

# दि ओरिएण्टल इश्योरेंस 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

[rashmibajpai@orientalinsurance.co.in](mailto:rashmibajpai@orientalinsurance.co.in)

Deptt : Board Sectt

10/01/2022

Ms. Anupama Naidu  
Company Secretary & Compliance Officer  
SBICAP Trustee Company Limited  
Mistry Bhavan, 4<sup>th</sup> Floor  
122, Dinshaw Wachha Road  
Churchgate  
Mumbai- 400020

**Sub: Quarterly Corporate Governance Disclosure As per SEBI Circular No SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated 31/05/2021 (Corporate Governance on high value debt listed entities).**

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

**Dear Sir/Madam,**

In pursuant to Corporate Governance Disclosure As per SEBI Circular No SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated 31/05/2021, we are submitting the 2<sup>nd</sup> Quarterly Corporate Governance Disclosure for the Quarter ended 31/12/2021.

Kindly take the above on records and oblige.

Thanking you.

Yours faithfully,  
For The Oriental Insurance Company Limited

**Rashmi Bajpai**  
General Manager &  
Company Secretary

**Rashmi Bajpai**

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**From:** neaps@nse.co.in  
**Sent:** Monday, January 10, 2022 2:50 PM  
**To:** Rashmi Bajpai  
**Cc:** Rashmi Bajpai  
**Subject:** Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited,  
**Attachments:** 2022Jan445445\_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, The Oriental Insurance Company Limited, of Announcement on 10-Jan-2022.

(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-Jan-2022

**NSE Acknowledgement**

<b>Symbol:-</b>	Debt
<b>Name of the Company: -</b>	The Oriental Insurance Company Limited, The
<b>Submission Type:-</b>	Announcement
<b>Short Description:-</b>	Others
<b>Date of Submission:-</b>	10-Jan-2022 15:06:20
<b>NEAPS App. No:-</b>	2022/Jan/445/445

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

CIN - U66010DL1947GOI007158  
rashmibajpai@orientalinsurance.co.in

Deptt : Board Sectt

05/01/2022

**Manager**  
**Listing Compliance Department**  
**National Stock Exchange of India Ltd. (NSE)**  
**5<sup>th</sup> Floor, Exchange Plaza**  
**Bandra Kurla Complex**  
**Bandra (East)**  
**Mumbai-400051**

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

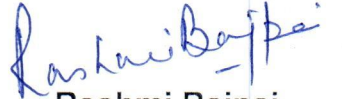
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Kindly take the above on records and oblige.

Thanking you.

Yours faithfully,  
**For The Oriental Insurance Company Limited**

  
**Rashmi Bajpai**  
**General Manager &**  
**Company Secretary**

**Report on Corporate Governance**

**The Oriental Insurance Company Limited**

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

**31st December 2021**

1. Name of Listed Entity

2. Quarter Ending

**I. Composition of Board Of Directors**

Title (Mr. / Ms)	Name of The Director	Pan & DIN	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominee)	Initial Date of Appointment (MM/DD/YY)	Date of Reappointment	Date of Cessation	Tenure ( In Months)	Date of Birth (MM/DD/YY)	No of Directorship in Listed Entities including this Listed Entity [In reference to Regulation 17A(1)]	No of Independent Directorship in Listed Entities including this Listed Entity [In reference to Regulation 17A(1)]	No of Membership in Audit/ Stackholders Committee(s) including this Listed Entity [Refer Regulation 26(1) of Listing Regulations]	No of Post of Chairperson in Audit/ Stackholders committee held in listed entities including this listed entity. [Refer Regulation 26(1) of Listing Regulations]
Mr	Anjan Dey	AAMPD9603J 09107033	Chairperson- Executive	3/15/2021	N/A		7	11/20/1963	2	0	0	0
Mr	CH S S Mallikarjuna Rao	AEWPM2516H 07667641	Non-Executive- Independent	8/3/2020	N/A		13	1/22/1962	2	1	1	1
Mr	Sudhir Shyam	AOBPS2633A 08135013	Non-Executive- Nominee	12/18/2020	N/A		10	8/27/1971	1	0	1	0
Ms	Anindita Sinharay	APOPS6367R 07724555	Non-Executive- Nominee	12/27/2019	N/A		21	8/6/1975	2	0	1	0
Mr	P. Reghunathan Nair	AEPPP2572P	Non-Executive- Independent	12/21/2021	N/A			11/30/1957	0	0	0	0
Ms	D. Nagalakshmi	ABXPN7526J 09276177	Executive	6/8/2021	N/A	Ceased to be a Director w.e.f. from 3rd November 2021 under the provision of Sec 167 (e) of Companies Act 2013, consequent to order issued by Hon'ble High Court of Delhi in the matter of Mr. Ravi Vs Union of India & Ors (WPC 5635/2021)		21/06/1962	1	0	1	0
Ms	Arti Mathur	AIDPM1808R 09101013	Executive	6/8/2021	N/A	Ceased to be a Director w.e.f. from 3rd November 2021 under the provision of Sec 167 (e) of Companies Act 2013, consequent to order issued by Hon'ble High Court of Delhi in the matter of Mr. Ravi Vs Union of India & Ors (WPC 5635/2021)		18/01/1963	1	0	0	0


**II. Composition of Committees**

Name of Committee	Whether regular chairperson appointed	Name of Committee Members	Category (Chairperson/ Executive/ Non Executive/ Independent/ Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr CH S S Mallikarjuna Rao 2. Mr Sudhir Shyam 3. Ms Anindita Sinharay	1. Chairperson- Non Executive- Independent 2. Non Executive- Nominee 3. Non Executive- Nominee	1. 1 February 2021 2. 1 February 2021 3. 12 September 2020	Not Applicable
2. Nomination & Remuneration Committee	N/A ( Exemption Given by IRDAI)	N/A ( Exemption Given by IRDAI)	N/A ( Exemption Given by IRDAI)	N/A ( Exemption Given by IRDAI)	N/A ( Exemption Given by IRDAI)
3. Risk Management Committee	Yes	1. Mr Anjan Dey 2. Mr CH SS Mallikarjuna Rao 3. Mr Sudhir Shyam	1. Chairperson- Executive 2. Non Executive- Independent 3. Non Executive- Nominee	1. 23rd March 2021 2. 1 February 2021 3. 1 February 2021	Not Applicable
4. Stakeholders Relationship Committee	N/A ( 100% Shareholding is with Central Government))	N/A ( 100% Shareholding is with Central Government))	N/A ( 100% Shareholding is with Central Government))	N/A ( 100% Shareholding is with Central Government))	N/A ( 100% Shareholding is with Central Government))

**III. Meeting of Board Of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors Present	Number of Independent Directors Present	Maximum gap between any two consecutive (in number of days)
18/08/2021	3/12/2021	Yes	4	1	69
24/09/2021					

**IV. Meeting of Committees**

**Audit Committee**

Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors Present	Number of Independent Directors Present	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive (in number of days)

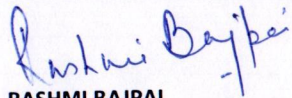
3/12/2021	Yes	3	1	18/08/2021	69
				24/09/2021	

#### V. Related Party Transaction

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholders approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes (on annual basis)

#### VI. Affirmations

1. The composition of Board Of Directors is in terms of SEBI( Listing Obligations & Disclosure Requirements) Regulation 2015.	Presently as per Companies Act 2013 (all appointments only with the order of Central Government)
2. The Composition of the following committees is in terms of SEBI( Listing Obligations & Disclosure Requirements) Regulation 2015. a. Audit Committee b. Nomination & Remuneration Committee c. Stackholders Relationship Committee d. Risk Management Committee	Presently as Per Companies Act 2013 (all appointments only with the order of Central Government) NA ( Exemption given by IRDAI) NA ( 100% Shareholding is with Central Government) As Per IRDAI / CG Guidelines
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI( Listing Obligations & Disclosure Requirements) Regulation 2015.	Yes
4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI( Listing Obligations & Disclosure Requirements) Regulation 2015.	Presently as per Companies Act 2013 / IRDAI guidelines
5. This Report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments / observations/advice of the Board of Directors may be mentioned here.	To be placed in the upcoming Board Meeting.



**RASHMI BAJPAI**

**General Manager & Company Secretary**