



UNITED INDIA INSURANCE COMPANY LIMITED
REGISTERED OFFICE 24, WHITES ROAD CHENNAI
CIN: U93090TN1938GOI000108

BOARD OF DIRECTORS AND COMMITTEES OF THE BOARD (DETAILS AS ON 28.11.2022)

BOARD OF DIRECTORS

SHRI SATYAJIT TRIPATHY, CMD
SHRI M V RAO, DIRECTOR
MS M G JAYASREE, DIRECTOR
SHRI PARSHANT KUMAR GOYAL, DIRECTOR
MS RAJESHWARI SINGH MUNI, GM & DIRECTOR

INVESTMENT COMMITTEE

SHRI SATYAJIT TRIPATHY, CMD
SHRI M V RAO, DIRECTOR
MS M G JAYASREE, DIRECTOR
SHRI PARSHANT KUMAR GOYAL, DIRECTOR
SHRI G SUNDARA RAMAN, GM & CFO
SHRI L RANGARAJAN, DGM & CIO
SHRI S RAJAGOPAL, DGM & CRO
SHRI PALREDDY VISHNUVARDHAN, APPOINTED ACTUARY

AUDIT COMMITTEE

SHRI M V RAO, DIRECTOR
MS.M G JAYASREE, DIRECTOR
SHRI PARSHANT KUMAR GOYAL, DIRECTOR

POLICYHOLDERS' PROTECTION COMMITTEE

MS.M G JAYASREE, DIRECTOR
SHRI SATYAJIT TRIPATHY, CMD
SHRI PARSHANT KUMAR GOYAL, DIRECTOR
MS RAJESHWARI SINGH MUNI, GM & DIRECTOR

RISK MANAGEMENT COMMITTEE

SHRI SATYAJIT TRIPATHY, CMD
SHRI M V RAO, DIRECTOR
MS.M G JAYASREE, DIRECTOR
SHRI PARSHANT KUMAR GOYAL, DIRECTOR
MS RAJESHWARI SINGH MUNI, GM & DIRECTOR

CSR COMMITTEE

SHRI SATYAJIT TRIPATHY, CMD
SHRI M V RAO, DIRECTOR

MS.M G JAYASREE, DIRECTOR
SHRI PARSHANT KUMAR GOYAL, DIRECTOR

I.T.COMMITTEE

SHRI SATYAJIT TRIPATHY, CMD
MS.M G JAYASREE, DIRECTOR
SHRI PARSHANT KUMAR GOYAL, DIRECTOR
MS RAJESHWARI SINGH MUNI, GM & DIRECTOR

NOMINATION & REMUNERATION COMMITTEE

SHRI M V RAO, DIRECTOR
SHRI SATYAJIT TRIPATHY, CMD
MS.M G JAYASREE, DIRECTOR
SHRI PARSHANT KUMAR GOYAL, DIRECTOR

HR COMMITTEE

SHRI PARSHANT KUMAR GOYAL, DIRECTOR
SHRI M V RAO, DIRECTOR
MS M G JAYASREE, DIRECTOR

STAKEHOLDERS' RELATIONSHIP COMMITTEE

MS M G JAYASREE, DIRECTOR
SHRI SATYAJIT TRIPATHY, CMD
SHRI M V RAO, DIRECTOR
SHRI PARSHANT KUMAR GOYAL, DIRECTOR
MS RAJESHWARI SINGH MUNI, GM & DIRECTOR

PROPERTY REVIEW COMMITTEE

SHRI SATYAJIT TRIPATHY, CMD
SHRI M V RAO, DIRECTOR
MS M G JAYASREE, DIRECTOR
SHRI PARSHANT KUMAR GOYAL, DIRECTOR
MS RAJESHWARI SINGH MUNI, GM & DIRECTOR

The meetings / records / minutes of the Board and Sub-Committees of the Board are not open to the public.