

PERIODIC DISCLOSURES

FORM NL-34: BOARD OF DIRECTORS & KEY PERSON

Insurer: Universal Sampo General Insurance Company Limited

Date : As on March 31,2018

BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. O N Singh	Non-Executive Chairman	No change
2	Mr. Rajiv Kumar	MD & CEO	No change
3	Mr. Mohit Burman	Non-Executive Director	No change
4	Mr. Kuniaki Takahashi	Non-Executive Director	No change
5	Mr. Katsuyuki Tajiri	Alternate Director	Ceased w.e.f.15.02.2018 and appointed w.e.f 17.02.2018 and again resigned w.e.f 31.03.2018
6	Mr. Ram Niwas Jain	Non -Executive Director	ceased w.e.f 13.02.2018 and reappointed w.e.f 14.02.2018
7	Mr. N. K. Sahoo	Non -Executive Director	No change
8	Mr. Keita Hashiba	Non -Executive Director	No change
9	Mr. Yuji Kawauchi	Non -Executive Director	No change
10	Mr. Sandip Ghose	Non-Executive Director	No change
11	Mr. Jayarama Bhat	Non-Executive Director	No change
12	Ms. Radha Venkatakrishnan	Non -Executive Director	No change
13	Mr. Hareshwar Karekar	Chief Investment Officer	No change
14	Mr. Sanjay Makwana	Chief Financial Officer	Joined USGI on 2nd Jan 2018
15	Mr. Ranjan Kumar Sinha	Head - Legal & Chief Compliance Officer	No change
16	Ms. Chetna Mehul Vasani	Company Secretary	Joined USGI on 15th Jan 2018
17	Mr. Bisheshwari Singh	Chief Marketing Officer	No change

Key Persons as defined in IRDA Registration of Companies Regulations, 2000 as amended from time to time and Corporate Governance Guidelines issued by IRDAI on May 18th, 2016