F. No. A-15011/05/2021-Ins.I

Government of India Ministry of Finance Department of Financial Services

Jeevan Deep Building, 2nd Floor Sansad Marg, New Delhi- 110 001 Dated 30th November, 2023

To:

Chairman-cum-Managing Director NIACL Mumbai

Subject: Nomination of Shri A. S. Rajeev MD&CEO, Bank of Maharashtra (BoM) on the Board of NIACL

Sir,

In continuation of this Department's order dated 11.10.2019 and in exercise of powers conferred under article 121(1) of the Articles of Association of the New India Assurance Company limited (NIACL), the Central Government, hereby extends the tenure of Shri A. S. Rajeev MD & CEO, Bank of Maharashtra (BoM) as ex-officio Director on the Board of NIACL w.e.f. 11.10.2022, till the date of his superannuation i.e. 31.5.2024 or until further orders whichever is earlier.

Yours faithfully

(Vinod Kumar)

Under Secretary to the Government of India

Tele: 011 23748788

Email: usins 1-dfs@nic.in

DFS letter F. No. A-15011/05/2021-Ins.I

dated 30th November, 2023

Not on original Copy to:

- 1. Shri A. S. Rajeev, MD & CEO, Bank of Maharashtra
- 2. PS to Finance Minister / PS to MoS (Finance)
- 3. PPS to Secretary, DFS / PS to Additional Secretary, DFS
- 4. Chairperson, Insurance Regulatory and Development Authority of India, Hyderabad
- 5. Director (Insurance-II), Department of Financial Services
- 6. Guard file

(Vinod Kumar)

Under Secretary to the Government of India