

**FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS****Name of the Insurer:** The Oriental Insurance Company Limited**Date:** As on 30th September 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
7	Mrs. Arti Mathur	General Manager		No Change
8	Mrs Geetha Santhaseelan	General Manager	Chief Risk Officer	No Change
9	Shri R R Singh	General Manager	Chief Underwriting Officer & Chief of Internal Audit	No Change

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10	Shri Pankaj Khanna	General Manager	Chief Marketing Officer	Position vacant due to sad demise of Shri Pankaj Khanna, General Manager on 14th July 2022
11	Ms. Rashmi Bajpai	General Manager	Company Secretary	No Change
12	Shri Milap Chand	General Manager	Chief Underwriting Officer (Alternate)  Chief Marketing Officer	Designated as Chief Underwriting Officer vide Office Order HO/CMD's Sectt/ 1162/2022 dated 8th July 2022.  Designated as Chief marketing Officer vide Office Order HO/CMD's Sectt/ 1169/2022 dated 20th July 2022.
14	Shri Ashok Kumar Gupta	Chief Vigilance Officer		No Change
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"