

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: The Oriental Insurance Company Limited

Date: 31st December, 2011

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Dr. R. K. Kaul	Chairman-cum-Managing Director	No change
2	Shri K. R. Kamath	Government Nominee Director	No change
3	Shri Lalit Kumar	Government Nominee Director	No change
4	Shri S. K. Chanana	Director & General Manager	No change
5	Shri S. Surenter	General Manager & Financial Advisor	No change
6	Shri Niraj Kumar	General Manager	No change
7	Dr. A. K. Saxena	General Manager	No change
8	Shri N. K. Singh	General Manager	No change
9	Shri K. K. Rao	General Manager	No change
10	Shri N. Tobdan	General Manager & Chief Vigilance Officer	No change
11	Shri H. G. Rokade	General Manager	Joined on 15.11.2011

Note:- Shri D. Singh, Director & General Manager, retired on 31.10.2011 after attaining age of superannuation.

Key Persons as defined in IRDA Registration of Companies Regulations, 2000