

F. 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 4 April 2022

To:

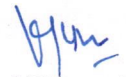
Chairman-cum-Managing Director
New India Assurance Company Ltd.
Mumbai

Subject: Appointment of Government Nominee Director on the Board of New India Assurance Company Ltd., Mumbai

Sir,

The undersigned is directed to convey that the Central Government, in exercise of its powers under Article 121 of the Article of Association of New India Assurance Company Ltd., Mumbai, hereby nominates Ms. Mandakini Balodhi [Director, Department of Financial Services, Ministry of Finance] as Government Nominee Director on the Board of New India Assurance Company Ltd. Mumbai, with immediate effect and until further orders, *vice* Ms. Vandita Kaul, Additional Secretary.

Yours faithfully



(Vinod Kumar)

Under Secretary to the Government of India

Tele: 011 23748788

Email: usins1-dfs@nic.in

Copy to:

Ms. Mandakini Balodhi, Director, Department of Financial Services