



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/Inf./2018-19

December 04th, 2018

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 Chairman cum Managing Director Mr. Atul Sahai

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Atul Sahai, General Manager of the Oriental Insurance Company Limited, is appointed as the Chairman cum Managing Director on the Board of The New India Assurance Company Limited via DFS Order No. A-15011/07/2013-Ins.II dated 04th December, 2018 with immediate effect.

Thanking You

Yours Faithfully

For The New India Assurance Company Limited



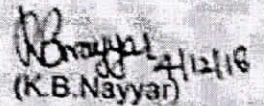
Jayashree Nair
Company Secretary & Chief Compliance Officer

File No.A-15011/07/2013-Ins.II
Government of India
Ministry of Finance
Department of Financial Services

2nd floor, Jeevan Deep,
Parliament Street, New Delhi-110001
Dated 04.12.2018

ORDER

Under Article 121(3) of Memorandum and Articles of Association of The New India Assurance Company Limited (NIACL), President is pleased to appoint Shri Atul Sahai, General Manager, Oriental Insurance Company Limited (OICL), as Chairman-cum-Managing Director (CMD), New India Assurance Company Limited (NIACL) in the scale of pay of Rs.2,05,400-2,24,400 for a period of five years from the date of notification of his appointment, or upto the date of his superannuation, or until further orders, whichever is the earliest.


(K.B. Nayyar)

Under Secretary to the Government of India
Tel. No. 23748789

To,

✓ Shri Atul Sahai,
General Manager,
Oriental Insurance Company Limited,
New Delhi