

FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS**Name of the Insurer:** The Oriental Insurance Company Limited**Date:** As on 31st December 2022

Board of Directors and Key Management Persons				
Sl. No.	Name of person	Designation	Role /Category	Details of change in the period, if any
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	Shri R R Singh	Director & General Manager	Chief Underwriting Officer	Becomes Director vide MoF Notification F No. A-11011/03/2022- Ins I dated 31st October 2022.
7	Mrs. Sunita Tuli Nagpal	Director & General Manager	Financial Advisor & Chief Risk Officer	Becomes Director vide MoF Notification F No. A-11011/03/2022- Ins I dated 31st October 2022. Becomes Chief Risk Officer vide Office Order No HO/CMD's Sectt/1177(A)/2022 dated 21st November 2022.
8	Mrs. Arti Mathur	General Manager		No Change

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9	Ms. Rashmi Bajpai	General Manager	Company Secretary	No Change
10	Shri Milap Chand	General Manager	Chief Underwriting Officer (Alternate) Chief Marketing Officer	No Change
11	Shri Arvind Saxena	General Manager	Chief Of Internal Audit	Assumed charge on 31st October 2022 as General Manager. Becomes Chief of Internal Audit in 479th Board Meeting held on 11th November 2022 in accordance with the provisions of Companies Act 2013.
12	Shri Ashok Kumar Gupta	Chief Vigilance Officer		No Change
13	Ms. Yogita Arora	Appointed Actuary		No Change
14	Shri Sunil Gupta	DGM IRDAI Compliance	Chief Compliance Officer	No Change
15	Shri K G Nandakumaran	DGM Accounts	Chief Finance Officer	No Change
16	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"