

NOTICE OF RESIGNATION OF DIRECTORS

F.Y.2024- 25

- ❖ This is for information that Mr. Shanti Lal Jain (DIN: 07692739) Non-Executive Chairman of the Company ceased to be the Director w.e.f. 31st December 2024 due to resignation.
- ❖ 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.

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.

Universal Sampo General Insurance Company Ltd.

Registered & Corporate Office: 8th Floor and 9th Floor (South Side), Commerz International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon East, Mumbai - 400063 Tel: 022 69979900 Website: www.universalsampo.com Email: contactus@universalsampo.com. CIN# U66010MH2007PLC166770 | IRDAI. No.:

- ❖ 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.
- ❖ 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

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- ❖ 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
- ❖ 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