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

FORM NL-34:

INSURER:

UNITED INDIA INSURANCE COMPANY LIMITED

IRDA REGISTRATION NO.: 545

Date: 2.1.2020

BOARD OF DIRECTORS

For the quarter ending 31.12.2019

SI.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri Girish Radhakrishnan	CMD	No Change
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

Key Persons			
SI.No.	Name of Person	Role / Designation	Details of change in the period
1	Smt Susmita Mukherjee	General Manager - Chief Marketing Officer	No change
2	Shri D T V Sastri	GM	No change
3	Shri M Shahul Hameed	GM, CIO and Chief of Internal Audit	No change
4	Shri Palreddy Vishnuvardhan	Appointed Actuary	No change

अन्हा शंतनु देशपांडे / ANAGHA SHANTANU DESHPANDE

कंपनी सचिव / Company Secretary