



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

पंजीकृत एवं प्रधान कार्यालय : न्यू इन्डिया एश्योरन्स बिल्डिंग, 87, महात्मा गांधी मार्ग, फोर्ट, मुंबई - 400 001.

Regd. & Head Office : New India Assurance Bldg., 87, M.G. Road, Fort, Mumbai - 400 001.

CIN No. L66000MH1919GOI000526

Phone : 022-22708100
22708400

Website : www.newindia.co.in

Ref No.: NIACL/Board Sectt./2020-21

September 29, 2020

To,

The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Tower
Dalal Street
Mumbai 400 001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1
G Block, Bandra-Kurla Complex,
Mumbai - 400 051

Scrip Code: (BSE 540769/NSE - NIACL)

Dear Sir/Madam,

Re: Cessation of tenure of Mr. Samir Kumar Banerjee, Independent Director and Mr. Sanjeev Kumar Chanana, Independent Director.

This is to inform you that tenure of Mr. Samir Kumar Banerjee, Independent Director and Mr. Sanjeev Kumar Chanana, Independent Director ceased with effect from close of office hours on 28th September, 2020.

This is as per the Ministry order ref F. No. 15011/03/2015-Ins.I (copy enclosed) dated 29th September, 2017.

This is for your kind information and record.

Yours Sincerely,

For The New India Assurance Company Ltd.

Jayashree Nair
Company Secretary & Chief Compliance Officer



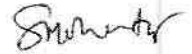
F.No.15011/03/2015-Ins-I
Government of India
Ministry of Finance
Department of Financial Services

2nd Floor, Jeevan Deep Building,
Parliament Street, New Delhi
Dated: 29th September, 2017

ORDER

In exercise of the powers conferred by Article 124 of the Articles of Association of The New India Assurance Company Limited, the President is pleased to appoint the following as Non Official Directors on the Board of The New India Assurance Company Limited with immediate effect for a period of three years or until further orders, whichever is the earlier:

1. Sh. Samir Kumar Banerjee,
2. Sh. Sanjeev Kumar Chanana,
3. Sh. Kuldip Singh



(S.K. Mohanty)

Under Secretary to the Govt. of India

1. Sh. Samir Kumar Banerjee, 16J, Dover Lane, P.O. Rash Behari, P.S. Gariahat, Kolkata-700029
2. Sh. Sanjeev Kumar Chanana, B-5/6, Safdarganj Enclave, New Delhi-110029
3. Sh. Kuldip Singh, Flat no. 1104, The Residency Ardee City, Sec. 52, Gurugram-122011

Copy to :

1. Shri G. Srinivasan, CMD, NIACL, Mumbai
2. Shri T.S. Vijayan, Chairman, IRDAI, Hyderabad
3. Under secretary, (ACC), Department of Personnel & Training w.r.t. reference no. 18/33/2017-EQ(ACC) dated 29.09.2017
4. PS to FM/ PS to MoS (E&FS)/ PPS to FS/ PPS to Secretary (FS)/ PPS to AS(FI)/ PS to EA-2 / JD(BV) / US(Vig) and US(Ins-II)
5. Guard File



(S.K. Mohanty)

Under Secretary to the Govt. of India