

			
PUBLIC DISCLOSURES - FORM NL-34			
UNITED INDIA INSURANCE COMPANY LIMITED			
BOARD OF DIRECTORS & KEY PERSONS			
For the quarter ending 30.06.2015			
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	Shri Alok Tandon	Director	No Change
3	Shri Kishore Kumar Sansi	Director	Appointed as director with effect from 13.05.2015
4	Shri T M Bhasin	Director	Ceased to be Director with effect from 01.04.2015
5	Smt Asha Nair	Director	No Change
KEY PERSONS			
Sl.No.	Name of Person	Role / Designation	Details of change in the period
1	Shri A V Girija Kumar	General Manager, Chief Investment Officer, Chief of Internal Audit	No Change
2	Shri M V V Chalam	General Manager, CFO (back office functions of Investments)	No Change
3	Shri Ish Kumar	General Manager - Chief Marketing Officer	No Change
4	Shri O Lakshminarayana	Appointed Actuary	No Change