

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: 31 December, 2021

To: Chairman-cum-Managing Director
The New India Assurance Company Limited
Mumbai

Subject: Appointment of part-time non-official Directors in The New India Assurance Company Limited

Sir,

The undersigned is directed to hereby convey approval of the Central Government, in exercise of its powers under article 121 of the Articles of Association of The New India Assurance Company Limited, for appointment of Shri Ratan Kumar Das and Shri Surender Kumar Agarwal, as part-time non-official Directors 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:

1. Shri Ratan Kumar Das, Ramnagar, Road No-1, Agartala, Tripura(w)-799 002
2. Shri Surender Kumar Agarwal, D-412, IFFCO Township, Paradeep, Jagatsinghpur, Odisha-754 142

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, NIACL
7. Guard File


(Surjith Karthikeyan)
Deputy Secretary