

**PUBLIC DISCLOSURES**  
**BOARD OF DIRECTORS & KEY PERSONS**

**FORM NL-34:**

**INSURER: UNITED INDIA INSURANCE COMPANY LIMITED**

IRDA REGISTRATION NO.: 545

Date: 1.10.2018

**BOARD OF DIRECTORS**

**For the quarter ending 30.9.2018**

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri Madnesh Kumar Mishra	Director	No Change
2	Ms.Sindhu Pillai	Director	No Change
3	Shri Parijat Dutta	Director	No Change
4	Shri R A Sankara Narayanan	Director	No Change
5	Smt P Hemamalini	Director	Ceased to be Director w.e.f.1st July 2018 on superannuation
6	Shri K Govindarajan	Director	Ceased to be Director w.e.f.1st July 2018 on superannuation
7	Shri K B Vijay Srinivas	Director	Appointed as Whole Time Director w.e.f.1st July 2018 - took charge on 2nd July 2018
8	Shri S Gopakumar	Director	Appointed as Whole Time Director w.e.f. 1st July 2018 - took charge on 3rd August 2018

**Key Persons**

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri K Govindarajan	General Manager - Chief Marketing Officer	Ceased to be GM and Chief Marketing Officer w.e.f.1st July 2018 on superannuation
2	Shri K B Vijay Srinivas	General Manager- Chief Marketing Officer	Appointed as Chief Marketing Officer w.e.f.10th August 2018
3	Shri S Gopakumar	GM, Chief of Internal Audit and CFO	Appointed as Chief of Internal Audit and CFO w.e.f. 10th August 2018
4	Shri D'T V Sastri	GM & CIO	Ceased to be CFO w.e.f.10th August 2018 and Appointed as CIO w.e.f 10th August 2018.
5	Shri Palreddy Vishnuvardhan	Appointed Actuary	No change

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