



UNITED INDIA INSURANCE COMPANY LIMITED

Registered Office: 24, Whites Road Chennai - 600014

CIN: U93090TN1938GOI000108

BOARD OF DIRECTORS AND COMMITTEES OF THE BOARD (DETAILS AS ON 01.08.2023)

BOARD OF DIRECTORS

SHRI SATYAJIT TRIPATHY, CMD
SHRI M V RAO, DIRECTOR
MS M G JAYASREE, DIRECTOR
SHRI PARSHANT KUMAR GOYAL, DIRECTOR
SHRI GOPALAKRISHNAN SUNDARARAMAN, GM & DIRECTOR
DR. NITIN KUMAR BAKHSHI, DIRECTOR
SHRI AMBIKESH KESHRI, DIRECTOR

INVESTMENT COMMITTEE

SHRI SATYAJIT TRIPATHY, CMD
SHRI M V RAO, DIRECTOR
MS M G JAYASREE, DIRECTOR
SHRI PARSHANT KUMAR GOYAL, DIRECTOR
SHRI GOPALAKRISHNAN SUNDARARAMAN, GM & DIRECTOR & CFO
SHRI S RAJAGOPAL, DGM & CRO
MS M R SUJATHA, DGM & CIO
SHRI PALREDDY VISHNUVARDHAN, APPOINTED ACTUARY

AUDIT COMMITTEE

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

POLICYHOLDERS' PROTECTION COMMITTEE

MS.M G JAYASREE, DIRECTOR
SHRI SATYAJIT TRIPATHY, CMD
SHRI PARSHANT KUMAR GOYAL, DIRECTOR
SHRI GOPALAKRISHNAN SUNDARARAMAN, GM & DIRECTOR & CFO

RISK MANAGEMENT COMMITTEE

SHRI SATYAJIT TRIPATHY, CMD
SHRI M V RAO, DIRECTOR
MS.M G JAYASREE, DIRECTOR
SHRI PARSHANT KUMAR GOYAL, DIRECTOR
SHRI GOPALAKRISHNAN SUNDARARAMAN, GM & DIRECTOR & CFO

CSR COMMITTEE

SHRI SATYAJIT TRIPATHY, CMD
SHRI M V RAO, DIRECTOR
MS.M G JAYASREE, DIRECTOR
SHRI PARSHANT KUMAR GOYAL, DIRECTOR
SHRI GOPALAKRISHNAN SUNDARARAMAN, GM & DIRECTOR & CFO

I.T. COMMITTEE

SHRI SATYAJIT TRIPATHY, CMD
MS.M G JAYASREE, DIRECTOR
SHRI PARSHANT KUMAR GOYAL, DIRECTOR
SHRI GOPALAKRISHNAN SUNDARA RAMAN, GM & DIRECTOR & CFO

NOMINATION & REMUNERATION COMMITTEE

SHRI M V RAO, DIRECTOR
SHRI SATYAJIT TRIPATHY, CMD
MS.M G JAYASREE, DIRECTOR
SHRI PARSHANT KUMAR GOYAL, DIRECTOR
DR. NITIN KUMAR BAKHSHI, DIRECTOR
SHRI AMBIKESH KESHRI, DIRECTOR

HR COMMITTEE

SHRI PARSHANT KUMAR GOYAL, DIRECTOR
SHRI M V RAO, DIRECTOR
MS M G JAYASREE, DIRECTOR
DR. NITIN KUMAR BAKHSHI, DIRECTOR
SHRI AMBIKESH KESHRI, DIRECTOR

PROPERTY REVIEW COMMITTEE

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

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