

PERIODIC DISCLOSURES

FORM NL-34: BOARD OF DIRECTORS & KEY PERSON

Insurer: Universal Sampo General Insurance Company Limited

Date : As on 30th Sept 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. Mohit Burman	Non -Executive Director	No change
4	Mr. Koichi Hattori	Managing Director	No change
5	Mr. B Ramani	Non -Executive Director	No change
6	Mr. Joginder Pal Dua	Non -Executive Director	No change
7	Mr. M Narendra	Non -Executive Director	No change
8	Masami Takahashi	Non -Executive Director	No change
9	Tsuyoshi Seto	Non -Executive Director	No change
10	Mr. Sushil Kumar Rawat	Chief Marketing Officer	No change
11	Mr. P C Gupta	Appointed Actuary	No change
12	Mr. Sarvesh Agrawal	Chief Financial Officer	No change
13	Mr. Indraneel Basu	Chief Investment Officer	No change
14	Mr. Viren Mathia	Head Internal Audit	No change

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