



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/CMD_Board Sectt/2019-20

March 13, 2020

To,

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy 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

Scrp Code: (BSE – 540769/NSE – NIACL)

Dear Sir/Madam,

Sub: Appointment of Ms. Padmaja Chunduru as Non- Executive, Independent Women Director on the Board of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Padmaja Chunduru, MD & CEO, Indian Bank, Chennai, has been appointed as Non- Executive, Independent Women Director on the Board of the Company vide Ministry order F. No. A-11011/1/2015-Ins.II (copy enclosed) dated 12th March, 2020.

Kindly take the same on record.

Yours Sincerely,

For The New India Assurance Company Limited

Jayashree Nair
Company Secretary & Chief Compliance Officer



F. No. A-11011/1/2015-Ins.II
Government of India
Ministry of Finance
Department of Financial Services
Insurance Division

Received on
13/3/2020
Jaya



2nd Floor, Jeevan Deep Building,
Sansad Marg, New Delhi-110001,
Dated: 12th March, 2020.

ORDER

In exercise of the powers conferred by Article 121 of Memorandum and Articles of Association of The New India Assurance Company Limited, Mumbai, the President is pleased to appoint Ms. Padmaja Chundru, MD & CEO, Indian Bank, Chennai as Director on the Board of The New India Assurance Company Limited, Mumbai with immediate effect, for a period of three years or till the date of her tenure as MD & CEO, Indian Bank or till the date of her superannuation or until further orders, whichever is earliest.

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K.B. Nayyar

(K.B. Nayyar)
Under Secretary to the Govt. of India
Tel. No. 23748789

कुल भूषण नाय्यर/KUL BHUSHAN NAYYAR
अधर सचिव/Under Secretary
वित्तीय सेवारं विभाग/Dppt. of Financial Services
वित्त मंत्रालय/Ministry of Finance
भारत सरकार/Govt. of India
नई दिल्ली/New Delhi

Ms. Padmaja Chundru
MD & CEO, Indian Bank,
Chennai.

Shri Atul Sahai,
Chairman-cum-Managing Director,
New India Assurance Company Ltd.,
Mumbai.