

**FORM NL-42 BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS**Name of the Insurer: **The Oriental Insurance Company Limited**

Date: As on 30th September 2021

<b>Board of Directors and Key Management Persons</b>				
<b>Sl. No.</b>	<b>Name of person</b>	<b>Designation</b>	<b>Role /Category</b>	<b>Details of change in the period, if any</b>
1	Shri Anjan Dey	Chairman cum Managing Director	Chief Executive Officer	Appointed as CMD by DFS, Ministry of Finance Government of India Vide notification No A-11011/07/2020- INS II dated 10th March 2021.
2	Shri CH. S. S. Mallikarjuna Rao	Non Executive Director	Independent Director	Appointed by DFS, Ministry of Finance Government of India Vide notification F No 11011/01/2015- INS II dated 3rd August 2020.
3	Shri Sudhir Shyam	Government Nominee Director	Nominee Director	Appointed by DFS, Ministry of Finance Government of India Vide notification F No A-11011/06/2017- INS II dated 18th December 2020.
4	Ms. Anindita Sinharay	Government Nominee Director	Nominee Director	Appointed by DFS, Ministry of Finance Government of India Vide notification F No A-11011/06/2017- INS II dated 27th December 2019.
5	Mrs. D. Nagalakshmi	Executive Director & General Manager	Chief Underwriting Officer (Alternate)	Appointed as WTD on 06/08/2021 by DFS, Ministry of Finance Government of India vide its order F No. A-11011/5/2020-INS II dated 6th August 2021. Designated as Chief Underwriting Officer (Alternate) on 8th September 2021 vide office order HO/CMD's Sectt/1139/2021 dated 8th September 2021.
6	Mrs. Arti Mathur	Executive Director & General Manager		Appointed as WTD on 06/08/2021 by DFS, Ministry of Finance Government of India vide its order F No. A-11011/5/2020-INS II dated 6th August 2021. Designated as Chief Risk Officer on 6th July 2021 vide office order HO/CMD's Sectt/1113/2021 dated 6th July 2021 and was CRO till 3rd August 2021
7	Mrs Geetha Santhaseelan	General Manager	Chief Risk Officer	Designated as Chief Underwriting Officer on 6th July 2021 vide office order HO/CMD's Sectt/1113/2021 dated 6th July 2021 and continued till 3rd August 2021. Designated as Chief Risk Officer on 4th August 2021 vide office order HO/CMD's Sectt/1126/2021 dated 4th August 2021.

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8	Shri R R Singh	General Manager	Chief Underwriting Officer & Chief of Internal Audit	Designated as Chief Investment Officer on 6th July 2021 vide office order HO/CMD's Sectt/1113/2021 dated 6th July 2021 and continued till 3rd August 2021. Designated as Chief Of Internal Audit on 6th July 2021 vide office order HO/CMD's Sectt/1113/2021 dated 6th July 2021. Designated as Chief Underwriting Officer on 4th August 2021 vide office order HO/CMD's Sectt/1126/2021 dated 4th August 2021.
9	Shri Pankaj Khanna	General Manager	Chief Marketing Officer	Designated as Chief Marketing Officer on 6th July 2021 vide office order HO/CMD's Sectt/1113/2021 dated 6th July 2021
10	Ms. Rashmi Bajpai	General Manager	Company Secretary & Chief Compliance Officer	Designated as Chief Compliance officer on 6th July 2021 vide office order HO/CMD's Sectt/1113/2021 dated 6th July 2021. Designated as Chief Investment Officer from 4 August 2021 vide office order HO/CMD's Sectt/1126/2021 dated 4th August 2021 continued till 31st August 2021
11	Shri Milap Chand	General Manager		
12	Shri Dinesh Kumar Namdeo	Chief Vigilance Officer		
13	Shri Saket Singhal	Appointed Actuary		
14	Shri K G Nandkumaran	DGM Accounts	Chief Finance Officer	Designated as Chief Investment Officer on 6th July 2021 vide office order HO/CMD's Sectt/1113/2021 dated 6th July 2021.
15	Shri D K Bargouti	DGM Investment	Chief Investment Officer	Designated as Chief Investment Officer on 1st September 2021 vide order HO/CMD's Sectt/1137/2021 dated 1st September 2021.

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"