



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड

(भारत सरकार का उपक्रम)

**THE NEW INDIA ASSURANCE COMPANY LTD.**

(Govt. of India Undertaking)

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 2270 8100

022 2270 8400

Website : www.newindia.co.in

Ref. No.: NIACL/CMD\_BoardSectt/2024-25

March 21st, 2025

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,

**Sub: Appointment of Ms. Kasturi Sengupta, General Manager, National Insurance Company Limited as Executive Director on the Board of The New India Assurance Co. Ltd.**

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 their notification no. F.no. A-11011/01/2024-Ins.I dated 21st March, 2025 has appointed Ms. Kasturi Sengupta, General Manager, National Insurance Company Limited as the Executive Director on the Board of The New India Assurance Co. Ltd w.e.f. the date of assumption of office and up to the date of her attaining the age of superannuation, or until further orders, whichever is the earliest.

Brief Profile of Ms. Kasturi Sengupta:

Ms. Kasturi Sengupta was serving as the General Manager of National Insurance Company Limited. Ms. Sengupta has post-graduate in Science from Jadavpur University, NET & UGC qualified, Fellow of Insurance Institute of India, advance diploma in health and marine with diploma in IT. She has more than 20 years of exposure in the General Insurance Industry handling various portfolios during her long stint including Miscellaneous & Liability, Aviation, Rural, Micro & Crop insurance operations.

In accordance with the provisions of the Companies Act 2013, Ms. Kasturi Sengupta is not related to any other Director on the Board of the Company.

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 Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully

**For The New India Assurance Company Limited**

**Jyoti Rawat**  
**Company Secretary & Chief Compliance Officer**

F. no. A-11011/01/2024-Ins.I  
**Government of India**  
**Ministry of Finance**  
**Department of Financial Services**

2<sup>nd</sup> floor, Jeevan Deep Building  
Sansad Marg, New Delhi- 110 001  
Dated 21<sup>st</sup> March, 2025

To:

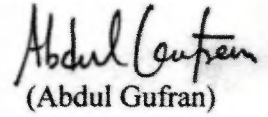
Chairman-cum-Managing Director  
New India Assurance Company Limited  
Mumbai

**Subject: Appointment of Executive Director: Reg.**

Madam,

I am directed to convey that the Appointments Committee of the Cabinet has approved appointment of Ms. Kasturi Sengupta (DOB: 17.03.1966), currently General Manager in National Insurance Company Limited as Executive Director in level 14A (pay scale Rs. 1,76,800-2,24,000) in New India Assurance Company Limited, w.e.f. the date of assumption of office and up to the date of her attaining the age of superannuation (i.e., 31.03.2026), or until further orders, whichever is earlier.

Yours faithfully

  
(Abdul Gufran)

Under Secretary to the Govt. of India

Tel.: 2374 8788

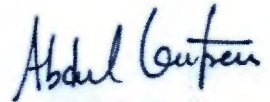
e-mail:abdul.gufran@nic.in

DFS Order F. No. A-11011/01/2024-Ins.I

Dated 21<sup>st</sup> March, 2025

Copy to:

1. P.S. to F.M. / P.S. to MoS (Finance)
2. PPS to Secretary (FS)
3. All Joint Secretaries/Economic Advisors/DDG, Department of Financial Services
4. Chairperson, Insurance Regulatory and Development Authority of India
5. Chairperson, Life Insurance Corporation of India
6. Chairman-cum-Managing Director OICL/UIICL/ NICTL/GIC-Re/AICIL
7. Director (Insurance-II)
8. Chief Executive, General Insurance Public Sector Association, New Delhi
9. Guard file
10. NIC Cell, with a request to upload the order on the website of DFS



(Abdul Gufran)

Under Secretary to the Govt. of India