

दि ओरिएण्टल इन्शुरेंस कम्पनी लिमिटेड

(भारत सरकार का उपक्रम)

पंजीकृत एवं प्रधान कार्यालय: "ओरिएण्टल हाउस", पो.बॉ.नं. 7037

ए-25/27, आसफ अली रोड, नई दिल्ली-110002

सिन: यू66010डीएल1947जीओआई007158



THE ORIENTAL INSURANCE COMPANY LIMITED

(A Government of India Undertaking)

Regd.& Head Office: "Oriental House", P.B. NO. 7037

A-25/27, Asaf Ali Road, New Delhi-110002

CIN : U66010DL1947GOI007158

Deptt; Board Sectt.

3 August 2020

Mr. Prashant Joshi
Sr. Manager - Legal & Compliance
SBICAP Trustee Company Limited
Apeejay House, 6th Floor
3, Dinshaw Wachha Road
Churchgate
Mumbai- 400 020

Dear Sir

Sub: Intimation pursuant to Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Mrs. S. N. Rajeswari as Chairman-cum-Managing Director

We wish to inform you that the Intimation pursuant to Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, regarding appointment of Mrs. S. N. Rajeswari as Chairman-cum-Managing Director of the Company vide Notification dated 31st July 2020 of Government of India and her assuming the charge on 03rd August 2020 has been uploaded on the NSE portal on 03.08.2020. A copy of the acknowledgement of NSE is annexed to this letter.

Thanking you,

Yours faithfully,
For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)

COMPANY SECRETARY & DGM

Rashmi Bajpai

From: neaps@nse.co.in
Sent: Monday, August 3, 2020 1:16 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited,
Attachments: 2020Aug1818_Debt_Acknowledgment.pdf

Please be sure before clicking on Links/Attachments to identify/avoid SPAM.

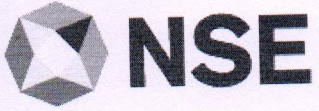
Dear Sir/Madam ,

Thanks for filing through NSEs Electronic Application Processing System (NEAPS). The Exchange has received the submission from The Oriental Insurance Company Limited, of Announcement on 03-Aug-2020.

(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



National Stock Exchange Of India Limited

Date of

03-Aug-2020

NSE Acknowledgement

Symbol:-	Debt
Name of the Company: -	The Oriental Insurance Company Limited,
Submission Type:-	Announcement
Short Description:-	Updates
Date of Submission:-	03-Aug-2020 13:22:25
NEAPS App. No:-	2020/Aug/18/18

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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पंजीकृत एवं प्रधान कार्यालय: "ओरिएण्टल हाउस", पो.बॉ.नं. 7037

ए-25/27, आसफ अली रोड, नई दिल्ली-110002

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CIN : U66010DL1947GOI007158

Deptt; Board Sectt.

3 August 2020

Manager
Listing Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange plaza
Bandra Kurla Complex
Bandra East
Mumbai 400051

Dear Sir / Madam

Sub: Intimation pursuant to Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Mrs. S. N. Rajeswari as Chairman-cum-Director

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

Pursuant to Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that **Mrs. S. N. Rajeswari**, has been appointed as Chairman-cum-Managing Director of the Company vide Notification dated 31st July 2020 of Government of India.

It is further intimated that **Mrs. S. N. Rajeswari**, has been assumed charge as Chairman-cum-Managing Director of the Company on 03.08.2020 (forenoon).

We request you to take the above on record.

Thanking you,

Yours faithfully,

For The ORIENTAL INSURANCE COMPANY LIMITED

Rashmi Bajpai

(RASHMI BAJPAI)

COMPANY SECRETARY & DGM



भारत का राजपत्र The Gazette of India

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असाधारण
EXTRAORDINARY
भाग II—खण्ड 3—उप-खण्ड (ii)
PART II—Section 3—Sub-section (ii)
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नई दिल्ली, शुक्रवार, जुलाई 31, 2020/श्रावण 9, 1942
NEW DELHI, FRIDAY, JULY 31, 2020/SRAVANA 9, 1942

वित्त मंत्रालय
(वित्तीय सेवाएं विभाग)
अधिसूचना

नई दिल्ली, 31 जुलाई, 2020

का.आ. 2559(अ).—दि ओरिएण्टल इंश्योरेंस कंपनी लि. (ओआईसीएल) के ज्ञापन एवं संस्था के अंतर्नियम के अनुच्छेद 105 और 105क के द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए, केन्द्रीय सरकार, एतद्वारा, दि न्यू इंडिया एंश्योरेंस कम्पनी लि. की महाप्रबंधक, श्रीमती एस. एन. राजेश्वरी को उनकी नियुक्ति की अधिसूचना की तारीख से उनकी अधिवर्षिता की तारीख अर्थात् 31.05.2022 तक या अगले आदेशों तक, जो भी पहले हो, रुपये 2,05,400-2,24,400/- के वेतनमान में दि ओरिएण्टल इंश्योरेंस कंपनी लि. (ओआईसीएल) के अध्यक्ष एवं प्रबंध निदेशक के पद पर नियुक्त करती है।

[फा. सं. ए-15011/07/2013-बीमा-II]

ललित कुमार, आर्थिक सलाहकार

MINISTRY OF FINANCE
(Department of Financial Services)

NOTIFICATION

New Delhi, the 31st July, 2020

S.O. 2559(E).—In exercise of the powers conferred by Articles 105 and 105A of Memorandum and Articles of Association of the Oriental Insurance Company Limited (OICL), the Central Government hereby appoints Smt. S.N. Rajeswari, General Manager, the New India Assurance Company Limited, as Chairman-cum-Managing Director of the Oriental Insurance Company Limited (OICL) in the scale of pay of Rs.2,05,400-2,24,400/- for a period from the date of notification of her appointment till the date of her superannuation i.e. 31.05.2022, or until further orders, whichever is the earlier.

[F.No. A-15011/07/2013-Ins.II]

LALIT KUMAR, Economic Adviser