

दि ओरिएण्टल इन्श्योरेंस 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.

10 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 Shri Ch. S. S. Mallikarjuna Rao as 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 Shri Ch. S. S. Mallikarjuna Rao., MD & CEO, Punjab National Bank, has been appointed as Director on the Board of the Company vide Notification dated 3rd August 2020 of Government of India.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)

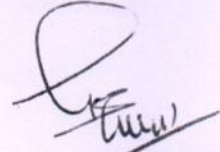
COMPANY SECRETARY & DGM

F. No. 11011/1/2015-Ins.II
Government of India
Ministry of Finance
Department of Financial Services
Insurance Division

2nd Floor, Jeevan Deep Building,
Sansad Marg, New Delhi.
Dated 03 August, 2020

ORDER

In exercise of the powers conferred by Articles 105 and 105A of Memorandum and Articles of Association of Oriental Insurance Company Limited, New Delhi, the President is pleased to appoint Shri Ch. S.S. Mallikarjuna Rao, MD & CEO, Punjab National Bank as Bank Nominee Director on the Board of Oriental Insurance Company Ltd. with immediate effect for a period of three years or till the date of his tenure as MD&CEO, Punjab National Bank or till the date of his superannuation or until further orders, whichever is earlier, vice Shri Rajkiran Rai G, MD & CEO, Union Bank of India.



(Gurdeep Singh)
Deputy Secretary to the Government of India
Tel. No. 23748722

To

(i) Shri Ch. S.S. Mallikarjuna Rao,
MD&CEO, Punjab National Bank,
New Delhi

(ii) Shri Rajkiran Rai G,
MD & CEO,
Union Bank of India,
Mumbai

Copy for information to-
Chairman-cum-Managing Director,
Oriental Insurance Company Ltd.,
New Delhi