

PUBLIC DISCLOSURES
BOARD OF DIRECTORS & KEY PERSONS

FORM NL-34:

INSURER:

UNITED INDIA INSURANCE COMPANY LIMITED

IRDA REGISTRATION NO.: 545

Date: 2.4.2018

BOARD OF DIRECTORS

For the quarter ending 31.3.2018

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri M N Sarma	CMD	No Change
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	Appointed as Director w.e.f.4.1.2018
6	Smt P Hemamalini	Director	No Change
7	Shri B Balachandra	Director	Appointed as Director w.e.f.2.1.2018

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 and Chief of Internal Audit	Chief of Internal Audit w.e.f.2.1.2018
3	Shri B B Dash Shri S Ramadoss	GM & CFO DGM & CFO	No Change Appointed as CFO w.e.f.1.2.2018 during the leave period of Shri B B Dash, GM
4	Shri D T V Sastri	GM & CIO	No Change
5	Ms V Subbulakshmi	Appointed Actuary	Ceased to be Appointed Actuary w.e.f.4.1.2018

