

PERIODIC DISCLOSURES

FORM NL-34: BOARD OF DIRECTORS & KEY PERSON

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

Date : **As on 30th June 2011**

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. Ananthakrishna	Non-Executive Director	No change
3	Mr. Takeshi Oiwa	Non-Executive Director	Ceased to be a Director w.e.f. April 27, 2011
4	Mr. Mohit Burman	Non-Executive Director	No change
5	Mr. Koichi Hattori	Managing Director	No change
6	Mr. B Ramani	Non-Executive Director	No change
7	Mr. S Oguru	Non-Executive Director	Ceased to be a Director w.e.f. April 27, 2011
8	Mr. Joginder Pal Dua	Non -Executive Director	No change
9	Mr. M Narendra	Additional Non -Executive Director	No change
10	Masami Takahashi	Additional Non -Executive Director	Appointed on April 27, 2011
11	Tsuyoshi Seto	Additional Non -Executive Director	Appointed on April 27, 2011
12	Mr. Sushil Kumar Rawat	Chief Marketing Officer	No change
13	Mr. P C Gupta	Appointed Actuary	No change
13	Mr. Sarvesh Agrawal	Chief Financial Officer	No change
14	Mr. Indraneel Basu	Chief Investment Officer	No change
15	Mr. Viren Mathia	Head Internal Audit	No change

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