

**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: 06.10.2025**  
**For the quarter ending 30.09.2025**

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	Ceased to be Non-Executive Independent Director as per Letter issued by Department of Financial Services w.e.f. 31.07.2025
3	Shri Vivek Gupta	Non-Executive Director	Government Nominee Director	No Change
4	Ms. Neha Chauhan	Non-Executive Director	Government Nominee Director	Ceased to be Non-Executive Government Nominee Director on account of withdrawal of nomination by Department of Financial Services w.e.f. 25.07.2025
5	Shri Mohamed Ashraf J S	Non-Executive Director	Government Nominee Director	Appointed as Non-Executive Government Nominee Director w.e.f. 30.07.2025
6	Ms. Sunita Gupta	Executive Director	Executive Director	No Change
7	Shri Mathew George	Executive Director	Executive Director	No Change
8	Dr. Nitin Kumar Bakhshi	Non-Executive Director	Independent Director	No Change
9	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 Pranay Kumar	General Manager	General Manager	Ceased to be General Manager due to superannuation at close of office hours on 31.07.2025
5	Ms Kalaiveni Subbiah	General Manager	General Manager	No Change
6	Shri C M Manoharan	General Manager	General Manager	No Change
7	Ms K Rajeswari	General Manager	General Manager	Appointed as General Manager from 15.05.2025 to 24.08.2025 (Deputation to HITPA as MD & CE on 25.08.2025)
8	Shri S Rajagopal	General Manager	General Manager	Ceased to be General Manager due to transfer of services to National Insurance Company Limited at close of office hours on 14.08.2025
9	Ms. Lipika Kalra	General Manager	General Manager	No Change
10	Shri Raj Kumar Arora	General Manager	General Manager	No Change
11	Ms. Jayashree G Nair	General Manager	General Manager	No Change
12	Ms Geeta Anand	General Manager	General Manager	1. Appointed as General Manager w.e.f 15.05.2025 (Deputation to HITPA as MD & CE from 15.05.2025 to 24.08.2025) 2. Ceased to be MD & CE w.e.f. 25.08.2025 3. Took charge as General Manager on 25.08.2025
13	Ms M R Sujatha	Deputy General Manager	Chief Investment Officer	No Change
14	Ms S Hema Malini	Deputy General Manager	Chief Financial Officer	No Change
15	Shri Ramnath Venkat Bhagavath	Appointed Actuary	Appointed Actuary	No Change
16	Shri P N Arun	Deputy General Manager	Chief Compliance Officer	No Change
17	Shri Rajkumar K	Deputy General Manager	Chief Risk Officer	No Change
18	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"