

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: **The Oriental Insurance Company Limited** Date: **30th June 2019**

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri A. V. Girija Kumar	Chairman-cum-Managing Director	No change
2	Shri Mukesh Kumar Jain	Director	No change
3	Dr. N. Srinivasa Rao	Government Nominee Director	Ceased to be a Director wef 08.05.2019 as per order issued by MoF
4	Shri Lalit Kumar Chandel	Government Nominee Director	Appointed as a Director wef 08.05.2019 as per order issued by MoF
5	Ms. Mudita Mishra	Government Nominee Director	No change
6	Shri Panchanan Nayak	Non Official Director	No change
7	Shri Aseem Chawla	Non Official Director	No change
8	Shri Dinesh Waghela	Wholetime Director & General Manager	No change
9	Shri Balwant Singh	Wholetime Director & General Manager	Retired on 30.04.2019
10	Shri Atul Jerath	General Manager	No change
11	Shri Ajit Kumar	General Manager	No change
12	Shri Anil Srivastava	General Manager	No change
13	Shri Soumya Mukherjee	General Manager	No change
14	Shri Navneet Doda	General Manager	No change
15	Mrs. Arti Mathur	General Manager	Joined n 20.05.2019 on promotion
16	Shri K. N. Nayak	Chief Vigilance Officer	Up to 26.06.2019
17	Shri Balasuramanian R.	Chief Vigilance Officer	Joined on 27.06.2019
18	Shri Saket Singhal	Appointed Actuary	No change

NOTE:

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