



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/Board Sectt/2019-20

October 1, 2019

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

Scrip Code: (BSE 540769/NSE - NIACL)

Dear Sir/Madam,

**Re: Cessation of tenure of Ms Papia Sengupta, Non-Executive Director**

This is to inform you that the tenure of Ms Papia Sengupta, Non-Executive & Woman Independent Director on the Board of our Company, ceased with effect from close of Office hours as on 30<sup>th</sup> September 2019 (on attaining superannuation). This is as per the Ministry order ref F. No. 11011/1/2015-Ins.II (copy enclosed) dated 27<sup>th</sup> September 2017.

This is for your information and records.

Yours Sincerely,

For The New India Assurance Company Ltd.



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

F.195/1  
R/28-

o/p

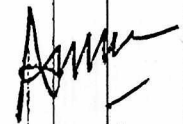
F. No. 11011/1/2015-Ins.II  
Government of India  
Ministry of Finance  
Department of Financial Services  
Insurance Division

MS. Rajendra  
M. G. Jayaram

2<sup>nd</sup> Floor, Jeevan Deep Building,  
10, Sansad Marg, New Delhi.  
Dated: 27<sup>th</sup> September, 2017

**ORDER**

In exercise of the powers conferred by Article 126 of Memorandum and Articles of Association of The New India Assurance Company Limited, Mumbai, the President is pleased to appoint Smt. Papia Sengupta, Executive Director, Bank of Baroda as Ex-officio Director on the Board of The New India Assurance Company Limited, Mumbai with immediate effect for a period of three years or till the date of her superannuation i.e. 30.09.2019 or until further orders, whichever is earliest.



(Arun Kumar Misra)  
Under Secretary to the Government of India  
Tel. No. 23748789

Smt. Papia Sengupta,  
Executive Director,  
Bank of Baroda,  
Mumbai.

Shri G. Srinivasan,  
Chairman-cum-Managing Director,  
The New India Assurance Company Ltd.,  
Mumbai.