

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

**FORM NL-34:**

**INSURER: UNITED INDIA INSURANCE COMPANY LIMITED**

IRDA REGISTRATION NO.: 545

Date: 9.7.2018

**BOARD OF DIRECTORS**

**For the quarter ending 30.6.2018**

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri M N Sarma	CMD	Ceased to be CMD w.e.f.1st June 2018 on superannuation
2	Shri Madnesh Kumar Mishra	Director	No Change
3	Ms.Sindhu Pillai	Director	No Change
4	Shri Parijat Dutta	Director	No Change
5	Shri R A Sankara Narayanan	Director	No Change
6	Smt P Hemamalini	Director	No Change
7	Shri B Balachandra	Director	Ceased to be Director w.e.f.1st May 2018 on superannuation
8	Shri K Govindarajan	Director	Appointed as Whole Time Director w.e.f.1st May 2018

**Key Persons**

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri K Govindarajan	General Manager - Chief Marketing Officer	No Change
2	Shri C R Vijayan	GM, Chief of Internal Audit and CIO	Appointed as CIO w.e.f.1st May 2018. Ceased to be Chief of Internal Audit and CIO w.e.f. 1st June 2018 on transfer to GIC of India
3	Shri B B Dash	GM & CFO	Ceased to be CFO
	Shri S Ramadoss	DGM & CFO	Ceased to be CFO w.e.f.2nd April 2018
4	Shri D T V Sastri	GM & CFO	Ceased to be CIO w.e.f.2nd April 2018. Appointed as CFO w.e.f.2nd April 2018
5	Shri B Balachandra	Director & GM	Appointed as CIO w.e.f.2nd April 2018. Ceased to be CIO w.e.f.1st May 2018 on superannuation.
6	Shri Palreddy Vishnuvardhan	Appointed Actuary	Appointed as Appointed Actuary w.e.f.6th April 2018.

*- Jeshpande*