

**PERIODIC DISCLOSURES**

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

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

**Date : As on March 31, 2017**

**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	Non-Executive Chairman	No change
2	Mr. Rajiv Kumar	MD & CEO	No change
3	Mr. Taketoshi Nagaoka	Non-Executive Director	No change
4	Mr Rakesh Sethi	Non-Executive Director	No change
5	Mr. M. S. Mahabaleshwara	Non-Executive Director	No change
6	Mr. Mohit Burman	Non-Executive Director	No change
7	Mr. Nobuhiro Kojima	Non-Executive Director	No change
8	Mr. Kuniaki Takahashi	Non-Executive Director	No change
9	Mr. Katsuyuki Tajiri	Alternate Director	No change
10	Mr. Ashok K. Roy	Non -Executive Director	No change
11	Mr. C R Muarlidharan	Non -Executive Director	Ceased w.e.f. 31/03/2017
12	Mr. Ram Niwas Jain	Non -Executive Director	No change
13	Ms. Radha Venkatakrishnan	Non -Executive Director	No change
14	Mr. Hareshwar Karekar	Chief Investment Officer	No change
15	Mr. Sarvesh Agrawal	Chief Financial Officer	No change
16	Mr. Ranjan Kumar Sinha	Head - Legal & Chief Compliance Officer	No change
17	Ms. Shilpa Mantri	Company Secretary	No change
18	Mr. Bisheshwari Singh	Chief Marketing Officer	No change
19	Mr. Yogesh Agarwal	Appointed Actuary & Chief Risk 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*