

# 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. 70

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

CIN - U66010DL1947GOI007158

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

Deptt : Board Sectt

01/07/2022

**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**

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 Quarterly Corporate Governance Disclosure for the Quarter ended 30/06/2022.

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)

**30th June 2022**

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 Reappointm ent	Date of Cessation (MM/DD/YY)	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		15	11/20/1963	2	0	0	0
Mr	Sudhir Shyam	AOBPS2633A 08135013	Non-Executive- Nominee	12/18/2020	N/A		18	8/27/1971	1	0	1	0
Ms	Anindita Sinharay	AOPPS6367R 07724555	Non-Executive- Nominee	12/27/2019	N/A		30	8/6/1975	2	0	1	0
Mr	P. Reghunathan Nair	9462743 AEPPP2572P	Non-Executive- Independent	12/21/2021	N/A		6	11/30/1957	0	0	0	0
Mr.	Atul Kumar Goel	07266897 ABFPG1580P	Non-Executive- Independent	2/8/2022	N/A		4	12/26/1964	2	1	1	1

**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 P Reghunathan Nair 2. Mr. Atul Kumar Goel 3. Mr Sudhir Shyam 4. Ms Anindita Sinharay	1. Chairperson- Non Executive- Independent 2. Chairperson- Non Executive- Independent 3. Non Executive- Nominee 4. Non Executive- Nominee	1. 21 January 2022 2. 11 February 2022 3. 1 February 2021 4. 12 September 2020	
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 Atul Kumar Goel 3. Mr Sudhir Shyam	1. Chairperson- Executive 2. Non Executive- Independent 3. Non Executive- Nominee	1. 23rd March 2021 2. 11 February 2022 3. 1 February 2021	
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)
21/01/2022	13/05/2022	Yes	4	2	45
11/2/2022	20/05/2022	Yes	5	2	6
28/03/2022					

### 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)
13/05/2022	Yes	3	2	21/01/2022	90
20/05/2022	Yes	4	2	11/2/2022	6

### V. Related Party Transaction

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
	NA

**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 ( Examption 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 responceibilities 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.	Placed in the 475th Board Meeting. Board noted the information given in the Note.

**RASHMI BAJPAI****General Manager & Company Secretary**