F. No. A-15011/11/2021- Ins.I Government of India Ministry of Finance Department of Financial Services

Jeevan Deep Building, 2nd floor Sansad Marg, New Delhi -110 001 Dated: a/December, 2021

To:

Chairman-cum-Managing Director National Insurance Company Limited Kolkata

Subject: Appointment of part-time non-official Directors in National Insurance Company Limited

Madam,

The undersigned is directed to hereby convey approval of the Central Government, in exercise of its powers under article 111 of the Articles of Association of National Insurance Company Limited, for appointment of Shri Satya Brata Dass as part-time non-official Director with immediate effect for a period of three years, or until further orders, whichever is earlier.

Yours faithfully

(Surjith Karthikeyan) Deputy Secretary

Tele: 011 23748772

Email: surjith.k@nic.in

Copy to:

Shri Satya Brata Dass, Subhash Gram, Diglipur, North Andaman-744 202

DFS Endorsement no. F. No. A-15011/11/2021-Ins.I

Dated: 21 December, 2021

Copy to:

1. P.S. to F.M. / P.S. to MoS (Finance)

- 2. Office of the Establishment Officer (Attn: Shri Amit Srivastava, Under Secretary), DoPT, New Delhi, with reference to DoPT's communication no. 18/17/2021-EO(ACC), dated 20.12.2021
- 3. PPS to Secretary / PS to Additional Secretaries, Department of Financial Services
- 4. Chairman, Insurance Regulatory and Development Authority of India
- 5. Chairman, Life Insurance Corporation of India
- 6. Chairman and Managing Directors, NICL
- 7. Guard File

(Surjith Karthikeyan) Deputy Secretary