



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/Inv/2019-20

January 21, 2020

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: Appointment of Government Nominee Director Shri Sanjeev Kaushik

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 Shri Sanjeev Kaushik, Additional Secretary, Department of Financial Services, Ministry of Finance, has been appointed as Government Nominee Director on the Board of the **The New India Assurance Company Ltd.**, with immediate effect and until further orders vice Shri Debasish Panda, Special Secretary, Department of Financial Services, Ministry of Finance.

A copy of the Ministry letter ref: F.No. A-11011/6/2017-Ins.II is attached herewith.


In accordance with the provisions of the Companies Act 2015, he is not related to any other Director on the Board of the Company.

Thanking You,
Yours Sincerely,
For The New India Assurance Company Ltd.


Jayashree Nair
Company Secretary & Chief Compliance Officer



F. No. A-11011/6-2017-Ins.II
Government of India
Ministry of Finance
Department of Financial Services
(Insurance Division)

Received on
20/1/2020 at
3:50 pm


2nd Floor, Jeevan Deep Building,
Sansad Marg, New Delhi.
Dated : 17 January, 2020

ORDER

The President is pleased to appoint Shri Sanjeev Kaushik, Additional Secretary, Department of Financial Services, Ministry of Finance as Government Nominee Director on the Board of The New India Assurance Company Limited, Mumbai with immediate effect and until further orders vice Shri Debasish Panda, Special Secretary, Department of Financial Services.



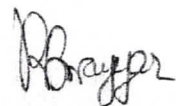
(K.B. Nayyar)
Under Secretary to the Government of India
Tel.No.23748759

Shri Atul Sahai,
Chairman-cum-Managing Director,
The New India Assurance Company Limited
Mumbai

Shri Sanjeev Kaushik,
Additional Secretary,
Department of Financial Services,
Ministry of Finance,
New Delhi

Copy for information to:

1. PPS to Secretary (FS)
2. PPS to Additional Ssecretary (FI)
3. JS(SSM)/EA(LKC)/Dy.Secretary(Ins-II)/Dy.Secretary(Ins-I)/US(Ins-I)/Guard File



(K.B. Nayyar)
Under Secretary to the Government of India