दि ओरिएण्टल इंश्योरेंस कम्पनी लिमिटेड

(भारत सरकार का उपक्रम) पंजीकृत एवं प्रधान कार्यालय: "ओरिएण्टल हाउस", पो.बॉ.नं. 7037 ए-25/27, आसफ अली रोड, नई दिल्ली-110002 सिन: यु66010डीएल1947जीओआई007158



THE ORIENTAL INSURANCE COMPANY LIMITED

(A Government of India Undertaking)

Regd. & Head Office: "Oriental House" P.B. NO. 7037

A-25/27, Asaf Ali Road, New Delhi-110002

CIN - U66010DL1947GOI007158 rashmibajpai@orientalinsurance.co.in

Deptt: Board Sectt 18/10/2023

Manager
Listing Compliance Department
National Stock Exchange of India Ltd. (NSE)
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Sub: Quarterly Corporate Governance Disclosure (Revised) As per SEBI Circular No SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated 31/05/2021 & E-Mail dated 18th October 2023 (Corporate Governance on high value debt listed entities).

Ref: ISIN INE06GZ08015- Security OICL 29 (OICL 8.80% 2029 (Series I) Type-PT

Dear Sir/Madam,

In pursuant to Corporate Governance Disclosure As per SEBI Circular No SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated 31/05/2021 & E- Mail of exchange dated 18th October 2023, we are submitting the Revised Quarterly Corporate Governance Disclosure for the Quarter ended 30/09/2023.

Kindly take the above on records and oblige.

Thanking you.

Rushini Boja

Yours faithfully, For The Oriental Insurance Company Limited

Rashmi Bajpai General Manager & Company Secretary

फोन/Tel.: 23279221, 43659595, वेबसाइट/Website: www.orientalinsurance.org.in

Report on Corporate Governance REVISED

The Oriental Insurance Company Limited

Name of Listed Entity
 Quarter Ending

(ISIN INE06GZ08015- Security OICL 29 (OICL 8.80% 2029 (Series I) Type-PT)

30th September, 2023

I. Composition of Board Of Directors

Title (Mr. / Ms)	Name of The Director	Pan & DIN	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee)	Initial Date of Appointme nt	Date of Reapp ointm ent	Date of Cessation	Tenure (In Months)	Date of Birth (MM/DD/YY)	No of Directorship in Listed Entities including this Listed Entity [In reference to Regulation 17A(1)]	No of Independent Directorship in Listed Entities including this Listed Entity [In reference to Regulation 17A(1)]	No of Membership in Audit/ Stackholders Committee(s) including this Listed Entity [Refer Regulation 26(1) of Listing Regulations]	No of Post of Chairperson in Audit/ Stackeholders committee held in listed entities including this listed entity. [Refer Regulation 26(1) of Listing Regulations]
Mr.	Rashmi Raman Singh	AGXPS9349B 08975825	Chairperson & Executive Director	Chairman- cum- Managing Director - 17/03/2023	N/A		6	10-Feb-65	1	0	0	0
Ms.	Sunita Tuli Nagpal	ABEPN3597Q 09795266	Executive Director	17-Nov-22	N/A		10	20-Oct-63	1	0	0	0
Mr.	Sudhir Shyam	AOBPS2633A 08135013	Non-Executive- Nominee Director	18-Dec-20	N/A		33	27-Aug-71	1	0	1	0
Mr.	Jitendra Asati	AQTPA3878K 10042542	Non-Executive- Nominee Director	5-Jan-23	N/A		8	20-May-82	1	0	1	0
Mr.	P. Reghunathan Nair	AEPPP2572P 09462743	Non-Executive- Independent Director	21-Dec-21	N/A		21	30-Nov-57	1	1	1	1
Mr.	Atul Kumar Goel	ABFPG1580P 07266897	Non-Executive- Independent Director	8-Feb-22	N/A		19	26-Dec-64	2	1	1	0

II. Composition of Committees

Name of Committee		Name of Committee Members	Categary (Chairperson/ Executive/ Non Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation	
1. Audit Committee	Yes	Mr P Reghunathan Nair Mr Atul Kumar Goel	Chairperson- Non Executive- Independent Non Executive- Independent	1. 21 January, 2022 2. 11 February, 2022	NA	
		Mr Sudhir Shyam Mr Jitendra Asati	Non Executive-Nominee Non Executive-Nominee	3. 1 February, 2021 4. 1 February, 2023		
2. Nomination & Remuneration Committee	N/A (Exemption Given by IRDAI)	N/A (Exemption Given by IRDAI)	N/A (Exemption Given by IRDAI)	N/A (Exemption Given by IRDAI)	N/A (Exemption Given by IRDAI)	
3. Risk Management Committee	Yes	Mr R R Singh Ms Sunita Tuli Nagpal Mr Atul Kumar Goel Mr Sudhir Shyam	Chairperson-Executive Executive Non Executive- Nominee Non Executive- Nominee	1. 1 February, 2023 2. 1 February, 2023 3. 11 February 2022 4. 1 February 2021	NA	
4. Stakeholders Relationship Committee	N/A (100% Shareholding is with Central Government))	N/A (100% Shareholding is with Central Government))	N/A (100% Shareholding is with Central Government))	N/A (100% Shareholding is with Central Government))	N/A (100% Shareholding is with Central Government))	

III. Meeting of Board Of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors Present	Number of Independent Directors Present	Maximum gap between any two consecutive (in number of days)
29/05/2023	11/8/2023	Yes	6	2	73
	26/09/2023	Yes	6	2	45

IV. Meeting of Committees

Audit Committee

Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors Present	Number of Independent Directors Present	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)
relevant quarter		Directors resent	Directors resent	quarter	number of days
11/8/2023	Yes	4	2	29/05/2023	73
26/09/2023	Yes	4	2		45

V. Related Party Transaction

Subject	Compliance Status (Yes/No/NA)		
Whether prior approval of audit committee obtained	Yes		
Whether shareholders approval obtained for material RPT	NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes (on half yearly basis); Statement of RPT for half year ended on 31.03.2023 placed in 113th Audit Committee Meeting held on 11.08.2023		

VI. Affirmations

1. The composition of Board Of Directors is in terms of SEBI(Listing Obligations & Disclosure Requirements) Regulation 2015.	Presently as per Companies Act 2013 (all appointments only with the order of Central Government)
2. The Composition of the following committees is in terms of SEBI(Listing Obligations & Disclosure Requirements) Regulation 2015.	Presently as Per Companies Act 2013 (all appointments only with the order of Central
a. Audit Committee	Government)
b. Nomination & Remuneration Committee	NA (Exemption given by IRDAI)
c. Stackholders Relationship Committee	NA (100% Shareholding is with Central Government)
d. Risk Management Committee	As Per IRDAL CG Guidelines
3. The Committee members have been made aware of their powers, role and responcibilities as specified in SEBI(Listing Obligations	
& Disclosure Requirements) Regulation 2015.	Yes
4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI(Listing	
Obligations & Disclosure Requirements) Regulation 2015.	Presently as per Companies Act 2013 / IRDAI guidelines
5. This Report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments /	Corporate Governance Report for the last quarter ended on 30.06.2023 placed in 484th
observations/advice of the Board of Directors may be mentioned here.	Board Meeting held on 11.08.2023

VII. Details of Cyber Security Incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or	
documents during the quarter (Yes/No)	No
Date of Event	Not Applicable

RASHMI BAJPAI