

**PUBLIC DISCLOSURES - FORM NL-34****UNITED INDIA INSURANCE COMPANY LIMITED****BOARD OF DIRECTORS & KEY PERSONS****For the quarter ending 30.09.2012****BOARD OF DIRECTORS**

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri G Srinivasan	Chairman-cum-Managing Director	No Change
2	Smt.Priya Kumar	Director	No Change
3	Shri T M Bhasin	Director	No Change
4	Shri A Thrivikraman Thampi	Director	No Change
5	Shri S Surenter	Director	Appointed as Whole Time Director with effect from 10.9.2012
6	Shri V Harshavardhan	Director	No Change

KEY PERSONS

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri B M Thakkar	General Manager & Financial Advisor – Chief Finance Officer, Chief Investment Officer & Chief of Internal Audit	No Change
2	Shri V Harshavardhan	Director & General Manager – Chief Marketing Officer	No Change
3	Shri S Krishnan	Appointed Actuary	No Change