



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

**THE NEW INDIA ASSURANCE COMPANY LTD.**

Phone : 022-22708100

22708400

Website : www.newindia.co.in

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

Ref. No.: NIACL/Compliance/2018-19

August 1, 2018

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, 5<sup>th</sup> floor, Plot C/1,  
G Block, Bandra-Kurla Complex  
Mumbai 400 051

Scrip Code: (BSE – 540769/NSE – NIACL)

Dear Sir/Madam,

**Sub: Additional Charge arrangement for financial and administrative functions of the Chairman cum Managing Director.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that subsequent to the superannuation of Mr. G Srinivasan, Chairman cum Managing Director of the Company with effect from closing hours of 31<sup>st</sup> July, 2018, an additional charge arrangement to look after the financial and administrative powers and functions of Chairman-cum-Managing Director has been jointly given to Shri H.G.Rokade, Director & General Manager and Shri C Narambunathan, Director & General Manager with immediate effect for a period of three months, or till regular appointment is made to the post, or until further orders, whichever is the earliest.

We are in receipt of OM bearing ref no F.No. A-11011/05/2018-Ins II dated 01.08.2018 from the Department of Financial Services, Ministry of Finance, Government of India, in this regard. A copy of the same is enclosed for your reference.

You are requested to kindly take the same on records.

Yours Faithfully

For The New India Assurance Company Limited



**Jayashree Nair**  
**Company Secretary & Chief Compliance Officer**

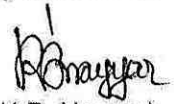
F.No. A-11011/05/2018-Ins.II  
Government of India  
Ministry of Finance  
Department of Financial Services

2<sup>nd</sup> Floor, Jeevan Deep Building,  
Parliament Street, New Delhi – 110001  
Dated : 01.08.2018

ORDER

The Competent Authority has approved the additional charge arrangement in The New India Assurance Company Limited (NIACL) to look after the financial and administrative powers and functions of Chairman-cum-Managing Director (CMD), jointly to Shri H.G.Rokade, GM & Director, NIACL and Shri C.Narambunathan, GM & Director, NIACL with immediate effect for a period of three months, or till regular appointment is made to the post, or until further orders, whichever is the earliest.

2. This is purely an officiating arrangement and does not confer any right on the Officers to continue indefinitely or claim regular appointment to the post of Chairman-cum-Managing Director in NIACL.



(K.B. Nayyar)

Under Secretary to the Govt. of India

To,

1. Shri H.G.Rokade,  
Director and General Manager,  
The New India Assurance Company Limited,  
Mumbai
2. Shri C. Narambunathan  
Director and General Manager,  
The New India Assurance Company Limited,  
Mumbai

Copy for information to:

1. Establishment Officer, Department of Personnel & Training
2. Dr. S. C. Khuntia, Chairman, IRDAI
3. Smt. Alice G Vaidyan, General Insurance Corporation of India, Mumbai
4. Sh. A. V. Girija Kumar, CMD, OICL
5. Smt. Alamelu T. Lakshmanachari, CMD, AICIL
6. CMD Secretariat, UIICL
7. CMD Secretariat, NIACL
8. CMD Secretariat, NICL
9. Sh. Ravi Rai, Chief Executive, GIPSA, New Delhi
10. PS to FM/ PS to MOS(F)/ PPS to S(FS)/ PPS to AS(FI)/ PPS to AS(B)/ PS to AS/ PS to EA(NSR)/ PS to JD(BV)
11. Guard File



(K.B. Nayyar)

Under Secretary to the Govt. of India