

दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

Phone : 022-22708100
22708400

THE NEW INDIA ASSURANCE COMPANY LTD.

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/CMD_BoardSectt/2020-21

January 01, 2021

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

Scrip Code: (BSE 540769/NSE - NIACL)

Dear Sir/Madam,

Re: Cessation of tenure of Mrs. Susmita Mukherjee, Director & General Manager

This is to inform you that the tenure of Mrs. Susmita Mukherjee, Director & General Manager on the Board of our Company, ceased with effect from close of Office hours as on 31st December, 2020 on attaining superannuation. This is as per the Ministry order ref F. No. 11011/2/2019-Ins.II (copy enclosed) dated 24th November 2020.

This is for your information and records.

Yours Sincerely,

For The New India Assurance Company Ltd.



Jayashree Nair
Company Secretary & Chief Compliance Officer

F. No. A-11011/2/2019-Ins.II
Government of India
Ministry of Finance
Department of Financial Services

2nd floor, Jeevan Deep Building
 Sansad Marg, New Delhi – 110 001
 Dated: 24th November 2020

To:

Chairman-cum-Managing Director
 New India Assurance Company Limited
 Head Office
 87, M. G. Road, Fort
 Mumbai – 400 001

Subject: Appointment of General Managers as Directors on the company's Board

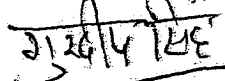
Sir,

The undersigned is directed to hereby convey approval of the Central Government, in exercise of its powers under article 126(1) of the Articles of Association of The New India Assurance Company Limited, for appointment of the following persons, currently in whole-time employment as General Manager in the company mentioned against their respective names, in like capacity and as Director in The New India Assurance Company Limited for a period of three years from the date of assumption of office, or up to the date of superannuation, or until further orders, whichever is the earliest:

S. no.	Person	Company
1.	Dr Swamy Balla, General Manager	The New India Assurance Company Limited
2.	Ms Sushmita Mukherjee, General Manager	United India Insurance Company Limited

2. A copy of the Board's approval for their appointment as 'General Manager and Director' in the company may please be furnished, along with the date of assumption of office.

Yours faithfully,



(Gurdeep Singh)
 Deputy Secretary

Tele: 011-23748722

Email: soins2-dfs@nic.in