

**FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS****Name of the Insurer:** The Oriental Insurance Company Limited**Date:** As on 30th June 2022

<b>Board of Directors and Key Management Persons</b>				
<b>Sl. No.</b>	<b>Name of person</b>	<b>Designation</b>	<b>Role / Category</b>	<b>Details of change in the period, if any</b>
1	Shri Anjan Dey	Chairman cum Managing Director	Chief Executive Officer	No Change
2	Shri Atul Kumar Goel	Non Executive Director	Independent Director	No Change
3	Shri Sudhir Shyam	Government Nominee Director	Nominee Director	No Change
4	Ms. Anindita Sinharay	Government Nominee Director	Nominee Director	No Change
5	Shri P. Reghunathan Nair	Non Executive Director	Independent Director	No Change
6	Mrs. D. Nagalakshmi	General Manager	Chief Underwriting Officer (Alternate)	Tenure ended due to Superannuation on 30th June 2022
7	Mrs. Arti Mathur	General Manager		No Change
8	Mrs Geetha Santhaseelan	General Manager	Chief Risk Officer	No Change

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9	Shri R R Singh	General Manager	Chief Underwriting Officer & Chief of Internal Audit	No Change
10	Shri Pankaj Khanna	General Manager	Chief Marketing Officer	No Change
11	Ms. Rashmi Bajpai	General Manager	Company Secretary	No Change
12	Shri Milap Chand	General Manager		No Change
13	Shri Dinesh Kumar Namdeo	Chief Vigilance Officer		Tenure ended vide GOI, MOF, Deptt. of Financial Services, Vigilance Section letter F.No.15/3/2018-VIG dated 25.04.2022
14	Shri Ashok Kumar Gupta	Chief Vigilance Officer		Appointed by GOI, MOF, Deptt. of Financial Services, Vigilance Section letter F.No.15/3/2018-VIG dated 25.04.2022 . Assumed charge on 9th May 2022 as CVO.
15	Ms. Yogita Arora	Appointed Actuary		No Change
16	Shri Sunil Gupta	DGM IRDAI Compliance	Chief Compliance Officer	No Change
17	Shri K G Nandakumaran	DGM Accounts	Chief Finance Officer	No Change
18	Shri D K Bargoti	DGM Investment	Chief Investment Officer	No Change

Notes:-

(a) "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Governance Guidelines for Insurers in India 2016

b) In case of directors, designation to include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman"