

दि ओरिएण्टल इंश्योरेंस 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

4 JAN 2024

Shri Prashant Joshi  
Group Head – Debenture Trustee  
SBICAP Trustee Company Limited  
Mistry Bhavan, 4<sup>th</sup> Floor  
122, Dinshaw Wachha Road  
Churchgate  
Mumbai- 400020

Sub: Quarterly Corporate Governance Disclosure As per SEBI Circular No  
SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated 31/05/2021 for the Quarter ended  
31<sup>st</sup> December, 2023

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

Dear Sir/Madam,

Please find enclosed our submission to NSE regarding above given subject  
which are 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**

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**From:** neaps@nse.co.in  
**Sent:** Thursday, January 4, 2024 11:41 AM  
**To:** Rashmi Bajpai  
**Cc:** Rashmi Bajpai  
**Subject:** Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited,  
**Attachments:** 2024Jan219219\_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 04-Jan-2024.

(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*

04-Jan-2024

**NSE Acknowledgement**

|                               |   |
|-------------------------------|---|
| <b>Symbol:-</b>               | Debt  |
| <b>Name of the Company: -</b> | The Oriental Insurance Company Limited, The |
| <b>Submission Type:-</b>      | Announcement                                |
| <b>Short Description:-</b>    | Disclosure under Regulation 27(2)           |
| <b>Date of Submission:-</b>   | 04-Jan-2024 11:41:19                        |
| <b>NEAPS App. No:-</b>        | 2024/Jan/219/219                            |

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.

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[rashmibajpai@orientalinsurance.co.in](mailto:rashmibajpai@orientalinsurance.co.in)

Deptt: Board Sectt.

03/01/2024

Manager  
Listing Compliance Department  
National Stock Exchange of India Ltd. (NSE)  
5<sup>th</sup> 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 31<sup>st</sup>  
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

**Report on Corporate Governance**

**The Oriental Insurance Company Limited**

1. Name of Listed Entity  
2. Quarter Ending

(ISIN INE06GZ08015- Security OICL 29 (OICL 8.80% 2029 (Series I) Type-PT)  
**31st December, 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 Appointment                  | Date of Reappointment | 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/ Stackholders committee held in listed entities including this listed entity. [Refer Regulation 26(1) of Listing Regulations] |
|------------------|----------------------|------------------------|--|--|-----------------------|-------------------|--------------------|--------------------------|--|--|---|--|
| Mr.              | Rashmi Raman Singh   | AGXPS9349B<br>08975825 | Chairperson & Executive Director                                     | Chairman-cum- Managing Director - 17/03/2023 | N/A                   |                   | 9                  | 10-Feb-65                | 1  | 0  | 0   | 0  |
| Ms.              | Sunita Tuli Nagpal   | ABEPN3597Q<br>09795266 | Executive Director   | 17-Nov-22                                    | N/A                   | 31-10-2023        | 11                 | 20-Oct-63                | 1  | 0  | 0   | 0  |
| Mr.              | Sudhir Shyam         | AOBPS2633A<br>08135013 | Non-Executive- Nominee Director                                      | 18-Dec-20                                    | N/A                   |                   | 36                 | 27-Aug-71                | 1  | 0  | 1   | 0  |
| Mr.              | Jitendra Asati       | AQTPA3878K<br>10042542 | Non-Executive- Nominee Director                                      | 5-Jan-23                                     | N/A                   |                   | 11                 | 20-May-82                | 1  | 0  | 1   | 0  |
| Mr.              | P. Reghunathan Nair  | AEPPP2572P<br>09462743 | Non-Executive- Independent Director                                  | 21-Dec-21                                    | N/A                   |                   | 24                 | 30-Nov-57                | 1  | 1  | 1   | 1  |
| Mr.              | Atul Kumar Goel      | ABFPG1580P<br>07266897 | Non-Executive- Independent Director                                  | 8-Feb-22                                     | N/A                   |                   | 22                 | 26-Dec-64                | 2  | 1  | 1   | 0  |

## 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<br>2. Mr Atul Kumar Goel<br>3. Mr Sudhir Shyam<br>4. Mr Jitendra Asati | 1. Chairperson- Non Executive-Independent<br>2. Non Executive- Independent<br>3. Non Executive-Nominee<br>4. Non Executive-Nominee | 1. 21 January, 2022<br>2. 11 February, 2022<br>3. 1 February, 2021<br>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<br>2. Ms Sunita Tuli Nagpal<br>3. Mr Atul Kumar Goel<br>4. Mr Sudhir Shyam      | 1. Chairperson-Executive<br>2. Executive<br>3. Non Executive- Nominee<br>4. Non Executive- Nominee                                 | 1. 1 February, 2023<br>2. 1 February, 2023<br>3. 11 February 2022<br>4. 1 February 2021   | 1. NA<br>2. 31 October, 2023<br>3. NA<br>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.<br>a. Audit Committee<br>b. Nomination & Remuneration Committee<br>c. Stakeholders Relationship Committee<br>d. Risk Management Committee | Presently as Per Companies Act 2013 (all appointments only with the order of Central Government)<br>NA ( Exemption given by IRDAI)<br>NA ( 100% Shareholding is with Central Government)<br>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 30.09.2023 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