

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

Deptt : Board Sectt

08/02/2022

Manager

Listing Compliance Department

National Stock Exchange of India Ltd. (NSE)

5th Floor, Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai-400051

**Sub: Intimation pursuant to Reg. 51(2) of SEBI (LODR) Regulation 2015-
Appointment of Director**

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

Dear Sir/Madam,

In pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Department of Financial Services, Ministry of Finance, Government of India vide its order F No A-15011/05/2021-INS. 1 dated 4th February 2022 appointed Shri Atul Kumar Goel as Director (Independent Director) (copy enclosed) on the Board of the company. He has given his consent to act as Director on 7th February 2022.

We request you to take the above on record.

Thanking you.

Yours faithfully,
For The Oriental Insurance Company Limited

Rashmi Bajpai

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

eF. No. A-15011/05/2021-Ins I
Government of India
Ministry of Finance
Department of Financial Services

Jeevan Deep Building, 2nd floor
Sansad Marg, New Delhi – 110 001
Dated 4th February 2022

To:
Chairman-cum-Managing Director
Oriental Insurance Company Limited
New Delhi


Subject: Appointment of Director on the Board of Oriental Insurance Company Limited

Sir,

The undersigned is directed to convey that the Central Government, in exercise of its powers under article 105A of the Articles of Association of Oriental Insurance Company Limited, hereby appoints Shri Atul Kumar Goel as Director on the Board of Oriental Insurance Company Limited, *vice* Shri Ch. S. S. Mallikarjuna Rao, till the date Shri Goel holds the office of Managing Director and Chief Executive Officer in Punjab National Bank.

2. The date of assumption of office by Shri Goel may be communicated to this Department.

Yours faithfully,


(Vinod Kumar)
Under Secretary
Tel: 011 23748788
Email: usins1-dfs@nic.in

Copy to:

1. Shri Atul Kumar Goel, Managing Director and Chief Executive Officer, Punjab National Bank
2. Chairperson, Insurance Regulatory and Development Authority of India, Hyderabad

Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Oriental Insurance Company Limited (OICL)
Head Office, Oriental House, A-25/27 Asaf Ali Road New Delhi-2

Subject: Consent to act as a director.

I, Atul Kumar Goel, hereby give my consent to act as director of **The Oriental Insurance Company Limited (OICL)**, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN) : 07266897
2. Name (in full) : Atul Kumar Goel
3. Father's Name (in full) : Shri Anand Kumar Goyal
4. Address : PNB House, 20, Rajdoot Marg,
Chankyapuri, New Delhi- 110021
5. E-mail id : md@pnb.co.in
6. Mobile no. : 9830674343
7. Income-tax PAN : ABFPG 1580P
8. Occupation : MD & CEO - Punjab National Bank
9. Date of birth: : 26.12.1964
10. Nationality : Indian
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.

Name of the Company/LLP	Current Designation of the Director/Designated Partner
Punjab National Bank	Managing Director and Chief Executive Officer
Indian Institute of Banking & Finance	Member of Governing Council

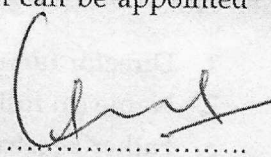


12. Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute. Specifically state NIL if none.

ICAI Registration No 073708

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature: 
Designation: Director

Date: 07.02.2022

Place: New Delhi

Attachments:

1. Proof of identity;
2. Proof of residence;