



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/2022-23

April 18th, 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, 5th Floor, Plot C/1
G Block, Bandra-Kurla Complex,
Mumbai - 400 051

Scrip Code: (BSE 540769/NSE - NIACL)

Dear Sir/Madam,

Sub: Appointment of Director Ms. Mandakini Balodhi 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 dated 04th April, 2022 has appointed Ms. Mandakini Balodhi as a Government Nominee Director on the Board of The New India Assurance Co. Ltd with immediate effect and until further orders, vice Ms. Vandita Kaul, Additional Secretary.

This is for your information and records.

Yours Sincerely,

For The New India Assurance Company Ltd.


Jayashree Nair
Company Secretary & Chief Compliance Officer



Encl : Brief Profile of the Director

Profile for Director on the board of NIACL

Mandakini Balodhi
Director- Insurance
M.A. (English), Fellow, Insurance Institute of India

Smt. Mandakini Balodhi is serving as Director- Insurance, Ministry of Finance, Department of Financial Services since December 2021. Her current responsibilities include handling all Policy, Legislation, Litigation and Subordinate Legislation matters of Insurance sector (Life, General and Health), administration of Insurance Act, 1938, IRDAI Act, 1999, LIC Act, 1956 and GIBNA, 1972, administrative matters of Public Sector Insurers (LIC, GIC, NIACL, NACL, OICL and UIICL), all related parliamentary and Right To Information matters, matters of foreign investment and international collaborations in insurance sector, program implementation and inter-ministerial coordination.

She holds a post graduate degree in English and is a Fellow of Insurance Institute of India

Prior to joining the Ministry, she was with Oriental Insurance Company Limited for 25 years handling all aspects of applications transversing channels, products and segments of General Insurance designing customized turn-key solutions across sectors & industries. She has been recognized consistently for performance excellence and contribution to organizational success.
