

दि ओरिएण्टल इन्शोरेंस 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

Shri Prashant Joshi
Sr. Manager - Legal & Compliance Officer
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 – Cessation of Directorship of Shri Rajkiran Rai G.

We wish to inform you that the Intimation pursuant to Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, regarding cessation of Directorship of Shri Rajkiran Rai G., Director on the Board of the Company vide Notification dated 3rd August 2020 of Government of India has been uploaded on the NSE portal on 10.08.2020. A copy of the acknowledgement is annexed to this matter.

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

Rashmi Bajpai

From: neaps@nse.co.in
Sent: Monday, August 10, 2020 3:44 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited,
Attachments: 2020Aug190190_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 10-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

10-Aug-2020

NSE Acknowledgement

Symbol:-	Debt
Name of the Company: -	The Oriental Insurance Company Limited,
Submission Type:-	Announcement
Short Description:-	Updates,Updates
Date of Submission:-	10-Aug-2020 15:50:02
NEAPS App. No:-	2020/Aug/190/190

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.

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 – Cessation of Directorship of Shri Rajkiran Rai G.

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 Rajkiran Rai G., MD & CEO of Union Bank of India, ceased to be a Director on the Board of the Company vide Notification dated 3rd August 2020 of Government of India (copy enclosed).

We request you to take the above on record.

Thanking you,

Yours faithfully,

For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)

COMPANY SECRETARY & DGM

5

फोन/Tel. : 23279221, 43659595, फैक्स/Fax : 23287192, 23283971, 23287193, 23240440

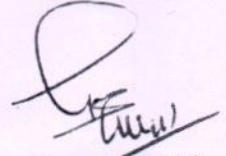
वेबसाइट/Website: www.orientalinsurance.org.in

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