



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_BoardSectt/2021-22

August 11, 2021

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

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

Dear Sir/Madam,

Sub: Appointment of Mr. Satyajit Tripathy as Director & General Manager 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 Mr. Satyajit Tripathy, General Manager of General Insurance Corporation of India, has been appointed as Director and General Manager on the Board of the Company vide Ministry order F. No. A-11011/5/2020-Ins.II (copy enclosed) dated 06th August, 2021.

Brief Profile of Director:

Mr. Satyajit Tripathy was working as General Manager, General Insurance Corporation of India. He is an expert in the matters of General Insurance such as Agriculture, Aviation, Liability, Marine, Misc., Motor, Re Takaful, Credit Rating, Corporate Communications, HR & Training, Vigilance Compliance, Investor Relations, Investment. He has joined in the capacity of General Manager and Director of The New India Assurance Company Ltd.

This was approved in the Board Meeting held on August 11, 2021.

Kindly take the same on record.

Yours Sincerely,

For The New India Assurance Company Limited

Jayashree Nair
Company Secretary & Chief Compliance Officer



F. No. A-11011/5/2020-Ins.II
Government of India
Ministry of Finance
Department of Financial Services

Recd
6/8/2021

Jeevan Deep Building, 2nd floor
Sansad Marg, New Delhi - 110 001
Dated: 6th August 2021

To:

Chairman-cum-Managing Director
New India Assurance Company Limited
Mumbai


Subject: Appointment of General Manager as Director in New India Assurance
Company Limited

Sir,

The undersigned is directed to hereby convey approval of the Central Government, in exercise of its powers under article 121(1) of the Articles of Association of New India Assurance Company Limited, for appointment of Shri Satyajit Tripathi, currently General Manager in General Insurance Corporation of India, in like capacity and as Director in New India Assurance Company Limited with effect from the date of assumption of office and up to the date of his attaining the age of superannuation (i.e. 29.2.2024), or until further orders, whichever is earlier.

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

Yours faithfully,


(Joy Saxena) 6/8/21

Under Secretary to the Government of India
Tele: 011-23748742
Email: usins2-dfs@nic.in

Copy to:

1. Chairman-cum-Managing Director, General Insurance Corporation of India (GIC), for relieving Shri Satyajit Tripathi General Manager for assumption of office in New India Assurance Company Limited (NIACL)
2. Member (Non-Life), Insurance Regulatory and Development Authority of India, Hyderabad
3. Chairman-cum-Managing Director, NIACL / Agriculture Insurance Company of India Limited/Oriental Insurance Company Limited /National Insurance Company Limited/ United India Insurance Company Limited
4. Shri Satyajit Tripathi General Manager, GIC, Mumbai

DFS endorsement F. No. A-11011/5/2020-Ins.II, dated 6th August 2021

Copy also to:

1. PS to FM / PS to MoS (Finance)
2. PS to Secretary/ PSs to Additional Secretaries, Department of Financial Services
3. Shri Sanjeev Kaushik, Additional Secretary, Government nominee director on the Board of NIACL
4. Ms Vandita Kaul, Additional Secretary, Government nominee director on the Board of NIACL
5. Office of the Establishment Officer [Attention: Shri Amit Srivastava, Under Secretary], Department of Personnel and Training, New Delhi, with reference to their communication no. 18/7/2021-EO(ACC), dated 5.8.2021
6. Deputy Secretary (Insurance-I), Department of Financial Services
7. Chief Executive, General Insurance Public Sector Association, New Delhi



The New India Assurance Company Limited, Mumbai

**INTIMATION OF DECISIONS TAKEN AT THE 1582 BOARD MEETING
HELD ON WEDNESDAY 11TH AUGUST, 2021 AT THE REGISTERED OFFICE
OF THE COMPANY AT MUMBAI**

From : CMD_Board Secretariat
To : Mr. Inderjeet Singh, General Manager

Date of the Meeting: Wednesday, 11th August, 2021

Item No.	Description of Item
46	Appointment of Mr. Satyajit Tripathy, General Manager, General Corporation of India as Director & General Manager on the Board of New India Assurance Co. Ltd.

Decision of the Board:

Board considered the note dated 06th August, 2021, placed before it in respect of the above.

After discussion, Board approved the proposal and passed the following resolution unanimously:

"**RESOLVED THAT** the proposal for appointment of Mr. Satyajit Tripathy, General Manager, General Corporation of India, as Director & General Manager on the Board of the Company, as per Ministry Order No. F. No. A-11011/5/2020-Ins.11 dated 06th August, 2021, be and is hereby approved."

Jayashree Nair
Company Secretary
11th August, 2021