



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

BOARD OF DIRECTORS AND COMMITTEES OF THE BOARD (DETAILS AS ON 1.8.2020)

BOARD OF DIRECTORS

SHRI GIRISH RADHAKRISHNAN, CMD
SHRI MADNESH KUMAR MISHRA, DIRECTOR
MS.SINDHU PILLAI, DIRECTOR
SHRI PARIJAT DUTTA, DIRECTOR

INVESTMENT COMMITTEE

SHRI GIRISH RADHAKRISHNAN, CMD
SHRI MADNESH KUMAR MISHRA, DIRECTOR
SHRI PARIJAT DUTTA, DIRECTOR
SHRI G SUNDARA RAMAN GM & CFO
SHRI PALREDDY VISHNUVARDHAN, APPOINTED ACTUARY
SMT SUKESHINI RAMASWAMY, DGM & CRO
SHRI S V VENKATESH MURTHY, DGM & CIO

AUDIT COMMITTEE

SHRI PARIJAT DUTTA, DIRECTOR
SHRI MADNESH KUMAR MISHRA, DIRECTOR
MS.SINDHU PILLAI, DIRECTOR

POLICYHOLDERS PROTECTION COMMITTEE

MS.SINDHU PILLAI, DIRECTOR
SHRI GIRISH RADHAKRISHNAN, DIRECTOR
SHRI MADNESH KUMAR MISHRA, DIRECTOR
SHRI PARIJAT DUTTA, DIRECTOR

RISK MANAGEMENT COMMITTEE

SHRI GIRISH RADHAKRISHNAN, CMD
SHRI MADNESH KUMAR MISHRA, DIRECTOR
MS SINDHU PILLAI, DIRECTOR
SHRI PARIJAT DUTTA, DIRECTOR

CSR COMMITTEE

SHRI GIRISH RADHAKRISHNAN, CMD
SHRI MADNESH KUMAR MISHRA, DIRECTOR
MS SINDHU PILLAI, DIRECTOR
SHRI PARIJAT DUTTA, DIRECTOR

I.T.COMMITTEE

SHRI MADNESH KUMAR MISHRA, DIRECTOR
SHRI GIRISH RADHAKRISHNAN, CMD
MS SINDHU PILLAI, DIRECTOR
SHRI PARIJAT DUTTA, DIRECTOR

PROPERTY REVIEW COMMITTEE

SHRI GIRISH RADHAKRISHNAN, CMD
SHRI MADNESH KUMAR MISHRA, DIRECTOR
MS.SINDHU PILLAI, DIRECTOR

NOMINATION & REMUNERATION COMMITTEE

SHRI PARIJAT DUTTA, DIRECTOR
SHRI MADNESH KUMAR MISHRA, DIRECTOR
MS.SINDHU PILLAI, DIRECTOR

HRCOMMITTEE

SHRI MADNESH KUMAR MISHRA, DIRECTOR
MS SINDHU PILLAI, DIRECTOR
SHRI PARIJAT DUTTA, DIRECTOR

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