

**PUBLIC DISCLOSURES - FORM NL-34****UNITED INDIA INSURANCE COMPANY LIMITED****BOARD OF DIRECTORS & KEY PERSONS****For the quarter ending 31.12.2013****BOARD OF DIRECTORS**

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri Milind A Kharat	Chairman-cum-Managing Director	No Change
2	Smt. Priya Kumar	Director	No Change
3	Shri T M Bhasin	Director	No Change
4	Shri A Thrivikraman Thampi	Director	No Change
5	Shri S Surenther	Director	ceased to be Director w.e.f. 1.11.2013 on superannuation
6	Smt. Asha Nair	Director	No Change

KEY PERSONS

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri S Surenther	General Manager & Financial Advisor – Chief Investment Officer & Chief of Internal Audit	Ceased to be General Manager & FA w.e.f.1.11.2013 on superannuation
2	Shri V E Kaimal	General Manager & Financial Advisor – Chief Investment Officer & Chief of Internal Audit	Financial Advisor, Chief Investment Officer & Chief of Internal Audit w.e.f.1.11.2013
3	Shri A Hoda	General Manager - Chief Marketing Officer	Chief Marketing Officer - Upto 31.10.2013
4	Shri Ish Kumar	General Manager - Chief Marketing Officer	Chief Marketing Officer w.e.f.1.11.2013
5	Shri S Krishnan	Appointed Actuary	IRDA vide letter ref IRDA/ACTL/AA-NL/2013-14 dated 11.9.2013 extended the term of appointment of Shri S Krishnan from 1.10.2013 to 1.12.2013. As per letter of IRDA, Shri S Krishnan ceases to be Actuary w.e.f.2.12.2013