

PERIODIC DISCLOSURES

FORM NL-34: BOARD OF DIRECTORS & KEY PERSON

Insurer: Universal Sampo General Insurance Company Limited

Date : As on 31st Dec 2010

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. Joginder Pal Dua	Additional Non -Executive Director	No change
3	Mr. M Narendra	Non-Executive Director	Inducted as Non-Executive Director w.e.f 11th November 2010
4	Mr. Takeshi Oiwa	Non-Executive Director	No change
5	Mr. Ananthkrishna	Non-Executive Director	No change
6	Mr. Mohit Burman	Non-Executive Director	No change
7	Mr. Koichi Hattori	Managing Director	No change
8	Mr. B Ramani	Non-Executive Director	No change
9	Mr. S Oguru	Non-Executive Director	No change
10	Mr. S A Bhat	Non-Executive Director	Ceased to be a Director w.e.f. 11th November 2010
11	Mr. Sushil Kumar Rawat	Chief Marketing Officer	No change
12	Mr. P C Gupta	Appointed Actuary	No change
13	Mr. Sarvesh Agrawal	Chief Financial Officer	Appointed as CFO w.e.f. 10th November 2010
14	Mr. N Sampath Kumar	Chief Financial Officer	Ceased to be a CFO w.e.f. 5th October 2010
15	Mr. Indraneel Basu	Chief Investment Officer	No change
16	Mr. Viren Mathia	Head Internal Audit	No change

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