

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

**FORM NL-34:**

**INSURER:** UNITED INDIA INSURANCE COMPANY LIMITED

IRDA REGISTRATION NO.: 545

Date: 13.10.2017

**BOARD OF DIRECTORS**

**For the quarter ending 30.9.2017**

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri M N Sarma	CMD	Appointed as CMD w.e.f.13th September 2017
2	Shri Madhesh Kumar Mishra	Director	No Change
3	Shri Kishore Kumar Sansi	Director	Ceased to be Director w.e.f.1st August 2017 on superannuation
4	Ms.Sindhu Pillai	Director	No Change
5	Shri Parijat Dutta	Director	Appointed as Non-Official Director w.e.f. 29th September 2017
6	Smt P Hemamalini	Director	No Change

**Key Persons**

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri K Govindarajan	General Manager - Chief Marketing Officer	Chief Marketing Officer w.e.f.28th July 2017
2	Shri C R Vijayan	General Manager - Chief Marketing Officer	Ceased to be Chief Marketing Officer w.e.f.28th July 2017
3	Shri Rajamohan V Bhavaraju	GM - Chief of Internal Audit & CIO	CIO w.e.f.18th September 2017
4	Shri B B Dash	General Manager & CFO	No Change
5	Ms V Subbulakshmi	Appointed Actuary	No Change
6	Shri S Ramadoss	DGM & CIO	Ceased to be CIO w.e.f.18th September 2017

*S. N. Sreedhar*