

PERIODIC DISCLOSURES

FORM NL-34: BOARD OF DIRECTORS & KEY PERSON

Insurer: Universal Sampo General Insurance Company Limited

Date : As on September 30, 2016

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	Non-Executive Director	Appointed w.e.f 12/07/2016
3	Mr. Rakesh Sethi	Non-Executive Director	No change
4	Mr. R. Koteeswaran	Non -Executive Director	Ceased w.e.f 04/07/2016
5	Mr. Ananthakrishna	Non-Executive Director	No change
6	Mr. Mohit Burman	Non-Executive Director	No change
7	Mr. Nobuhiro Kojima	Non-Executive Director	No change
8	Mr. Kuniaki Takahashi	Non-Executive Director	No change
9	Mr. Katsuyuki Tajiri	Alternate Director	Ceased w.e.f 12/07/2016 and again appointed on 16/09/2016
10	Mr. Ashok K. Roy	Non -Executive Director	Appointed w.e.f 12/07/2016
11	Mr. C R Muarlidharan	Non -Executive Director	No change
12	Mr. Ram Niwas Jain	Non -Executive Director	No change
13	Ms. Radha Venkatakrishnan	Non -Executive Director	No change
14	Mr. Sarvesh Agrawal	Chief Financial Officer	No change
15	Mr. Indraneel Basu	Chief Investment Officer	Ceased w.e.f- 28/07/2016
16	Mr. Hareshwar Karekar	Chief Investment Officer	Appointed w.e.f 29/07/2016
17	Mr. Ranjan Kumar Sinha	Head - Legal & Chief Compliance Officer	No change
18	Ms. Shilpa Mantri	Company Secretary	No change
19	Mr. Bisheshwari Singh	Chief Marketing Officer	No change
20	Mr. Yogesh Agarwal	Appointed Actuary & Chief Risk Officer	No change

Key Persons as defined in IRDA Registration of Companies Regulations, 2000 as amended from time to time and Corporate Governance Guidelines issued by IRDAI on May 18th, 2016