

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

**FORM NL-42:**

**INSURER:** UNITED INDIA INSURANCE COMPANY LIMITED

IRDA REGISTRATION NO.: 545

Date: 01.07.2022

**BOARD OF DIRECTORS**

**For the quarter ending 30.06.2022**

SI.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 Amit Agrawal	Non-Executive Director	Government Nominee Director	No Change
3	Ms.M G Jayasree	Non-Executive Director	Government Nominee Director	No Change
4	Shri Rajkiran Rai G	Non-Executive Director	Independent Director	Ceased to be a Director w.e.f.01.06.2022
5	Shri M V Rao	Non-Executive Director	Independent Director	Appointed as a Director w.e.f.17.06.2022

**Key Management Persons**

SI.No.	Name of Person	Designation	Role/Category	Details of change in the period
1	Shri Y K Shimray	General Manager	General Manager	No Change
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 Angrup Sonam	General Manager	General Manager	No Change
5	Ms.Usha Girish	General Manager	General Manager	No Change
6	Ms.CS Radhika	General Manager	General Manager	No Change
7	Shri L Rangarajan	Deputy General Manager	Chief Investment Officer	No Change
8	Shri S Rajagopal	Deputy General Manager	Chief Risk Officer	No Change
9	-	Appointed Actuary	Appointed Actuary	The post of Appointed Actuary is vacant since 01.01.2022
10	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"