



PRESTIGE ASSURANCE PLC

A Subsidiary Company of The New India Assurance Co. Ltd. (Mumbai,) India

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Prestige Assurance Plc

Lagos, 22 September 2021

APPOINTMENT OF MRS REKHA GOPALKRISHNAN AS A NON - EXECUTIVE DIRECTOR

Prestige Assurance Plc (the Company) wishes to inform the Nigerian Exchange Limited (NGX), its shareholders and the investing public that the National Insurance Commission (NAICOM) has approved the appointment of Mrs Rekha Gopalkrishnan as a Non-Executive Director with effect from September 13, 2021.

Profile of Mrs Gopalkrishnan

REKHA GOPALKRISHNAN – B.Com; M.Com.

She is an accomplished Insurer, and Administrator equipped with track record in diverse areas of the company functions with over 35 years' experience. She holds a bachelor's degree in commerce and a Master's Degree in Commerce. She started her working career with The New India Assurance Company Limited, Mumbai in 1985.

She worked in various capacities in the Divisional and Regional Offices. Her services as in the New India Head Office Mumbai cuts across technical and administrative functions. She was also in charge of the Reinsurance functions in 2010, having garnered International Business exposures with expertise in arranging placements of the reinsurance programmes.

On promotion as General Manager, she became responsible for Corporate Communication Department, Reinsurance, Credit Insurance, Government Audit, Investment, Foreign Business Department, and Internal Audit portfolios with functions of Financial Advisor. She was appointed as Nominee Director of Stock Holding by GIPSA in 2019.

Chidinma Ibe-Louis
Ag Company Secretary

Authorised and Regulated by the National Insurance Commission NIC - 013



Directors:

Dr. Doyin Salami (Chairman), Mr. Atul Sahai (Indian), Mr. M.O. Oyesunle, Mr. G. Raghuram (Indian),
Mr. Anjan Dey (Indian), Mrs. Funmi Oyetunji, Mr. V. Raja (Indian), Mr. Sarbeswar Sahoo (Indian) (Managing)