



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/2019-20

March 20, 2020

To,

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: (NSE – NIACL)

Dear Sir/Madam,

Sub: Clarification regarding the brief profile of Ms. Padmaja Chunduru

This is with regard to the clarification required from your side with respect to the "Brief Profile" of Ms. Padmaja Chunduru, who has recently been appointed as Non-Executive Independent Director of the Company w.e.f March 12, 2020.

As the Director is appointed by Government of India, we have called in for the profile of the Director. We are awaiting the same. As soon as we receive it, the same will be uploaded on your site.

Kindly take the same on record.

Yours Sincerely,

For The New India Assurance Company Limited



Jayashree Nair
Company Secretary & Chief Compliance Officer