effect from 05.09.2021
3	Shri Amit Agrawal	Non-Executive Director	Government Nominee Director	No Change
4	Ms.M G Jayasree	Non-Executive Director	Government Nominee Director	No Change
5	Shri Rajkiran Rai G	Independent Director	Director	No Change
6	Shri YK Shimray	Executive Director	General Manager & Director	Appointed as General Manager & Director with effect from 06.08.2021

**Key Management Persons**

Sl.No.	Name of Person	Designation	Role/Category	Details of change in the period
1	Ms.D Nagalakshmi	General Manager	General Manager	Transferred to The Oriental Insurance Company Limited as General Manager & Director with effect from 06.08.2021
2	Ms.Gauri Venkatesan	General Manager	Chief Compliance Officer	No Change
3	Shri G Sundara Raman	General Manager	Chief Financial Officer	No Change
4	Shri Anrup Sonam	General Manager	General Manager	No Change
5	Ms.Usha Girish	General Manager	General Manager	No Change
6	Ms.CS Radhika	General Manager	Chief Risk Officer	No Change
7	Shri L Rangarajan	Deputy General Manager	Chief Investment Officer	No Change
8	Shri A V Ramanan	Appointed Actuary	Appointed Actuary	No Change
9	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"

*Shri Deshpande*