



## PUBLIC DISCLOSURES - FORM NL -34

## UNITED INDIA INSURANCE COMPANY LIMITED

## BOARD OF DIRECTORS &amp; KEY PERSONS

For the quarter ending 31.03.2016

## BOARD OF DIRECTORS

SI.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri Milind A Kharat	Chairman-cum-Managing Director	No Change
2	Shri Alok Tandon	Director	No Change
3	Shri Kishore Kumar Sansi	Director	No Change
4	Ms.Sindhu Pillai	Director	Appointed as Government Nominee Director w.e.f.1.1.2016
5	Shri A V Girija Kumar	Director	No Change
6	Shri M V V Chalam	Director	Appointed as Director w.e.f.27.1.2016
7	Shri M V V Chalam	Director	Ceased to be Director w.e.f.1.3.2016 on retirement

## KEY PERSONS

SI.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 M V V Chalam	General Manager, CFO (back office functions of Investments)	GM, CFO (back office functions of Investments upto 29.2.2016) retired on 29.2.2016
3	Shri V E Kaimal	General Manager & Chief Finance Officer	GM & CFO w.e.f.1.3.2016
4	Shri Ish Kumar	General Manager - Chief Marketing Officer	No Change
5	Shri O Lakshminarayana	Appointed Actuary	Ceased to be Appointed Actuary w.e.f.1.1.2016
6	Ms V Subbulakshmi	Appointed Actuary	Appointed Actuary w.e.f. 11.11.2015