



PUBLIC DISCLOSURES
BOARD OF DIRECTORS & KEY PERSONS

FORM NL-34:

INSURER: UNITED INDIA INSURANCE COMPANY LIMITED

IRDA REGISTRATION NO.: 545

Date: 3.1.2019

BOARD OF DIRECTORS

For the quarter ending 31.12.2018

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri Girish Radhakrishnan	CMD	Appointed as CMD - 29 October 2018
2	Shri Madnesh Kumar Mishra	Director	No Change
3	Ms.Sindhu Pillai	Director	No Change
4	Shri Parijat Dutta	Director	No Change
5	Shri R A Sankara Narayanan	Director	No Change
6	Shri S Gopakumar	Director	No Change
7	Shri K B Vijay Srinivas	Director	Ceased to be Director on Superannuation on 31.10.2018

Key Persons

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Smt Susmita Mukherjee	General Manager - Chief Marketing Officer	Appointed as Chief Marketing Officer w.e.f.8 November 2018
2	Shri K B Vijay Srinivas	General Manager- Chief Marketing Officer	Ceased to be GM and Chief Marketing Officer on superannuation on 31.10.2018
3	Shri S Gopakumar	GM, Chief of Internal Audit and CFO	No change
4	Shri D T V Sastri	GM & CIO	No change
5	Shri Palreddy Vishnuvardhan	Appointed Actuary	No change