

**PERIODIC DISCLOSURES**

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

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

**Date : As on 30 June 2015**

**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. Taketoshi Nagaoka	Managing Director	No change
3	Mr Rakesh Sethi	Non-Executive Director	No change
4	Mr. R. Koteeswaran	Non -Executive Director	Appointed w.e.f 3.5.2015
5	Mr. Ananthakrishna	Non-Executive Director	No change
6	Mr. Mohit Burman	Non-Executive Director	No change
7	Mr. Nobuhiro Kojima	Non-Executive Director	Appointed w.e.f 3.5.2015
8	Mr. Kuniaki Takahashi	Non-Executive Director	Appointed w.e.f 3.5.2015
9	Katsuyuki Tajiri	Alternate Director	Appointed w.e.f 4.5.2015
10	Mr. R K Kaul	Non -Executive Director	No change
11	Mr. C R Muarlidharan	Non -Executive Director	No change
12	Mr. Shiro Sato	Non -Executive Director	Resigned on w.e.f 3.5.2015
13	Mr. Koji Shikada	Non -Executive Director	Resigned on w.e.f 3.5.2015
14	Mr. Arun Singh Bhadauria	Head - Motor	No change
15	Mr. Amitoj Singh	Head - Health	No change
16	Mr. Sarvesh Agrawal	Chief Financial Officer	No change
17	Mr. Indraneel Basu	Chief Investment Officer	No change
18	Mr. Sachin Shah	Head Internal Audit	No change
19	Mr. Ranjan Kumar Sinha	Head Legal & Chief Compliance Officer	No change
20	Mr. Bisheshwari Singh	Chief Marketing Officer	Appointed w.e.f 01.04.2015

*Key Persons as defined in IRDA Registration of Companies Regulations, 2000 as amended from time to time and guidelines issued by IRDA on October 9th, 2013*