



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/Compliance/2018-19

December 19, 2018

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: (NIACL)

Clarification regarding appointment of Mr. Atul Sahai as CMD

Dear Sir/Madam,

Name of Director	Atul Sahai
Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Atul Sahai has been appointed as an Chairman cum Managing Director of the Company, w.e.f 4 th December, 2018
Date of Appointment	4 th December, 2018
Brief Profile	Annexure I
Disclosure of relationships between Directors	Mr. Atul Sahai is not related to any Director of the Company

We further affirm that Mr. Atul Sahai has not been debarred from holding of the office of CMD by virtue of any order of Securities and Exchange Board of India or such authorities.

You are requested to kindly take the same on records.

Yours Sincerely,

For The New India Assurance Company Limited



Jayashree Nair
Company Secretary & Chief Compliance Officer



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड, मुंबई, (प्र.का.)

THE NEW INDIA ASSURANCE CO. LTD., MUMBAI (H.O.)

ANNEXURE I

BIO-DATA

NAME : SAHAI ATUL
S.R.NO. : 16040
DATE OF BIRTH : 16/02/1962
DATE OF JOINING IN NEW INDIA : 01/08/1984
CATEGORY : GENERAL
DESIGNATION : CHAIRMAN-CUM-MANAGING DIRECTOR
PLACE OF POSTING : HEAD OFFICE, MUMBAI
QUALIFICATIONS : M.A., D.C.M., A.I.I.I.

SERVICE DETAILS :

PERIOD	DESIGNATION	PLACE OF POSTING
AUG 84 TO FEB 85	A.A.O.(TRAINEE)	NEW INDIA, MUMBAI
FEB 85 TO MAR 88	ASST.ADMN.OFFICER	KANPUR D.O.420 300
MAR 88 TO JUL 88	ADMN.OFFICER	KANPUR D.O.420 300
JUL 88 TO JUN 89	ADMN.OFFICER	LUCKNOW D.O.420 300
JUN 89 TO SEP 94	BR.MANAGER	LUCKNOW BR.420 503
SEP 94 TO FEB 96	DIVL. MANAGER	KASHIPUR D.O.
FEB 96 TO SEP 2000	DIVL.MANAGER	FAIZABAD D.O.421 700
SEP 2000 TO OCT 2005	DEPUTY MANAGER	KANPUR R.O.
OCT 2005 TO SEP 2007	MANAGER (DY.MGR.)	INVESTMENT DEPT., H.O.
SEP 2007 TO OCT 2012	CHIEF MANAGER	H.R.M.-CLASS I/III & IV/TRAINING DEPT.,H.O.
OCT 2012 TO AUG 2015	DY. GENERAL MANAGER	ORIENTAL INS. CO., NEW DELHI
AUG 2015 TO DEC 2018	GENERAL MANAGER	ORIENTAL INS. CO., NEW DELHI
DEC 2018 ONWARDS	C.M.D.	NEW INDIA, HEAD OFFICE, MUMBAI

