

PUBLIC DISCLOSURES
BOARD OF DIRECTORS & KEY PERSONS

FORM NL-34:

INSURER: UNITED INDIA INSURANCE COMPANY LIMITED

IRDA REGISTRATION NO.: 545

Date: 3.1.2018

BOARD OF DIRECTORS

For the quarter ending 31.12.2017

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri M N Sarma	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	Smt P Hemamalini	Director	No Change

Key Persons

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri K Govindarajan	General Manager - Chief Marketing Officer	No Change
2	Shri Rajamohan V Bhavaraju	GM - Chief of Internal Audit & CIO	Ceased to be CIO w.e.f. 1st December 2017 on superannuation
3	Shri B B Dash	General Manager & CFO	No Change
4	Shri D T V Sastri	GM, CIO and Chief of Internal Audit	Chief of Internal Audit & CIO w.e.f. 6.12.2017
5	Ms V Subbulakshmi	Appointed Actuary	No Change

