

दि ओरिएण्टल इश्योरेंस 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: यू66010डीएल1947जीओआई007158



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

Shri Prashant Joshi
Group Head
SBICAP Trustee Company Limited
Mistry Bhavan, 4th Floor
122, Dinshaw Wachha Road
Churchgate
Mumbai- 400020

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,

We are enclosing herewith a copy of our submission to NSE on the above given subject matter which is self-explanatory for your reference and record.

Thanking You,

Yours faithfully
For The ORIENTAL INSURANCE COMPANY LIMITED


(RASHMI BAJPAI)

GENERAL MANAGER & COMPANY SECRETARY

Rashmi Bajpai

From: neaps@nse.co.in
Sent: Wednesday, October 18, 2023 5:53 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited,
Attachments: 2023Oct12001200_Debt_Acknowledgment.pdf

Dear Sir/Madam ,

Thanks for filing through NSEs Electronic Application Processing System (NEAPS). The Exchange has received the submission from The Oriental Insurance Company Limited, The Oriental Insurance Company Limited, of Announcement on 18-Oct-2023.

(Acknowledgement attached).

The Exchange will revert in case of any observations.

Regards,
National Stock Exchange of India Limited.
Listing Compliance
Direct No. 2659 8458/8235/8236

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This message has been analyzed by Deep Discovery Email Inspector.



National Stock Exchange Of India Limited

Date of

18-Oct-2023

NSE Acknowledgement

Symbol:-	Debt
Name of the Company: -	The Oriental Insurance Company Limited, The
Submission Type:-	Announcement
Short Description:-	Disclosure under Regulation 27(2)
Date of Submission:-	18-Oct-2023 17:53:28
NEAPS App. No:-	2023/Oct/1200/1200

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

दि ओरिएण्टल इश्योरेंस 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: यू66010डीएल1947जीओआई007158



THE ORIENTAL INSURANCE COMPANY LIMITED

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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.

Yours faithfully,

For The Oriental Insurance Company Limited

Rashmi Bajpai

General Manager & Company Secretary

II. Composition of Committees

Name of Committee	Whether regular chairperson appointed	Name of Committee Members	Category (Chairperson/ Executive/ Non Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr P Reghunathan Nair 2. Mr Atul Kumar Goel 3. Mr Sudhir Shyam 4. Mr Jitendra Asati	1. Chairperson- Non Executive-Independent 2. Non Executive- Independent 3. Non Executive-Nominee 4. Non Executive-Nominee	1. 21 January, 2022 2. 11 February, 2022 3. 1 February, 2021 4. 1 February, 2023	NA
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	1. Mr R R Singh 2. Ms Sunita Tuli Nagpal 3. Mr Atul Kumar Goel 4. Mr Sudhir Shyam	1. Chairperson-Executive 2. Executive 3. Non Executive- Nominee 4. 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)
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. a. Audit Committee b. Nomination & Remuneration Committee c. Stackholders Relationship Committee d. Risk Management Committee	Presently as Per Companies Act 2013 (all appointments only with the order of Central Government) NA (Exemption given by IRDAI) NA (100% Shareholding is with Central Government) As Per IRDAI CG Guidelines
3. The Committee members have been made aware of their powers, role and responsibilities 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 / observations/advice of the Board of Directors may be mentioned here.	Corporate Governance Report for the last quarter ended on 30.06.2023 placed in 484th 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**General Manager & Company Secretary**

Girish Anand Mohan

From: Rashmi Bajpai
Sent: Wednesday, October 18, 2023 4:45 PM
To: Girish Anand Mohan
Subject: Fwd: Submission of Corporate Governance Report by "High Value Debt Listed Entities" for the Quarter Ended September 30, 2023

Sent from my iPhone

Begin forwarded message:

From: "Vishakha Kine (LISCO - OPS)" <vkine@nse.co.in>
Date: 18 October 2023 at 4:41:12 PM IST
Cc: DL-Debt-Compliance <dl-debtcompliance@nse.co.in>
Subject: RE: Submission of Corporate Governance Report by "High Value Debt Listed Entities" for the Quarter Ended September 30, 2023

Dear Sir/Madam,

With reference to the trail, pursuant to SEBI vide Notification No. SEBI/LAD-NRO/GN/2023/131 dated June 14, 2023 issued SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 and inserted sub clause 27(2)(ba) wherein it is specified that the details of Cyber Security incidents or breaches or loss of data or documents shall be disclosed in the Corporate Governance Report and shall be submitted by the listed entities to the stock exchanges on a quarterly basis which is effective from July 14, 2023 onwards.

Please note that the companies are advised to submit the disclosure with an additional below mentioned format:

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
Date of the event	Brief details of the event

Thanks & Regards

Vishakha Kine

National Stock Exchange of India Limited (NSE)

Mobile: +918655648365 | Email: vkine@nse.co.in

Web: www.nseindia.com



Non-Confidential

From: Divya Kesarkar (REGUOPS) <dkesarkar@nse.co.in>
Sent: Wednesday, October 11, 2023 5:52 PM
Cc: DL-Debt-Compliance <dl-debtcompliance@nse.co.in>
Subject: Submission of Corporate Governance Report by "High Value Debt Listed Entities" for the Quarter Ended September 30, 2023

Dear Sir/Madam,

Pursuant to Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, "The provisions of Regulation 15 and Regulation 16 to Regulation 27 shall apply to a listed entity which has listed its non-convertible debt securities and has an outstanding value of listed non-convertible debt securities of Rupees Five Hundred Crore and above"

Provided that in case an entity that has listed its non-convertible debt securities triggers the specified threshold of Rupees Five Hundred Crore during the course of the year, it shall ensure compliance with these provisions within six months from the date of such trigger.

Provided further that abovementioned provisions shall be applicable to a 'high value debt listed entity' on a 'comply or explain' basis until March 31, 2024 and on a mandatory basis thereafter.

Further, pursuant to Regulation 27(2)(a), "The listed entity shall submit a quarterly compliance report on corporate governance in the format as specified by the Board from time to time to the recognized stock exchange(s) within twenty one days from the end of each quarter".

In view of the above, all the high value debt listed entities are requested to submit the aforesaid disclosure as per the format prescribed under SEBI Circular No. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/0000000103 dated July 29, 2022 (updated as on December 01, 2022) **on or before October 21, 2023, on the following path NEAPS > Compliance > Announcement-Debt > Disclosure under Regulation 27(2).**

Note: Submissions under NEAPS will only be considered. In case the company has already submitted the above disclosure, kindly ignore the same.

Thanks & Regards,
Divya Kesarkar
Asst-Manager – Listing Compliance
National Stock Exchange of India Limited (NSE)
Mob. No: 8655648370
www.nseindia.com



Non-Confidential

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