



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/2020-21**

**July 10, 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, 5t floor, Plot C/1

G Block, Bandra-Kurla Complex

Mumbai 400 051

Scrip Code: (BSE 540769/ NSE-NIACL)

Dear Sir/Madam,

**Sub: Withdrawal of nomination of Ms. Padmaja Chundru from the Board of NIACL.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing and Obligatory Disclosure Requirements) 2015, we wish to inform you that Ms. Padmaja Chundru, MD & CEO, Indian Bank, was appointed as Non-executive Independent Woman Director on the Board of the The New India Assurance Company Ltd., vide Ministry order F. No. A-11011/ 1 /2015-Ins.II dated 12th March, 2020.

However, as per the Ministry Order F. No. 11011/1/2015-Ins.II (Copy enclosed) dated 9th July, 2020, the nomination of Ms. Chundru as a Director from the Board of NIACL stands withdrawn.

This is for your information and records.

Thanking You,

**Yours faithfully**

**For The New India Assurance Company Limited**



**Jayashree Nair**

**Company Secretary & Chief Compliance Officer**

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

2<sup>nd</sup> Floor, Jeevan Deep Building,  
Sansad Marg, New Delhi.  
Dated 9<sup>th</sup> July, 2020

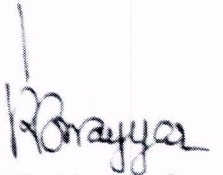
To  
CMD,  
New India Assurance Co. Ltd., Mumbai

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

Sub:-Director on the Board of NIACL

Sir/Madam,

Please refer to this department's order no-A-11011/1/2015-Ins-II dated 12.03.2020 vide which Ms. Padmaja Chundru, MD & CEO, Indian Bank was appointed as Director on the Board of NIACL. In view of the facts mentioned in the Indian Bank's Letter dated 19.03.2020 it has been decided to withdraw the nomination of Ms. Padmaja Chundru from the board of NIACL.



(K.B. Nayyar)

Under Secretary to the Govt. of India  
Tel. No.23748789