

eF. No. A-11011/04/2022-Ins I
Government of India
Ministry of Finance
Department of Financial Services

Jeevan Deep Building, 2nd floor
Sansad Marg, New Delhi - 110 001
Dated 24th May 2022

To:

The Company Secretary
Agriculture Insurance Company of India Limited
New Delhi

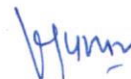
Subject: Appointment of director on the Board of Agriculture Insurance Company of India Limited

Sir,

Please refer to this Department's order of even number, dated 8.11.2021, whereby Shri Sanjeev Kaushik, Additional Secretary, Department of Financial Services was appointed as a director on the Board of Agriculture Insurance Company of India Limited until further orders.

2. The undersigned is directed to hereby convey that, in exercise of the powers of the Ministry of Finance, Government of India under article 12(ii) of the Articles of Association of the company, Shri Surjith Karthikeyan, Deputy Secretary is appointed on *ex officio* basis as a director on the Board of the company.

Yours faithfully,



(Vinod Kumar)
Under Secretary

Tel: 011-23748788

Email: usins1-dfs@nic.in

Copy to:

1. Shri Sanjeev Kaushik, Principal Financial Sector Specialist, Asian Development Bank [email]
2. Shri Surjith Karthikeyan, Deputy Secretary, DFS