



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/2020-21

July 4, 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, 5t floor, Plot C/1
G Block, Bandra-Kurla Complex
Mumbai 400 051

Scrip Code: (BSE 540769/ NSE-NIACL)

Dear Sir/Madam,

Sub: Appointment of Government Nominee Director Ms. Vandita Kaul on the Board of the Company.

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

Brief Profile of Director:

Ms. Vandita Kaul, IPos (1989) is working as Joint Secretary, Department of Financial Services, Ministry of Finance. She is looking after the matters of Debt Recovery Tribunal, General Administration, CERSAI, Central KYC Registry etc.

In accordance with the provisions of the Companies Act 2013, she is not related to any other Director on the 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 Director being appointed is 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.

Thanking You,

Yours faithfully
For The New India Assurance Company Limited



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

2nd Floor, Jeevan Deep Building,
Sansad Marg, New Delhi.
Dated : 03rd July,2020

ORDER

The President is pleased to appoint Ms. Vandita Kaul, Joint Secretary, Department of Financial Services, Ministry of Finance as Government Nominee Director on the Board of New India Assurance Co. Ltd., Mumbai with immediate effect and until further orders.



(K.B. Nayyar)

Under Secretary to the Government of India
Tel.No.23748759

1. Shri Atul Sahai,
Chairman-cum-Managing Director,
The New India Assurance Company Limited
Mumbai
2. Ms. Vandita Kaul,
Joint Secretary,
Department of Financial Services,
Ministry of Finance,
New Delhi