



# 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\_BoardSectt/2022-23

September, 12th 2022

To,

The Manager  
Listing Department  
BSE Limited  
PhirozeJeejeebhoy 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: Appointment of Chairman cum Managing Director Ms. Neerja Kapur on the Board of the Company.**

This is with reference to the intimation by the Company to the exchanges on 12<sup>th</sup> July 2022, regarding assignment of Interim Charge for the position of CMD, to Ms. Madhulika Bhaskar, General Manager. As stated in the DFS Order of 12<sup>th</sup> July 2022, the above mentioned assignment shall be for a period of three months with effect from the date of assumption of the charge (which was 12<sup>th</sup> July 2022) or till assumption of the charge by the regular appointee to the said post or until further orders, whichever is the earliest.

Department of Financial Services has vide Order No. F. No. A-11011/02/2022 - Ins. I dated 11<sup>th</sup> September 2022, appointed Ms Neerja Kapur as Chairman cum Managing Director of the Company with immediate effect and until further orders.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing and Obligatory Disclosure Requirements) 2015, we wish to inform you the appointment of Ms Neerja Kapur as Chairman cum Managing Director of the Company w.e.f. 12<sup>th</sup> September 2022 (date of approval by the Board). Subsequent to this appointment, the tenure of Ms Madhulika Bhaskar ceases as Director on the Board of the Company.

Brief Profile of Ms. Neerja Kapur :-

Ms. Neerja Kapur is currently serving as the General Manager of The New India Assurance Company Ltd. Ms. Kapur has more than 35 years' experience in the Insurance Sector. She holds a post graduate degree in Commerce and is Fellow of the Insurance Institute of India.

This is for your information and records.

Yours Sincerely,

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

Jayashree Nair  
Company Secretary & Chief Compliance Officer





# 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.

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CIN No. L66000MH1919GOI000526



Phone : 022 2270 8100  
022 2270 8400  
Website : www.newindia.co.in

Ref No.: NIACL/CMD\_Board Sectt/2022-23

July 12th, 2022

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: Assignment of Interim Charge for the position of Chairman-cum-  
Managing Director, 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 vide their notification dated 12th July, 2022 has conveyed the approval of the Competent Authority, for entrusting financial and administrative powers and functions of the post of Chairman-cum-Managing Director (CMD), New India Assurance Company Limited (NIACL) to Ms. Madhulika Bhaskar, General Manager, NIACL, on additional charge basis, for a period of three months with effect from the date of assumption of the charge or till assumption of the charge by the regular appointee to the said post, or until further orders, whichever is the earliest.

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-15011/10/2021-Ins.I  
**Government of India**  
**Ministry of Finance**  
**Department of Financial Services**

Jeevan Deep Building, 2<sup>nd</sup> floor  
Sansad Marg, New Delhi- 110 001  
Dated 12 July 2022

To:

Company Secretary  
New India Assurance Company Limited  
Mumbai

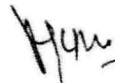
**Subject: Assignment of interim charge for the position of Chairman-cum-Managing Director, New India Assurance Company Limited**

Sir,

I am directed to convey the approval of the Competent Authority, for entrusting financial and administrative powers and functions of the post of Chairman-cum-Managing Director (CMD), New India Assurance Company Limited (NIACL) to Ms. Madhulika Bhaskar, General Manager, NIACL, on additional charge basis, for a period of three months with effect from the date of assumption of the charge, or till assumption of the charge by the regular appointee to the said post, or until further orders, whichever is the earliest.

2. This is purely an officiating arrangement and does not confer any right on the officer to continue indefinitely or claim regular appointment to the post.

Yours faithfully



(Vinod Kumar)

Under Secretary to the Government of India

Tele: 011 23748788

Email: [usins1-dfs@nic.in](mailto:usins1-dfs@nic.in)

\* Copy to:

Ms, Madhulika Bhaskar, GM, New India Assurance Company Limited

F. No. A-11011/02/2022-Ins.I  
**Government of India**  
**Ministry of Finance**  
**Department of Financial Services**

Jeevan Deep Building, 3<sup>rd</sup> floor  
Parliament Street, New Delhi 110 001  
Dated: 11<sup>th</sup> September 2022

To:  
Company Secretary  
New India Assurance Company Limited (NIACL)

**Subject: Appointment of Ms. Neerja Kapur, General Manager, NIACL, as Chairman-cum-Managing Director in NIACL**

Sir/Ma'am,

I am directed to convey the approval of the competent Authority, for appointment of Ms. Neerja Kapur (Date of Birth: 28.4.1964), General Manager, NIACL, as Chairman-cum-Managing Director (CMD) in NIACL in the scale of pay of Rs. 2,05,400 — 2,24,400/- with effect from the date of assumption of charge of office and up to the date of her attaining the age of superannuation (i.e. 30.04.2024), or until further orders, whichever is earlier, in exercise of powers of the Central Government under article 121(1) of the Articles of Association of the NIACL.

Yours faithfully,



(Surjith Karthikeyan)

Deputy Secretary

Email: surjith.k@nic.in

Tel: 23748772

Copy to:

Ms. Neerja Kapur, General Manager, NIACL