

**PERIODIC DISCLOSURES**

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

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

**Date : As on 31st March 2011**

**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. S A Bhat	Non-Executive Director	Ceased to be a Director w.e.f. 11th November 2010
3	Mr. Ananthakrishna	Non-Executive Director	No change
4	Mr. Takeshi Oiwa	Non-Executive Director	No change
5	Mr. Mohit Burman	Non-Executive Director	No change
6	Mr. Koichi Hattori	Managing Director	No change
7	Mr. S B Mathur	Non-Executive Director	Ceased to be a Director w.e.f. 29th August 2010
8	Mr. B Ramani	Non-Executive Director	No change
9	Mr. S Oguru	Non-Executive Director	No change
10	Mr. Joginder Pal Dua	Non -Executive Director	No change
11	Mr. M Narendra	Additional Non -Executive Director	Appointed as Additional Director w.e.f 11th November 2010
12	Mr. Sushil Kumar Rawat	Chief Marketing Officer	No change
13	Mr. P C Gupta	Appointed Acturay	No change
14	Mr. N Sampath Kumar	Chief Financial Officer	Ceased to be a CFO w.e.f. 5th October 2010
15	Mr. Sarvesh Agrawal	Chief Financial Officer	Appointed as CFO w.e.f 10th November 2010
16	Mr. Indraneel Basu	Chief Investment Officer	No change
17	Mr. Viren Mathia	Head Internal Audit	No change

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