



**PUBLIC DISCLOSURES - FORM NL 34**

**UNITED INDIA INSURANCE COMPANY LIMITED**

**BOARD OF DIRECTORS & KEY PERSONS**

**For the quarter ending 30.6.2016**

**BOARD OF DIRECTORS**

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri A Hoda	Officiating Chairman-cum-Managing Director	Appointed as Officiating CMD w.e.f.8.6.2016
2	Shri Milind A Kharat	Chairman-cum-Managing Director	Ceased to be Director w.e.f.1.6.2016 on retirement
3	Shri Alok Tandon	Director	No Change
4	Shri Kishore Kumar Sansi	Director	No Change
5	Ms.Sindhu Pillai	Director	No Change
6	Shri A V Girija Kumar	Director	No Change
7	Shri A Hoda	Director	Appointed as Director w.e.f.25.4.2016

**KEY PERSONS**

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri A V Girija Kumar	General Manager, Chief Investment Officer, Chief Of Internal Audit	No Change
2	Shri V E Kaimal	General Manager & CFO	No Change
3	Shri Ish Kumar	General Manager - Chief Marketing Officer	No Change
4	Ms V Subbulakshmi	Appointed Actuary	No Change