

PERIODIC DISCLOSURES

FORM NL-34: BOARD OF DIRECTORS & KEY PERSON

Insurer: Universal Sompo General Insurance Company Limited

Date : As on 31st March 2008

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. S. A. Bhat	Non Executive Director	No Change
3	Mr. Jayarama Bhat	Non Executive Director	No Change
4	Mr. Mohit Burman	Non Executive Director	No Change
5	Mr. K. Kinoshita	Non Executive Director	No Change
6	Mr. S. B. Mathur	Non Executive Director	No Change
7	Mr. B. Ramani	Non Executive Director	No Change
8	Mr. Avinash Mahajan	Non Executive Director	No Change
9	Mr. Koji Otsuka	Managing Director	No Change
10	Mr. Taketoshi Nagaoka	Non Executive Director	No Change
11	Mr. T. Narayanswami	Non Executive Director	Ceased to be a Director on 02/08/2007
12	Mr. N Sampath Kumar	Chief Financial Officer	Date of Appointment 16/08/2007

Key Pesons as defined in IRDA Registration of Companies Regulations, 2000