



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/2021-22

December 30th, 2021

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, 5<sup>th</sup> Floor, Plot C/1  
G Block, Bandra-Kurla Complex,  
Mumbai - 400 051

Scrp Code: (BSE 540769/NSE - NIACL)

Dear Sir/Madam,

**Sub: Appointment of Director Mr. Surender Kumar Agarwal and Mr. Ratan Kumar Das 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 Order No. F. No. A-15011/11/2021 - Ins. I dated 21st December, 2021 has appointed Mr. Surender Kumar Agarwal and Mr. Ratan Kumar Das as part time Non-Official Directors on the Board of The New India Assurance Co. Ltd. for a period of three years from the date of notification of their appointment, or until further orders, whichever is the earliest. The order further states that the Board approval is required for their appointment.



Hence, the Company approved the same in its Board Meeting held via VC on 30th December, 2021. A copy of the Ministry letter and the Board Resolution is attached herewith,

**Brief Profile of Directors:**

Mr. Surender Kumar Agarwal retired from RSP, SAIL (Govt. Undertaking) in the capacity of Dy. General Manager (F&A). He has 32 years of experience in RSP, SAIL in finance department.

Mr. Ratan Kumar Das is a practicing Chartered Accountant. He has served the Tripura Handloom and Handicraft Development Pvt Ltd as a Secretary-cum-CAO for the period 1989-1994. He has practical experience in Banking sector and has worked as Statutory Auditor, Internal Auditor and Tax consultant for nearly 28 years.

In accordance with the provisions of the Companies Act 2013, Mr. Surender Kumar Agarwal and Mr. Ratan Kumar Das are not related to any other Director on the Board of the Company.



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड, मुंबई (प्र.का.)  
THE NEW INDIA ASSURANCE COMPANY LTD. MUMBAI (H.O.)

As per the requirement of the circular dated 20th June, 2018 as issued by the BSE and NSE, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the above Directors being appointed are 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.

Yours Sincerely,

For The New India Assurance Company Ltd.

  
**Jayashree Nair**  
Company Secretary & Chief Compliance Officer



F.No. A-15011/11/2021-Ins.I  
Government of India  
Ministry of Finance  
Department of Financial Services

Jeevan Deep Building, 2nd floor  
Sansad Marg, New Delhi -110 001  
Dated: 21 December, 2021

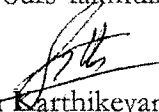
To: Chairman-cum-Managing Director  
The New India Assurance Company Limited  
Mumbai

Subject: Appointment of Part-Time Non-Official Directors in The 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 of the Articles of Association of The New India Assurance Company Limited, for appointment of Shri Ratan Kumar Das and Shri Surender Kumar Agarwal, as part-time non-official directors for a period of three years, or until further orders, whichever is earlier.

Yours faithfully

  
(Surjith Karthikeyan)

Deputy Secretary

Tele: 011 23748772


Email: surjith.k@nic.in

Copy to:

1. Shri Ratan Kumar Das, Ramnagar, Road No-1, Agartala, Tripura(w)-799 002
2. Shri Surender Kumar Agarwal, D-412, IFFCO Township, Paradeep, Jagatsinghpur, Odisha-754 142

Copy to:

1. P.S. to F.M. / P.S. to MoS (Finance)
2. Office of the Establishment Officer (Attn: Shri Amit Srivastava, Under Secretary), DoPT, New Delhi, with reference to DoPT's communication no. 18/17/2021-EO(ACC), dated 20.12.2021
3. PS to Secretary /PS to Additional Secretaries, Department of Financial Services
4. Chairman, Insurance Regulatory and Development Authority of India
5. Chairman, Life Insurance Corporation of India
6. Chairman and Managing Directors, NICL/NLACL/OICL/UIICL/AICL/GIC
7. Guard File

  
(Surjith Karthikeyan)  
Deputy Secretary



The New India Assurance Company Limited, Mumbai

**INTIMATION OF DECISIONS TAKEN AT THE 1585 BOARD MEETING  
HELD ON THURSDAY 30TH DECEMBER, 2021 AT THE REGISTERED  
OFFICE OF THE COMPANY AT MUMBAI**

From : CMD\_Board Secretariat  
To : Mr. Ramakant Agrawal, General Manager

Date of the Meeting: Thursday, 30th December, 2021


Item No.	Description of Item
3	Appointment of Mr. Ratan Kumar Das and Mr. Surender Kumar Agarwal, as part time Non- Official Director on the Board of The New India Assurance Co. Ltd.

**Decision of the Board:**

Board considered the note dated 28th December, 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. Ratan Kumar Das and Mr. Surender Kumar Agarwal, as part time Non- Official Director on the Board of the Company, as per Ministry Order No. F. No. A-15011/11/2021 - Ins. I dated 21st December, 2021 to be taken as Independent Director on the Board of the Company, be and is hereby approved."

  
Jayashree Nair  
Company Secretary  
30th December, 2021