



**Star Union Dai-ichi**  
Life Insurance

A joint venture of  
  

## **Notice of Resignation of Director**

### **Financial Year 2020-21**

- ❖ This is for information that Shri Tomohiko Asano (DIN 08414552), Non-Executive Director has resigned from the Board of the Company with effect from 29<sup>th</sup> July, 2020 due to change of his responsibility in Dai-ichi Life Holdings, Inc.
- ❖ This is for information that Shri A. K. Mishra (DIN 08417675), Non-Executive Director has resigned from the Board of the Company with effect from 31<sup>st</sup> May, 2020 due to his due to his superannuation from Bank of India.
- ❖ This is for information that Shri D. P. Sharma (DIN 08238895), Non-Executive Director has resigned from the Board of the Company with effect from 1<sup>st</sup> May, 2020 due to his due to his superannuation from Bank of India.

### **Financial Year 2019-20**

- ❖ This is for information that Shri B. Sreenivasa Rao (DIN 08263305), Non-Executive Director has resigned from the Board of the Company with effect from 19<sup>th</sup> July, 2019 due to his transfer by the Union Bank of India from Central Office - Mumbai to FGMD - Bangalore as Field General Manager.

**Star Union Dai-ichi Life Insurance Company Ltd.**

Regd. Office: 11th Floor, Vishwaroop I.T. Park, Plot No. 34, 35 & 38, Sector 30A of IIP, Vashi, Navi Mumbai – 400703.

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CIN No: U66010MH2007PLC174472, IRDAI Regn. No. 142



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- ❖ This is for information that Shri Shigeo Tsuyuki (DIN 06893960), Non-Executive Director has resigned from the Board of the Company with effect from 26<sup>th</sup> April, 2019 due to change of his responsibility in Dai-ichi Life Holdings, Inc.

## **Financial Year 2018-19**

- ❖ This is for information that Shri A. K. Goel (DIN 07266897), Non-Executive Director has resigned from the Board of the Company with effect from 2<sup>nd</sup> November, 2018 due to his elevation as MD & CEO of UCO Bank.
- ❖ This is for information that Smt. Chieko Hasunuma (DIN 07598299), Non-Executive Director has resigned from the Board of the Company with effect from 25<sup>th</sup> October, 2018 due to change of her responsibility in Dai-ichi Life Holdings, Inc.
- ❖ This is for information that Shri. Parshuram Panda (DIN 08049888), Non-Executive Director has resigned from the Board of the Company with effect from 28<sup>th</sup> July, 2018 due to change of his responsibility in Bank of India.
- ❖ This is for information that Shri Norimitsu Kawahara (DIN 01951958), Non-Executive Director has resigned from the Board of the Company with effect from 25<sup>th</sup> April 2018 due to change of his responsibility in Dai-ichi Life Holdings, Inc.

## **Financial Year 2017-18**

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- ❖ This is for information that Shri R. Ganesan (DIN 07615445), Non-Executive Director has resigned from the Board of the Company with effect from 17<sup>th</sup> January 2018 due to his superannuation from Bank of India.
- ❖ This is for information that Shri A. K. Shukla (DIN 00121601), Independent Director, has ceased from independent directorship of the Company due to completion of his term with effect from 29<sup>th</sup> September 2017.
- ❖ This is for information that Shri T. C. Nair (DIN 02689698), Independent Director, has ceased from independent directorship of the Company due to completion of his term with effect from 29<sup>th</sup> September 2017.
- ❖ This is for information that Shri Arun Tiwari (DIN 05345547), Non-Executive Director has resigned from the Board of the Company with effect from 1<sup>st</sup> July 2017 due to his superannuation from Union Bank of India.
- ❖ This is for information that Shri Melwyn Rego (DIN 00292670), Chairman of the Board has resigned from the Board of the Company with effect from 23<sup>rd</sup> May 2017 due to his appointment as MD & CEO of Syndicate Bank.
- ❖ This is for information that Shri Satoru Sato (DIN 07128998), Non-Executive Director has resigned from the Board of the Company with

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effect from 1<sup>st</sup> April 2017 due to change of his responsibility in Dai-ichi Life Holdings, Inc.

## **Financial Year 2016-17**

- ❖ This is for information that Shri V. H. Kamath (DIN 07260441), Non-Executive Director has resigned from the Board of the Company with effect from 1<sup>st</sup> January, 2017 due to his superannuation from Union Bank of India.
- ❖ This is for information that Smt. Mangala Prabhu (DIN 07598299), Non-Executive Director has resigned from the Board of the Company with effect from 10<sup>th</sup> November, 2016 due to other engagement and busy work schedule.
- ❖ This is for information that Shri. Gopal (DIN 06588114), Non-Executive Director has resigned from the Board of the Company with effect from 7<sup>th</sup> September, 2016 due to his appointment as Executive Director in Corporation Bank.
- ❖ This is for information that Shri. R. C. Baliarsingh (DIN 06467717), Non-Executive Director has resigned from the Board of the Company with effect from 31<sup>st</sup> August, 2016 due to his superannuation from Bank of India.

## **Financial Year 2015-16**

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- ❖ This is for information that Shri. K. Subrahmanyam (DIN 06576376), Non-Executive Director has resigned from the Board of the Company with effect from 1<sup>st</sup> August, 2015 due to his superannuation from Union Bank of India.
- ❖ This is for information that Smt. V. R. Iyer (DIN 05242960), Non-Executive Chairperson has resigned from the Board of the Company with effect from 1<sup>st</sup> June 2015 due to her superannuation from Bank of India.
- ❖ This is for information that Shri. Yoshio Takeyama (DIN 05252445), Non-Executive Director has resigned from the Board of the Company with effect from 1<sup>st</sup> April 2015 due to change in responsibility in Dai-ichi Life Insurance Company Limited.

## **Financial Year 2014-15**

- ❖ This is for information that Shri. R. Koteeswaran (DIN 06752296), Non-Executive Director has resigned from the Board of the Company with effect from 1<sup>st</sup> January 2015 due to his appointment as a Managing Director and Chief Executive Officer of Indian Overseas Bank by Government of India
- ❖ This is for information that Shri. Hideto Masaki (DIN 02723394), Non-Executive Director has resigned from the Board of the Company with effect from 1<sup>st</sup> April 2014 due to change in responsibility in Dai-ichi Life Insurance Company Limited.

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