



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

THE NEW INDIA ASSURANCE COMPANY LTD.

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Telegram : NIASURANCE
Website : www.newindia.co.in

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

Ref. No.: NIACL/Inv/2018-19

May 25, 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 Government Nominee Director Shri Debasish Panda

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 Shri Debasish Panda, Additional Secretary, Department of Financial Services, Ministry of Finance, has been appointed as Government Nominee Director on the Board of the The New India Assurance Company Ltd., with effect from 24th May 2018, and until further orders vice Shri Lok Ranjan, Ex-Joint Secretary, Department of Financial Services, Ministry of Finance.

A copy of the Ministry letter ref : F. No. A.11011/6/2017-Ins.II is attached herewith.

In accordance with the provisions of the Companies Act 2015, he is not related to any other Director on the Board of the Company.

You are requested to take the same on record.

Thanking you,
Yours Sincerely,
For the New India Assurance Co. Ltd.




Jayashree Nair
Company Secretary & Chief Compliance Officer

F. No. A.11011/6/2017-Ins.II
Government of India
Ministry of Finance
Department of Financial Services
(Insurance Division)

2nd Floor, Jeevan Deep Building,
Sansad Marg, New Delhi,
Dated: 24th May, 2018

ORDER

The President is pleased to appoint Shri Debasish Panda, Additional Secretary, Department of Financial Services, Ministry of Finance as Government Nominee Director on the Board of 'The New India Assurance Company Limited', Mumbai with immediate effect and until further orders vice Shri Lok Ranjan, Ex-Joint Secretary, Department of Financial Services, Ministry of Finance.


(K. B. Nayyar) 24/5/18

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

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

Shri Debasish Panda,
Additional Secretary,
Department of Financial Services,
Ministry of Finance,
New Delhi.