



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 DATE)

BOARD OF DIRECTORS

SHRI GOPALAKRISHNAN SUNDARARAMAN, EXECUTIVE DIRECTOR & CHAIRMAN CUM
MANAGING DIRECTOR (ADDITONAL CHARGE)

SHRI M V RAO, DIRECTOR

MS M G JAYASREE, DIRECTOR

SHRI PARSHANT KUMAR GOYAL, DIRECTOR

DR. NITIN KUMAR BAKHSHI, DIRECTOR

SHRI AMBIKESH KESHRI, DIRECTOR

INVESTMENT COMMITTEE

SHRI GOPALAKRISHNAN SUNDARARAMAN, EXECUTIVE DIRECTOR & CHAIRMAN CUM
MANAGING DIRECTOR (ADDITONAL CHARGE)

SHRI M V RAO, DIRECTOR

MS M G JAYASREE, DIRECTOR

SHRI PARSHANT KUMAR GOYAL, DIRECTOR

SHRI S RAJAGOPAL, DGM & CRO

MS M R SUJATHA, DGM & CIO

MS HEMA MALINI, DGM & CFO

SHRI RAMNATH VENKAT BHAGAVATH, 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 PARSHANT KUMAR GOYAL, DIRECTOR

SHRI GOPALAKRISHNAN SUNDARARAMAN, EXECUTIVE DIRECTOR

RISK MANAGEMENT COMMITTEE

SHRI M V RAO, DIRECTOR

MS.M G JAYASREE, DIRECTOR

SHRI PARSHANT KUMAR GOYAL, DIRECTOR

SHRI GOPALAKRISHNAN SUNDARARAMAN, EXECUTIVE DIRECTOR

CSR COMMITTEE

SHRI M V RAO, DIRECTOR

MS.M G JAYASREE, DIRECTOR

SHRI PARSHANT KUMAR GOYAL, DIRECTOR

SHRI GOPALAKRISHNAN SUNDARARAMAN, EXECUTIVE DIRECTOR

I.T. COMMITTEE

MS.M G JAYASREE, DIRECTOR
SHRI PARSHANT KUMAR GOYAL, DIRECTOR
SHRI GOPALAKRISHNAN SUNDARA RAMAN, EXECUTIVE DIRECTOR

NOMINATION & REMUNERATION COMMITTEE

SHRI M V RAO, DIRECTOR
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 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.