

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

E-Mail: rashmibajpai@orientalinsurance.co.in

Deptt : Board Sectt

23/08/2022

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

**Sub: Detail with respect to Corporate Governance Report to the Exchange**

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

Dear Sir/Madam,

Please take reference of NSE e-mail dated 19<sup>th</sup> August 2022 on the above given subject.

We are enclosing herewith the details w.r.t Regulation 16 to 27 of SEBI LODR, 2015 in the **format provided by NSE**.

Kindly take the above on records and oblige.

Thanking you.

Yours faithfully,  
For The Oriental Insurance Company Limited

Rashmi Bajpai  
General Manager & Company Secretary

Quarter Ended	Name of the Company	Whether the Company was HVDL* as on March 31, 2021.	Whether HVDL provisions have become applicable during the course of the quaters if the answer to column (c) is NO.	Date of submission of Corporate Governance (CG) Report to the Exchange (DD-MM-YYYY).	Whether the Company has complied with all the provisions given in Regulation 16 to 27 of SEBI LODR (YES/NO, specify according to each regulation).	If the answer to column (f) is NO, list out the Regulation between 16 to 27 of SEBI LODR that have not been complied with.	Detailed Reason / Explanation Regulation wise for the non-compliances mentioned in column (g).
Sep-21	The Oriental Insurance Company Limited	Yes	Yes	22/10/2021	Yes**	NA	NA
Dec-21	The Oriental Insurance Company Limited	Yes	Yes	5/1/2022	Yes**	NA	NA
Mar-22	The Oriental Insurance Company Limited	Yes	Yes	5/4/2022	Yes**	NA	NA
Jun-22	The Oriental Insurance Company Limited	Yes	Yes	1/7/2022	Yes**	NA	NA

\*High Value Debt Listed

\*\* In general The Oriental Insurance Company Limited complied with all the provisions given in regulation 16 to 27 of SEBI LODR 2015 subject to following-

- 1) The Oriental Insurance Company Limited is a Public Sector Undertaking and its 100% shareholding is with Government Of India.
- 2) The Company is established by General Insurance Business Nationalisation Act 1972 (Section 10 A of GIBNA 1972) and governed by the provisions of Insurance Act 1938, IRDAI ACT 1999 and Companies Act 2013 and guidelines issued by IRDAI. The provisions of these Acts and Guidelines covers the whole spectrum of Reg 16 to 27 of SEBI LODR 2015.
- 3) The appointment of Directors of the company is solely in the hand of Department of Financial Services, Ministry of Finance, Government of India.

*Rashmi Bajpai*  
**रश्मि बाजपयी**  
महाप्रबंधक  
**RASHMI BAJPAI**  
General Manager