

**PERIODIC DISCLOSURES**

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

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

**Date : As on 31st December 2013**

<b>BOD and Key Person information</b>			
<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the year</b>
1	Mr. O N Singh	Executive Chairman	No change
2	Mr. Takashi Ebihara	Managing Director	No change
3	Smt. S A Panse	Non-Executive Director	No Change
4	Mr. M Narendra	Non -Executive Director	No change
5	Mr. Ananthkrishna	Non-Executive Director	No change
6	Mr. Mohit Burman	Non-Executive Director	No change
7	Mr. Shigeru Ehara	Non -Executive Director	No Change
8	Mr. B Ramani	Non-Executive Director	No change
9	Mr. Koji Shikada	Non -Executive Director	Appointed w.e.f 15th October 2013
10	Mr. R K Kaul	Non -Executive Director	No change
11	Mr. C R Muarlidharan	Non -Executive Director	No change
12	Dr. H Sadhak	Non -Executive Director	No change
13	Mr. Sushil Kumar Rawat	Chief Marketing Officer	No change
14	Mr Arun Singh Bhadauria	Head - Motor	Appointed w.e.f 6th December 2013
15	Mr Amitoj Singh	Head - Health	No change
16	Mr. P C Gupta	Appointed Actuary	No change
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	Appointed w.e.f 1st December 2013
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*