

**PERIODIC DISCLOSURES**

**FORM NL-34: BOARD OF DIRECTORS & KEY PERSON**

**Insurer: Universal Sampo General Insurance Company Limited**

**Date : As on 31ST MARCH 2015**

**BOD and Key Person information**

<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Mr. O N Singh	Executive Chairman	No change
2	Mr. Taketoshi Nagaoka	Managing Director	No change
3	Mr Rakesh Sethi	Non-Executive Director	No change
4	Mr. M Narendra	Non -Executive Director	Resigned on 14.2.2015
5	Mr. Ananthakrishna	Non-Executive Director	No change
6	Mr. Mohit Burman	Non-Executive Director	No change
7	Mr. Shiro Sato	Non -Executive Director	No change
8	Mr. Koji Shikada	Non -Executive Director	No change
9	Mr. R K Kaul	Non -Executive Director	No change
10	Mr. C R Muarlidharan	Non -Executive Director	No change
11	Mr. Ram Niwas Jain	Non -Executive Director	Appointed w.e.f 14.2.2015
12	Mr. Sushil Kumar Rawat	Chief Marketing Officer	Resigned w.e.f 28.2.2015
13	Mr. Arun Singh Bhadauria	Head - Motor	No change
14	Mr. Amitoj Singh	Head - Health	No change
15	Mrs. Ruchi Goel	Appointed Actuary	Resigned w.e.f 28.2.2015
16	Mr. K.K.Wadhwa	Senior Consultant Actuary	-
17	Mr. Sarvesh Agrawal	Chief Financial Officer	No change
18	Mr. Indraneel Basu	Chief Investment Officer	No change
19	Mr. Sachin Shah	Head Internal Audit	No change
20	Mr. Ranjan Kumar Sinha	Head Legal & Chief Compliance Officer	No change

*Key Pesons as defined in IRDA Registration of Companies Regulations, 2000 as amended from time to time and guidelines issued by IRDA on October 9th, 2013*