

PERIODIC DISCLOSURES

FORM NL-34: BOARD OF DIRECTORS & KEY PERSON

Insurer: Universal Sompo General Insurance Company Limited

Date : As on 31st March 2009

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. A. C. Mahajan	Non Executive Director	Ceased to be a Director 19/8/2008
3	Mr. Mohit Burman	Non Executive Director	No change
4	Mr. S. A. Bhat	Non Executive Director	No change
5	Mr. Jayarama Bhat	Non Executive Director	No change
6	Mr. K. Otsuka	Managing Director	Ceased to be Managing Director 6/8/2008
7	Mr. K. Hattori	Managing Director	Appointed as Managing Director 7/8/2008
8	Mr. S. B. Mathur	Non Executive Director	No change
9	Mr. B. Ramani	Non Executive Director	No change
10	Mr. I. Moriya	Non Executive Director	Appointed as an Additional Director 25/5/2008 and resigned on 23/03/2009
11	Mr. K. Kinoshita	Non Executive Director	No change
12	Mr. K. R. Kamath	Non Executive Director	Appointed as an additional Director 19/8/2008
13	Mr. Taketoshi Nagaoka	Non Executive Director	Ceased to be Additional Director 25/5 2008
14	Mr. Satoshi Oguru	Non Executive Director	Appointed as Additional Director on 23/3/2009
15	Mr. Govindan	Appoited Actuary	Ceased to be Appointed Actuary
16	Mr. P C Gupta	Appointed Actuary	Date of Appointment 01/12/2008
17	Mr. N Sampath Kumar	Chief Financial Officer	No change
18	Mr. Sushil Kumar Rawat	Chief Marketing Officer	Date of Appointment 16/07/2008
19	Mr. Viren Mathia	Head Internal Audit	Date of Appointment 26/02/2009

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