

PUBLIC DISCLOSURES
BOARD OF DIRECTORS & KEY PERSONS

FORM NL-34:

INSURER: UNITED INDIA INSURANCE COMPANY LIMITED

IRDA REGISTRATION NO.: 545

Date: 01.07.2021

BOARD OF DIRECTORS

For the quarter ending 30.06.2021

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri Girish Radhakrishnan	Chairman-cum-Managing Director	No Change
2	Shri Amit Agrawal	Government Nominee Director	No Change
3	Ms.M G Jayasree	Government Nominee Director	No Change
4	Shri Rajkiran Rai G	Director	No Change
5	Shri Ravi Rai	Whole time Director & General Manager	Ceased to be Director & General Manager with effect from 01.06.2021 due to Superannuation on 31.05.2021

Key Persons

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri Ravi Rai	Director & General Manager	Ceased to be Director & General Manager with effect from 01.06.2021 due to Superannuation on 31.05.2021
2	Ms.D Nagalakshmi	General Manager	No Change
3	Shri YK Shimray	General Manager	No Change
4	Ms.Gauri Venkatesan	General Manager & Compliance Officer	Chief No Change
5	Shri G Sundara Raman	General Manager & Financial Officer	Chief No Change
6	Shri Angrup Sonam	General Manager	Appointed as General Manager with effect from 28.06.2021
7	Ms.Usha Girish	General Manager	Appointed as General Manager with effect from 28.06.2021
8	Ms.CS Radhika	General Manager & Risk Officer	Chief Appointed as General Manager with effect from 28.06.2021 Appointed as Chief Risk Officer with effect from 01.04.2021
9	Shri M.Shahul Hameed	General Manager & Investment Officer	Chief Ceased to be GM & CIO with effect from 01.04.2021 due to superannuation on 31.03.2021
10	Shri L Rangarajan	Deputy General Manager & Chief Investment Officer	Appointed as Chief Investment Officer with effect from 01.04.2021
11	Ms. Sukeshini Ramaswamy	Deputy General Manager & Risk Officer	Chief Ceased to be CRO with effect from 01.04.2021 due to superannuation on 31.03.2021
12	Shri A V Ramanan	Appointed Actuary	No Change
13	Ms.Anagha Shantanu Deshpande	Company Secretary	No Change

Note:

Key Persons as defined in IRDAI Corporate Governance Guidelines, 2016

Anagha Deshpande