

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

**FORM NL-42: Version 2**

**INSURER: UNITED INDIA INSURANCE COMPANY LIMITED**

IRDA REGISTRATION NO.: 545

**BOARD OF DIRECTORS**

Date: 04.07.2023

For the quarter ending 30.06.2023

Sl.No.	Name of Person	Designation	Role/Category	Details of change in the period
1	Shri Satyajit Tripathy	Chairman-cum-Managing Director	Executive Director	No Change
2	Shri M V Rao	Non-Executive Director	Independent Director	No Change
3	Ms.M G Jayasree	Non-Executive Director	Government Nominee Director	No Change
4	Shri Parshant Kumar Goyal	Non-Executive Director	Government Nominee Director	No Change
5	Ms. Rajeshwari Singh Muni	General Manager & Director	Executive Director	No Change
6	Shri Gopalakrishnan Sundararaman	General Manager & Director & CFO	Executive Director	Appointed as General Manager & CFO w.e.f. 28.07.2020 , in addition appointed as Director with effect from 09.05.2023
7	Dr. Nitin Kumar Bakshi	Non-Executive Director	Independent Director	Appointed as a Non-Executive Independent Director w.e.f. 09.05.2023
8	Shri Ambikesh Keshri	Non-Executive Director	Independent Director	Appointed as a Non-Executive Independent Director w.e.f.30.05.2023

**Key Management Persons**

Sl.No.	Name of Person	Designation	Role/Category	Details of change in the period
1	Ms. Rajeshwari Singh Muni	General Manager & Director	Executive Director	No Change
2	Shri Gopalakrishnan Sundararaman	General Manager & Director	Chief Financial Officer	Appointed as General Manager & CFO w.e.f. 28.07.2020 , in addition appointed as Director with effect from 09.05.2023
3	Shri Anrup Sonam	General Manager	General Manager	No Change
4	Ms.Usha Girish	General Manager	Chief Compliance Officer	No Change
5	Ms.CS Radhika	General Manager	General Manager	No Change
6	Shri Naresh Kumar Sidhu	General Manager	General Manager	No Change
7	Shri H R Gangwal	General Manager	General Manager	Appointed as a General Manager w.e.f. 28.04.2023
8	Shri Pranay Kumar	General Manager	General Manager	Appointed as a General Manager w.e.f. 28.04.2023
9	Shri L Rangarajan	Deputy General Manager	Chief Investment Officer	No Change
10	Shri S Rajagopal	Deputy General Manager	Chief Risk Officer	No Change
11	Shri Palreddy Vishnuvardhan	Appointed Actuary	Appointed Actuary	No Change
12	Ms.Anagha Shantanu Deshpande	Company Secretary	Company Secretary	No Change

Note:

(a) " Key Management Person" as defined under Annexure 4 ( Guidelines on appointment and reporting of Key Management Persons) of Corporate Guidelines for Insurers in India 2016

(b) In case of Directors, designation to include "Independent Director/Non-executive Director/Executive Director/Managing Director/Chairman"