

**PERIODIC DISCLOSURES**

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

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

**Date : As on 31st March 2010**

**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. K R Kamath	Non-Executive Director	Ceased to be a Director on 26/3/2010
3	Mr. S A Bhat	Non-Executive Director	No change
4	Mr. Ananthakrishna	Non-Executive Director	Date of Appointment 24/09/2009
5	Mr. Takeshi Oiwa	Non-Executive Director	Date of Appointment 06/05/2009
6	Mr. Mohit Burman	Non-Executive Director	No change
7	Mr. Keishiro Kinoshita	Non-Executive Director	Ceased to be a Director on 06/05/2009
8	Mr. Koichi Hattori	Managing Director	No change
9	Mr. S B Mathur	Non-Executive Director	No change
10	Mr. B Ramani	Non-Executive Director	No change
11	Mr. S Oguru	Non-Executive Director	No change
12	Mr. P. Jayarama Bhat	Non-Executive Director	Ceased to be Director on 04/08/2009
13	Mr. Joginder Pal Dua	Additional Non -Executive Director	Ceased to be an Alternate Director to Mr. K R Kamath on 26/3/2010 and Appointed as an Additional non -executive Director on 26/3/2010
14	Mr. P C Gupta	Appointed Actuary	Date of Appointment 01/12/2008
15	Mr. N Sampath Kumar	Chief Financial Officer	No change
16	Mr. Sushil Kumar Rawat	Chief Marketing Officer	No change
17	Mr. Viren Mathia	Head Internal Audit	No change

*Key Persons as defined in IRDA Registration of Companies Regulations, 2000*