



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_Board Sectt/2024-25

August 16, 2024

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: Nomination of Mr. Parshant Kumar Goyal as Government Nominee Director and cessation of Ms. Mandakini Balodhi as Government Nominee Director 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 Ministry of Finance vide their notification no. F.no. A-11011/04/2022- Ins.I dated 16th August, 2024 has nominated Mr. Parshant Kumar Goyal, Joint Secretary, DFS as the Government Nominee Director of The New India Assurance Co. Ltd. vice Ms Mandakini Balodhi, with immediate effect and until further orders.

With this Ms. Mandakini Balodhi ceases to be a Director on our Board w.e.f 16th August, 2024.

Brief Profile of Mr. Parshant Kumar Goyal :-

Mr. Parshant Kumar Goyal is currently serving as Joint Secretary in Department of Financial Services, Ministry of Finance, Government of India. Mr. Goyal is 2007 batch IAS officer of Tripura Cadre. He holds an MBBS degree from Punjab University.

This is for your information and records.

Yours Sincerely,

For The New India Assurance Company Ltd.

Jyoti Rawat
Company Secretary & Chief Compliance Officer

F. no. A-11011/04/2022-Ins.I
Government of India
Ministry of Finance
Department of Financial Services

Jeevan Deep Building, 2nd floor
Sansad Marg, New Delhi- 110 001
Dated 16th August, 2024

To:
Chairman-cum-Managing Director
The New India Assurance Company Limited
Mumbai

Subject: Government Nominee Director: Reg.

Sir,

I am directed to refer to the above cited subject and to convey, that in exercise of the powers conferred by Article 121(1) of the Articles of Association of The New India Assurance Company Limited (NIACL), the Central Government hereby nominates Shri Parshant Kumar Goyal, Joint Secretary, DFS on the Board of NIACL, with immediate effect and until further orders *vice* Ms. Mandakini Balodhi, Director, DFS.

Yours faithfully


(Abdul Gufran)

Under Secretary to the Government of India

Tele: 011 2374 8788

Email: abdul.gufran@nic.in

Copy to:

1. P.S. to F.M. / P.S. to MoS (Finance)
2. PPS to Secretary (DFS), PPS/PS to Additional Secretary (DFS)
3. Chairperson, Insurance Regulatory and Development Authority of India
4. PS/PA to all Joint Secretaries/Economic Advisors of DFS
5. Shri Parshant Kumar Goyal, Joint Secretary, DFS
6. Ms. Mandakini Balodhi, Director, DFS
7. Chairman-cum-Managing Director NICL/OICL/UIICL/AICIL/GIC Re
8. NIC Cell with the request to upload the same on webpage of DFS
9. GIPSA
10. Guard File