

**PUBLIC DISCLOSURES**  
**BOARD OF DIRECTORS & KEY PERSONS**  
**FORM NL-42: Version 1**

**INSURE| UNITED INDIA INSURANCE COMPANY LIMITED**  
**IRDA REGISTRATION NO.: 545**  
**BOARD OF DIRECTORS**

**Date: 01.07.2025**  
**For the quarter ending 30.06.2025**

Sl.No.	Name of Person	Designation	Role/Category	Details of change in the period
1	Shri Bhupesh Sushil Rahul	Chairman-cum-Managing Director	Chairman-cum-Managing Director	No Change
2	Shri M V Rao	Non-Executive Director	Independent Director	No Change
3	Shri Vivek Gupta	Non-Executive Director	Government Nominee Director	No Change
4	Ms. Neha Chauhan	Non-Executive Director	Government Nominee Director	No Change
5	Ms. Sunita Gupta	Executive Director	Executive Director	No Change
6	Shri Mathew George	Executive Director	Executive Director	No Change
7	Dr. Nitin Kumar Bakhshi	Non-Executive Director	Independent Director	No Change
8	Shri Ambikesh Keshri	Non-Executive Director	Independent Director	No Change

**Key Management Persons**

Sl.No.	Name of Person	Designation	Role/Category	Details of change in the period
1	Shri Bhupesh Sushil Rahul	Chairman-cum-Managing Director	Chairman-cum-Managing Director	No Change
2	Ms. Sunita Gupta	Executive Director	Executive Director	No Change
3	Shri Mathew George	Executive Director	Executive Director	No Change
4	Shri H R Gangwal	General Manager	General Manager	Ceased to be General Manager due to superannuation at close of office hours on 30.06.2025
5	Shri Pranay Kumar	General Manager	General Manager	No Change
6	Ms Kalaiveni Subbiah	General Manager	General Manager	No Change
7	Shri Sanjay Joshi	General Manager	General Manager	Ceased to be General Manager on 03.06.2025 due to transfer of services from United India Insurance Company Limited to Oriental Insurance Company Limited on his elevation as Chairman cum Managing Director
8	Shri C M Manoharan	General Manager	General Manager	No Change
9	Ms K Rajeswari	General Manager	General Manager	Appointed as General Manager w.e.f 15.05.2025
10	Shri S Rajagopal	General Manager	General Manager	Appointed as General Manager w.e.f 15.05.2025
11	Ms. Lipika Kalra	General Manager	General Manager	Appointed as General Manager w.e.f 15.05.2025
12	Shri Raj Kumar Arora	General Manager	General Manager	Appointed as General Manager w.e.f 15.05.2025
13	Ms. Jayashree G Nair	General Manager	General Manager	Appointed as General Manager w.e.f 15.05.2025
14	Shri S Rajagopal	Deputy General Manager	Chief Risk Officer	Ceased to be Chief Risk Officer w.ef 15.05.2025 due to promotion as General Manager
15	Ms M R Sujatha	Deputy General Manager	Chief Investment Officer	No Change
16	Ms S Hema Malini	Deputy General Manager	Chief Financial Officer	No Change
17	Shri Ramnath Venkat Bhagavath	Appointed Actuary	Appointed Actuary	No Change
18	Shri P N Arun	Deputy General Manager	Chief Compliance Officer	Appointed as Chief Compliance Officer w.e.f 15.05.2025
19	Shri Rajkumar K	Deputy General Manager	Chief Risk Officer	Appointed as Chief Risk Officer w.e.f 15.05.2025
20	Ms J Nirmala	Chief Manager	Chief Compliance Officer(Officiating)	Ceased to be Chief Compliance Officer(Officiating) on 14.05.2025
21	Ms.Anagha Shantanu Deshpande	Company Secretary	Company Secretary	No Change

Note:

- As per 3 (f) of IRDAI (Corporate Governance for Insurers) Regulations, 2024“Key Management Persons” (KMPs) means as defined in the Insurance Regulatory and Development
- As per 3(n) of IRDAI (Registration, Capital Structure, Transfer of Shares and Amalgamation of Insurers) Regulations, 2024 - “Key Management Person” shall include members of the core management team of an insurer or applicant including all whole-time directors or Managing Directors or Chief Executive Officer and the functional heads one level below the Managing Director or Chief Executive Officer, including the Chief Financial Officer, Appointed Actuary, Chief Investment Officer, Chief Risk Officer, Chief Compliance Officer and the Company Secretary.
- In case of Directors, designation to include "Independent Director/Non-executive Director/Executive Director/Managing Director/Chairman"