



**UNITED INDIA INSURANCE COMPANY LIMITED**  
**REGISTERED & HEAD OFFICE**  
**24 WHITES ROAD, CHENNAI - 600 014**  
**CIN: U93090TN1938GOI000108**

7.8.2018

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI – 400 001

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN INE346Z08011 – Security Name: 8.25% United India Insurance Company Limited 2028

Scrip Code: BSE-957452

**Joint Charge arrangement for financial and administrative functions of the Chairman cum Managing Director.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that joint charge arrangement to look after the financial and administrative powers and functions of Chairman-cum-Managing Director has been jointly given to Shri K B Vijay Srinivas, Director & General Manager and Shri S Gopakumar, Director & General Manager with immediate effect for a period of three months, or till regular appointment is made to the post, or until further orders, whichever is the earliest vide Order ref no F.No. A-11011/02/2018-Ins II dated 25.07.2018 from the Department of Financial Services, Ministry of Finance, Government of India, in this regard. A copy of the said Order is enclosed for your reference.

The Joint Charge arrangement is in place in the company with effect from 3.8.2018 i.e. immediately on taking charge of position by Shri S Gopakumar, in the Company as Director & General Manager.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For United India Insurance Company Limited.

  
(ANAGHA SHANTANU DESHPANDE)  
COMPANY SECRETARY

Encl.: as above

F.No. A-11011/02/2018-Ins.II  
Government of India  
Ministry of Finance  
Department of Financial Services

2<sup>nd</sup> Floor, Jeevan Deep Building,  
Parliament Street, New Delhi – 110001  
Dated : 25.07.2018

ORDER

The Competent Authority has approved the joint additional charge arrangement in United India Insurance Company Limited (UIICL) to look after the financial and administrative powers and functions of Chairman-cum-Managing Director (CMD), jointly to Sh. Vijay Srinivas K.B., GM & Director, UIICL and Sh. S.Gopakumar, GM & Director, UIICL with immediate effect for a period of three months, or till regular appointment is made to the post, or until further orders, whichever is the earliest.

2. This is purely an officiating arrangement and does not confer any right on the Officers to continue indefinitely or claim regular appointment to the post of Chairman-cum-Managing Director in UIICL.



(K.B. Nayyar)

Under Secretary to the Govt. of India

To

1. Sh. Vijay Srinivas K.B.  
Director and General Manager,  
United India Insurance Company Ltd.  
Chennai
2. Sh. S.Gopakumar  
Director and General Manager,  
United India Insurance Company Ltd.  
Chennai

Copy for information to:

1. Establishment Officer, Department of Personnel & Training
2. Dr. S. C. Khuntia, Chairman, IRDAI
3. CMD Secretariat, UIICL
4. Smt. Alice G Vaidyan, General Insurance Corporation of India, Mumbai
5. Sh. G. Srinivasan, Chairman, NIACL
6. Sh. A. V. Girija Kumar, Chariman, OICL
7. Smt. Alamelu T. Lakshmanachari, Chariman, AICIL
8. CMD Secretariat, UIICL
9. Sh. Ravi Rai, Chief Executive, GIPSA, New Delhi
10. PS to FM/ PS to MoS(F)/ PPS to S(FS)/ PPS to AS(FI)/ PPS to AS(B)/ PS to AS/ PS to EA(NSR)/ PS to JD(BV)
11. Guard File



(K.B. Nayyar)

Under Secretary to the Govt. of India