



UNITED INDIA INSURANCE COMPANY LIMITED

Registered Office: 24, Whites Road Chennai - 600014

CIN: U93090TN1938GOI000108

BOARD OF DIRECTORS AND COMMITTEES OF THE BOARD (DETAILS AS ON 11.08.2025)

BOARD OF DIRECTORS

SHRI BHUPESH SUSHIL RAHUL, CHAIRMAN CUM MANAGING DIRECTOR
SHRI VIVEK GUPTA, DIRECTOR
SHRI MOHAMED ASHRAF J S, DIRECTOR
MS SUNITA GUPTA, EXECUTIVE DIRECTOR
SHRI MATHEW GEORGE, EXECUTIVE DIRECTOR
DR. NITIN KUMAR BAKHSHI, DIRECTOR
SHRI AMBIKESH KESHRI, DIRECTOR

INVESTMENT COMMITTEE

SHRI BHUPESH SUSHIL RAHUL, CHAIRMAN CUM MANAGING DIRECTOR (CHAIRMAN OF THE COMMITTEE)
SHRI VIVEK GUPTA, DIRECTOR
SHRI MOHAMED ASHRAF J S, DIRECTOR
MS SUNITA GUPTA, EXECUTIVE DIRECTOR
SHRI MATHEW GEORGE, EXECUTIVE DIRECTOR
MS M R SUJATHA, DEPUTY GENERAL MANAGER, CIO
MS S HEMA MALINI, DEPUTY GENERAL MANAGER, CFO
SHRI RAJKUMAR K, DEPUTY GENERAL MANAGER, CRO
SHRI RAMNATH VENKAT BHAGAVATH, APPOINTED ACTUARY

AUDIT COMMITTEE

SHRI VIVEK GUPTA, DIRECTOR
SHRI MOHAMED ASHRAF J S, DIRECTOR
DR. NITIN KUMAR BAKHSHI, DIRECTOR

POLICYHOLDERS' PROTECTION, GRIEVANCE REDRESSAL AND CLAIMS MONITORING COMMITTEE

DR. NITIN KUMAR BAKHSHI, DIRECTOR (CHAIRMAN OF THE COMMITTEE)
SHRI BHUPESH SUSHIL RAHUL, CHAIRMAN CUM MANAGING DIRECTOR
SHRI VIVEK GUPTA, DIRECTOR
SHRI MOHAMED ASHRAF J S, DIRECTOR
MS SUNITA GUPTA, EXECUTIVE DIRECTOR
SHRI MATHEW GEORGE, EXECUTIVE DIRECTOR

RISK MANAGEMENT COMMITTEE

DR. NITIN KUMAR BAKHSHI, DIRECTOR (CHAIRMAN OF THE COMMITTEE)
SHRI BHUPESH SUSHIL RAHUL, CHAIRMAN CUM MANAGING DIRECTOR
SHRI VIVEK GUPTA, DIRECTOR
SHRI MOHAMED ASHRAF J S, DIRECTOR
MS SUNITA GUPTA, EXECUTIVE DIRECTOR

SHRI MATHEW GEORGE, EXECUTIVE DIRECTOR
SHRI AMBIKESH KESHRI, DIRECTOR
MS. S HEMA MALINI, DEPUTY GENERAL MANAGER, CFO
SHRI RAJKUMAR K, DEPUTY GENERAL MANAGER, CRO
SHRI RAMNATH VENKAT BHAGAVATH, APPOINTED ACTUARY

CSR COMMITTEE

SHRI BHUPESH SUSHIL RAHUL, CHAIRMAN CUM MANAGING DIRECTOR (CHAIRMAN OF THE COMMITTEE)
SHRI VIVEK GUPTA, DIRECTOR
SHRI MOHAMED ASHRAF J S, DIRECTOR
MS SUNITA GUPTA, EXECUTIVE DIRECTOR
SHRI MATHEW GEORGE, EXECUTIVE DIRECTOR

I.T. COMMITTEE

SHRI BHUPESH SUSHIL RAHUL, CHAIRMAN CUM MANAGING DIRECTOR (CHAIRMAN OF THE COMMITTEE)
SHRI VIVEK GUPTA, DIRECTOR
SHRI MOHAMED ASHRAF J S, DIRECTOR
MS SUNITA GUPTA, EXECUTIVE DIRECTOR
SHRI MATHEW GEORGE, EXECUTIVE DIRECTOR

NOMINATION & REMUNERATION COMMITTEE

SHRI BHUPESH SUSHIL RAHUL, CHAIRMAN CUM MANAGING DIRECTOR
SHRI VIVEK GUPTA, DIRECTOR
SHRI MOHAMED ASHRAF J S, DIRECTOR
DR. NITIN KUMAR BAKHSHI, DIRECTOR
SHRI AMBIKESH KESHRI, DIRECTOR

HR COMMITTEE

SHRI VIVEK GUPTA, DIRECTOR (CHAIRPERSON OF THE COMMITTEE)
SHRI MOHAMED ASHRAF J S, DIRECTOR
DR. NITIN KUMAR BAKHSHI, DIRECTOR
SHRI AMBIKESH KESHRI, DIRECTOR

PROPERTY REVIEW COMMITTEE

SHRI BHUPESH SUSHIL RAHUL, CHAIRMAN CUM MANAGING DIRECTOR (CHAIRMAN OF THE COMMITTEE)
SHRI VIVEK GUPTA, DIRECTOR
SHRI MOHAMED ASHRAF J S, DIRECTOR
MS SUNITA GUPTA, EXECUTIVE DIRECTOR
SHRI MATHEW GEORGE, EXECUTIVE DIRECTOR

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