

**PUBLIC DISCLOSURES - FORM NL-34****UNITED INDIA INSURANCE COMPANY LIMITED****BOARD OF DIRECTORS & KEY PERSONS**

For the quarter ending 30.09.2013

BOARD OF DIRECTORS

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri Milind A Kharat	Chairman-cum-Managing Director	No Change
2	Smt.Priya Kumar	Director	No Change
3	Shri T M Bhasin	Director	No Change
4	Shri A Thrivikraman Thampi	Director	No Change
5	Shri S Surenter	Director	No Change
6	Smt.Asha Nair	Director	No Change

KEY PERSONS

Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri S Surenter	General Manager & Financial Advisor – Chief Investment Officer & Chief of Internal Audit	No Change
2	Shri A Hoda	Chief Marketing Officer	No Change
3	Shri S Krishnan	Appointed Actuary	No Change