



# दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

## THE NEW INDIA ASSURANCE COMPANY LTD.

(Govt. of India Undertaking)

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 2270 8100

022 2270 8400

Website : www.newindia.co.in

Ref No.: NIACL/CMD\_Board Sectt/2023-24

April 20th, 2023

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: Ms. Akani Devi as part time non-official Director (Woman Independent Director) and Mr. Titus Maliakkal Francis as General Manager & Director on the board of The New India Assurance Company Limited.**

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 Ministry of Finance has appointed the following directors w.e.f. 20.04.2023 on the board of The New India Assurance Company Ltd.:

1.Ms. Akani Devi as part time non-official Director (Woman Independent Director) vide Order No. F.no. A-11011/12/2022-Ins.I dated 24th March, 2023 and

2.Mr. Titus Francis Maliakkal, General Manager in NIACL as General Manager & Director vide Order No. F. No. A- 11011/08/2022-Ins.I dated 17th April, 2023

**Brief Profile of Ms. Akani Devi and Mr. Titus Maliakkal Francis: -**

Ms. Akani Devi is a Principal in Assam Sikha Academy which was introduced by her. The school caters to the needs of poor and minority students. She has 10 years of teaching experience in B. Barooah College.

Mr. Titus Maliakkal Francis is currently General Manager and CFO of The New India Assurance Company Limited. He is a Chartered Accountant and is having more than 10 years of experience in the insurance industry.

In accordance with provisions of the Companies Act 2013, they are not related to any other Director on Board of the Company.

As per the requirement of the circulars dated 20th June, 2018 as issued by the BSE and NSE respectively, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the above Directors being appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

This is for your information and records.

Yours Sincerely,

**For The New India Assurance Company Ltd.**

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

