

PERIODIC DISCLOSURES

FORM NL-34: BOARD OF DIRECTORS & KEY PERSON

Insurer: Universal Sompo General Insurance Company Limited

Date : As on 30th September, 2014

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. O N Singh	Executive Chairman	No change
2	Mr. Taketoshi Nagaoka	Managing Director	Appointed w.e.f 2nd April 2014
3	Mr Rakesh Sethi	Non-Executive Director	Appointed w.e.f 2nd April 2014
4	Mr. M Narendra	Non -Executive Director	No change
5	Mr. Ananthakrishna	Non-Executive Director	No change
6	Mr. Mohit Burman	Non-Executive Director	No change
7	Mr. Shiro Sato	Non -Executive Director	Appointed w.e.f 5th April 2014
8	Mr. B Ramani	Non-Executive Director	Cession w.e.f 26th June 2014 due to death
9	Mr. Koji Shikada	Non -Executive Director	No change
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	Resign w.e.f 29th August 2014
13	Mr. Sushil Kumar Rawat	Chief Marketing Officer	No change
14	Mr Arun Singh Bhadauria	Head - Motor	No change
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	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