



PUBLIC DISCLOSURES - FORM NL 34

UNITED INDIA INSURANCE COMPANY LIMITED

BOARD OF DIRECTORS & KEY PERSONS

For the quarter ending 30.9.2014

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	Shri Alok Tandon	Director	No Change
3	Shri T M Bhasin	Director	No Change
4	Shri A Thrivikraman Thampi	Director	Ceased to be Director w.e.f.24.8.2014
5	Smt Asha Nair	Director	No Change
6	Shri M Vasantha Krishna	Director	Appointed as Director w.e.f.20.8.2014

KEY PERSONS

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri V E Kaimal	General Manager & Financial Advisor –Chief Investment Officer & Chief of Internal Audit	No Change
2	Shri Ish Kumar	General Manager - Chief Marketing Officer	No Change
3	Shri O Lakshminarayana	Appointed Actuary	No Change