

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. 703

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

CIN - U66010DL1947GOI007158

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

Deptt : Board Sectt

01/10/2022

**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: Corporate Governance Disclosure Annexure III (Six Month period ended after the closure of financial year) 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 Corporate Governance Disclosure Annexure III for the six month period ended after the closure of financial year on 31/03/2022.

Kindly take the above on records and oblige.

Thanking you.

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

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

**Format to be submitted by listed entity at the end of 6 months from the close of financial year**

<b>Affirmations</b>		
<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status (Yes/No/NA) refer note below</b>
Copy of the annual report including balance sheet, profit and loss account, director's report, corporate governance report, business responsibility report displayed on Website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting	19(3)	NA*
Presence of Chairperson of the Stakeholder Relationship committee at the Annual General Meeting	20(3)	NA*
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

**Note**

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If Status is "No" details of non-compliance may be given there.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

Name & Designation : Rashmi Bajpai, Company Secretary

*Rashmi Bajpai*

Company Secretary/Compliance Officer/Managing Director/GEO/CFO

**\*Note:**

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 a Un Listed entity as per Companies Act 2013.
- 3) 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.
- 4) The appointment of Directors of the company is solely in the hand of Department of Financial Services, Ministry of Finance, Government of India.
- 5) The Company had issued the NCD's as per the IRDAI (Other forms of capital) Regulation 2015 after getting the permission from IRDAI.