



**Universal Sampo
General Insurance**

Suraksha, Hamesha Aapke Saath



Rated AA+ by ICRA

NOTICE OF RESIGNATION OF DIRECTORS

F.Y.2024- 25

- ❖ This is for information that Mr. Daniel Neo (DIN: 08126163) Non-Executive Director of the Company ceased to be the Director w.e.f. 9th August 2024 due to change in nomination of Director by Sampo Japan Insurance Inc.

F.Y.2023- 24

- ❖ This is for information that Mr. Imran Amin Siddiqui (DIN: 09153707) Non-Executive Director of the Company ceased to be the Director w.e.f. 9th March 2024 due to superannuation.
- ❖ This is for information that Mr. Polali Jayarama Bhat (DIN: 00041500) Non-Executive Director of the Company ceased to be the Director w.e.f. 9th August 2023 due to sudden demise.

F.Y.2022- 23

- ❖ This is for information that Mr. Hirokazu Yokomizo (DIN: 08443508) Non - Executive Director of the Company ceased to be the Director w.e.f. 1st April 2022.
- ❖ This is for information that Mr. N. Ravichandran (DIN: 08776311) Non - Executive Director of the Company ceased to be the Director w.e.f. 31st December 2022 due to superannuation.
- ❖ This is for information that Mr. Parthapratim Sengupta (DIN: 08273324) Non - Executive Director of the Company ceased to be the Director w.e.f. 31st December 2022 due to superannuation.
- ❖ This is for information that Mr. Yasuhiro Sasanuma (DIN: 08088457) Non - Executive Director of the Company ceased to be the Director w.e.f. 31st December 2022.

Universal Sampo General Insurance Co. Ltd.

Registered & Corporate Office: Unit No 103, 1st Floor, Ackruti Star, MIDC, Andheri (E), Mumbai 400093, Maharashtra, India.

Tel.: 022 41659800 / 69639900 | Toll Free No.: 1-800-22-4030/ 1-800-200-4030 | Website: www.universalsampo.com

Email: contactus@universalsampo.com | CIN# U66010MH2007PLC166770 | IRDAI Regd. No.: 134



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F.Y.2021- 22

- ❖ This is for information that Mr. Vishwanath Vittal Shenoy (DIN: 07561455) Non - Executive Director of the Company ceased to be the Director w.e.f. 31st March 2022 due to demitting office of Indian Bank.
- ❖ This is for information that Ms. Padmaja Chunduru (DIN: 08058663) Chairperson, Non-Executive Director of the Company ceased to be the Director w.e.f. 31st August,2021 due to Superannuation.
- ❖ This is for information that Dr. Ram Nath (DIN: 07579362) Independent Non-Executive Director of the Company ceased to be the Director w.e.f. 09th May, 2021 due to end of tenure.

F.Y. 2020 - 21

- ❖ This is for information that Mr. O. N. Singh (DIN: 00182616) Non-Executive Chairman of the Company ceased to be the Director w.e.f. 02nd November, 2021 due to his social obligation.
- ❖ This is for information that Mr. Karnam Sekar (DIN: 07400094) Additional Non-Executive Director of the Company ceased to be the Director w.e.f. 30th June, 2020 due to Superannuation.
- ❖ This is for information that Mr. D. Palanisamy (DIN: 08499179) Non-Executive Director of the Company ceased to be the Director w.e.f. 09th June, 2020 due to Superannuation.
- ❖ This is for information that Mr. Sanjay Aggarwal (DIN: 07617030) Non-Executive Director of the Company ceased to be the Director w.e.f. 21st April, 2020 due to the scheme of amalgamation of Allahabad Bank into Indian Bank.
- ❖ This is for information that Mr. K. Ramachandran (DIN: 08589628) Additional Non-Executive Director of the Company ceased to be the Director w.e.f. 08th April, 2020 due to the scheme of amalgamation of Allahabad Bank into Indian Bank.
- ❖ This is for information that Mr. Sandip Ghose (DIN: 07482589) Independent Non-Executive Director of the Company ceased to be the Director with effect from 07th April, 2020 due to end of tenure.

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- ❖ This is for information that Mr. Ram Niwas Jain (DIN: 00671720) Independent Non-Executive Director of the Company ceased to be the Director with effect from 05th March, 2020 due to sudden demise.

F. Y. 2019-20

- ❖ This is for information that Mr. CH. S. S. Mallikarjuna Rao (DIN: 07667641) Non-Executive Director of the Company ceased to be the Director w.e.f. 01st October, 2019 due to nomination withdrawn by Appointing Authority.
- ❖ This is for information that Ms. Radha Venkatakrishnan (DIN: 07317367) Non-Executive Director of the Company ceased to be the Director with effect from 23rd July, 2019 due to nomination withdrawn by Appointing Authority.
- ❖ This is for information that Mr. Kuniaki Takahashi (DIN: 07173284) Non-Executive Director of the Company ceased to be the Director with effect from 4th May, 2019 due to alteration in his Business profile.
- ❖ This is for information that Mr. Rajiv Kumar, (DIN: 07633092) MD & CEO of the Company ceased to be Director with effect from 3rd May, 2019 due to personal exigency.

F.Y. 2018-19

- ❖ This is for information that Mr. Yuji Kawauchi (DIN: 07789441) Non-Executive Director of the Company ceased to be the Director with effect from 12th March, 2019
- ❖ This is for information that Mr. Keita Hashiba (DIN: 07790477) Non-Executive Director of the Company ceased to be the Director with effect from 10th May, 2018

F.Y. 2017-18

- ❖ This is for information that Mr. Katsuyuki Tajiri (DIN: 06892355) Alternate Director of the Company to Mr. Yuji Kawauchi ceased to be the Director with effect from 31st March, 2018
- ❖ This is for information that Mr. A. K. Roy (DIN: 02736752) Independent Non-Executive Director of the Company ceased to be the Director with effect from 5th June, 2017

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- ❖ This is for information that Mr. Mahabaleshwara M S (DIN: 07645317), resigned as Non-Executive Director of the Company with effect from 12th April, 2017
- ❖ This is for information that Mr. Nobuhiro Kojima (DIN: 07189505), resigned as Non-Executive Director of the Company with effect from 8th April, 2017
- ❖ This is for information that Mr. Taketoshi Nagaoka (DIN: 01657513), resigned as Non-Executive Director of the Company with effect from 8th April, 2017
- ❖ This is for information that Mr. Rakesh Sethi (DIN: 02420709), resigned as Non-Executive Director of the Company with effect from 8th April, 2017

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