



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

October 15, 2019

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,

Sub: Appointment of Sh. Atul Kumar Goel as 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 Sh. Atul Kumar Goel, MD & CEO, UCO Bank, Kolkata, has been appointed as Director on the Board of the Company vice Sh. Neelam Damodharan, ED, Bank of India, Mumbai vide Ministry order F. No. 11011/1/2015-Ins.II (copy enclosed) dated 11th October 2019.

Sh. Neelam Damodharan, Non-Executive Independent Director ceases to be Director on the Board of our Company.

Kindly take the same on record.

Yours Sincerely,

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

Recd. on 14/10/2019



2nd Floor, Jeevan Deep Building,
Sansad Marg, New Delhi.
Dated 11th October, 2019

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 Sh. Atul Kumar Goel, MD&CEO, UCO Bank, Kolkata 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 his tenure as MD&CEO, UCO Bank or till the date of his superannuation or until further orders, whichever is earlier, vice Sh. Neelam Damodharan, ED, Bank of India, Mumbai.

A handwritten signature in black ink, appearing to be 'Mudita Mishra', written over a horizontal line.

(Mudita Mishra)
Director
Tel. No. 23362349

Sh. Atul Kumar Goel,
MD&CEO, UCO Bank,
Kolkata

Sh. Neelam Damodharan
ED, Bank of India,
Mumbai

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