



UNITED INDIA INSURANCE COMPANY LIMITED
HEAD OFFICE 24, WHITES ROAD CHENNAI
CIN: U93090TN1938GOI000108

BOARD OF DIRECTORS AND COMMITTEES OF THE BOARD (DETAILS AS ON 1.1.2019)

BOARD OF DIRECTORS

SHRI GIRISH RADHAKRISHNAN, CMD

SHRI MADNESH KUMAR MISHRA, DIRECTOR

SHRI R A SANKARA NARAYANAN, DIRECTOR

MS.SINDHU PILLAI, DIRECTOR

SHRI PARIJAT DUTTA, DIRECTOR

SHRI S GOPAKUMAR, DIRECTOR

INVESTMENT COMMITTEE

SHRI GIRISH RADHAKRISHNAN, CMD

SHRI MADNESH KUMAR MISHRA, DIRECTOR

SHRI R A SANKARA NARAYANAN, DIRECTOR

SHRI S GOPAKUMAR, DIRECTOR, GENERAL MANAGER & CFO

SHRI D T V SASTRI, GENERAL MANAGER & CIO

SHRI PALREDDY VISHNUVARDHAN, APPOINTED ACTUARY

SHRI K NANDAKUMAR, DGM & CRO

AUDIT COMMITTEE

SHRI PARIJAT DUTTA, DIRECTOR

SHRI MADNESH KUMAR MISHRA, DIRECTOR

SHRI R A SANKARA NARAYANAN, DIRECTOR

MS.SINDHU PILLAI, DIRECTOR

POLICYHOLDERS PROTECTION COMMITTEE

MS.SINDHU PILLAI, DIRECTOR

SHRI GIRISH RADHAKRISHNAN, DIRECTOR

SHRI MADNESH KUMAR MISHRA, DIRECTOR

SHRI S GOPAKUMAR, DIRECTOR

RISK MANAGEMENT COMMITTEE

SHRI GIRISH RADHAKRISHNAN, CMD

SHRI MADNESH KUMAR MISHRA, DIRECTOR

MS SINDHU PILLAI, DIRECTOR

SHRI PARIJAT DUTTA, DIRECTOR

SHRI S GOPAKUMAR, DIRECTOR

CSR COMMITTEE

SHRI GIRISH RADHAKRISHNAN, CMD

SHRI MADNESH KUMAR MISHRA, DIRECTOR

MS SINDHU PILLAI, DIRECTOR

SHRI PARIJAT DUTTA, DIRECTOR

SHRI S GOPAKUMAR, DIRECTOR

I.T.COMMITTEE

SHRI MADNESH KUMAR MISHRA, DIRECTOR

SHRI GIRISH RADHAKRISHNAN, CMD

MS SINDHU PILLAI, DIRECTOR

SHRI PARIJAT DUTTA, DIRECTOR

SHRI S GOPAKUMAR, DIRECTOR

PROPERTY REVIEW COMMITTEE

SHRI GIRISH RADHAKRISHNAN, CMD

SHRI MADNESH KUMAR MISHRA, DIRECTOR

MS.SINDHU PILLAI, DIRECTOR

SHRI S GOPAKUMAR, DIRECTOR

NOMINATION & REMUNERATION COMMITTEE

SHRI R A SANKAR NARAYANAN, DIRECTOR

SHRI MADNESH KUMAR MISHRA, DIRECTOR

MS.SINDHU PILLAI, DIRECTOR

SHRI PARIJAT DUTTA, DIRECTOR

HR COMMITTEE

SHRI MADNESH KUMAR MISHRA, DIRECTOR

MS SINDHU PILLAI, DIRECTOR

SHRI PARIJAT DUTTA, DIRECTOR

The meetings / records / minutes of the Board and Sub-Committees of the Board are not open to the public.