

PUBLIC DISCLOSURES
BOARD OF DIRECTORS & KEY PERSONS

FORM NL-34:

INSURER:

UNITED INDIA INSURANCE COMPANY LIMITED

IRDA REGISTRATION NO.: 545

Date: 13.7.2017

BOARD OF DIRECTORS

For the quarter ending 30.6.2017

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri A V Girija Kumar*	Officiating Chairman-cum- Managing Director	Ceased to be CMD on 1st June 2017 on appointment as CMD Oriental Insurance Co.Ltd.
2	Shri Ish Kumar	Director	Appointed as Director on 17.4.2017 and on Superannuation on 30.4.2017 ceased to be Director
3	Shri Madnesh Kumar Mishra	Director	No Change
4	Shri Kishore Kumar Sansi	Director	No Change
5	Ms.Sindhu Pillai	Director	No Change
6	Shri M N Sarma	Director	Appointed as Director w.e.f. 21.6.2017
7	Smt P Hemamalini	Director	Appointed as Director w.e.f. 22.6.2017

Key Persons

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri Ish Kumar	General Manager - Chief Marketing Officer	Ceased to be Chief Marketing Officer on superannuation on 30.4.2017
2	Shri C R Vijayan	General Manager - Chief Marketing Officer	Chief Marketing Officer w.e.f.1.5.2017
3	Shri Rajamohan V Bhavaraju	GM & Chief of Internal Audit	No Change
4	Shri B B Dash	General Manager & CFO	No Change
5	Ms V Subbulakshmi	Appointed Actuary	No Change
6	Shri S Ramadoss	DGM & CIO	No Change

S. Veeraselvan