

FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS

Name of the Insurer:

The Oriental Insurance Company Limited

Date:

As on 31st December 2023

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 R R Singh	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	Shri P. Reghunathan Nair	Non Executive Director	Independent Director	No Change
5	Shri Jitendra Asati	Government Nominee Director	Nominee Director	No Change
6	Mrs. Sunita Tuli Nagpal	Director & General Manager	Financial Advisor & Chief Risk Officer	Ceased to be Director and General Manager on 31st October, 2023 after attaining the age of superannuation.
7	Ms. Rashmi Bajpai	General Manager	Company Secretary	No Change
8	Shri Arvind Saxena	General Manager	Chief Of Internal Audit	No Change
9	Mrs Rekha T. Mohanty	General Manager	Chief Underwriting Officer	No Change
10	Mrs Sunita Gupta	General Manager	Financial Advisor	Designated as Financial Advisor w.e.f. 08.11.2023 vide Office Order No. HO/CMD's Sectt./1277/2023 dtd. 08.11.2023

Rashmi Bajpai
RASHMI BAJPAI
 Company Secretary & General Manager

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11	Mrs Meera V. Parthasarthy	General Manager	Chief Risk Officer	Designated as Chief Risk Officer w.e.f. 08.11.2023 vide Office Order No. HO/CMD's Sectt./1283/2023 dtd. 08.11.2023
12	Mrs Rekha Solanki	General Manager	Chief Marketing Officer	No Change
13	Shri Ashok Kumar Gupta	Chief Vigilance Officer		No Change
14	Ms. Yogita Arora	Appointed Actuary		No Change
15	Mrs Sheela Tripathi	DGM IRDAI Compliance	Chief Compliance Officer	No Change
16	Shri Girish Ahuja	DGM Accounts	Chief Finance Officer	No Change
17	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"

Rashmi Bajpai
रश्मि बाजपेयी
कंपनी सचिव एवं महाप्रबंधक
RASHMI BAJPAI
Company Secretary & General Manager