F. No. A-11011/03/2022-Ins.I

Government of India Ministry of Finance Department of Financial Services

Jeevan Deep Building, 2nd floor Sansad Marg, New Delhi- 110 001 Dated 31st October, 2022

To:

Chairman-cum-Managing Director United India Insurance Company Limited Chennai

Subject: Appointment of General Manager and Director in United India Insurance Company Limited

Sir,

I am directed to hereby convey the approval of the Central Government in exercise of its powers under article 96(1) of the Articles of Association of UIICL, for appointment of

- (i) Shri Navneet Doda currently General Manager, NICL as General Manager and Director in UIICL, with effect from the date of assumption of office and up to the date of his attaining the age of superannuation (i.e., 30.11.2022), or until further orders, whichever is earlier;
- (ii) Ms. Rajeshwari Singh currently General Manager, AICIL as General Manager and Director, in UIICL, with effect from the date of assumption of office and for a period of 3 years, or until further orders, whichever is earlier.

2. A copy of the Board's approval for their appointment as General Manager and Director in the company may please be furnished, alongwith the date of assumption of office.

(Jagjeet Kumar)

Director

Tele: 011 23748767

Email: Jagjeet.kumar@nic.in