

दि ओरिएण्टल इश्योरेंस कम्पनी लिमिटेड
(निगमित कार्यालय)

ब्लॉक-4, प्लेट ए, एनबीसीसी ऑफिस कॉम्प्लेक्स,
ईस्ट किडवाई नगर, नई दिल्ली-110023
दूरभाष : 011-24348348
सीआईएन : यू66010डीएल 1947 जीओआई007158



THE ORIENTAL INSURANCE COMPANY LIMITED
(Corporate Office)

Block-IV, Plate A, NBCC Office Complex,
East Kidwai Nagar, New Delhi-110023
Phone : 011-24348348
CIN : U66010DL1947GOI007158

rashmibajpai@orientalinsurance.co.in

Deptt: Board Sectt.

03/01/2024

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 As per SEBI Circular No
SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated 31/05/2021 for Quarter ended 31st
December, 2023

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, we are submitting the
Quarterly Corporate Governance Disclosure for the Quarter ended 31/12/2023.

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 Raghunathan 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	1. NA 2. 31 October, 2023 3. NA 4. 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)
11/8/2023	9/11/2023	Yes	5	2	43
26/09/2023					

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)
9/11/2023	Yes	4	2	11/8/2023	43
				26/09/2023	

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 responceibilities 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 30.09.2023 placed in 486th Board Meeting held on 09.11.2023

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