

दि ओरिएण्टल इंश्योरेंस 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 LIMIT

(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

Deptt : Board Sectt

01/10/2022

Shri Prashant Joshi
Group Head
SBICAP Trustee Company Limited
Mistry Bhavan, 4th Floor
122, Dinshaw Wachha Road
Churchgate
Mumbai- 400020

Sub: Submission of Statements/ Disclosures as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September 2022.

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

Dear Sir/Madam,

We are enclosing herewith a copy of our following letters/ statements/ disclosures dated 01.10.2022 addressed to listing compliance department of NSE :-

- 1) Certificate under Regulation 7(3)
- 2) Statement of investors complaint under Regulation 13(3)
- 3) Half Yearly Return under Circular IMD/DF/1/67/2017
- 4) Corporate Governance Disclosures Annexure I, III & IV as per SEBI Circular SEBI/HO/CFD/CMD-2/P/CIR/2021/567

The contents are self-explanatory.

Thanking You,

Yours faithfully
For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)

GENERAL MANAGER & COMPANY SECRETARY

Rashmi Bajpai

From: neaps@nse.co.in
Sent: Saturday, October 1, 2022 12:32 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited,
Attachments: 2022Oct1313_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 01-Oct-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

01-Oct-2022

NSE Acknowledgement

Symbol:-	Debt
Name of the Company: -	The Oriental Insurance Company Limited, The
Submission Type:-	Announcement
Short Description:-	Others
Date of Submission:-	01-Oct-2022 12:32:03
NEAPS App. No:-	2022/Oct/13/13

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.

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

Deptt : Board Sectt

01/10/2022

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

Dear Sir / Madam

Sub: Certificate under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30th September 2022

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

This is to certify that RCMC Share Registry Pvt. Ltd is providing Register & Transfer Agent (RTA) services to The Oriental Insurance Company Limited. Further, certified that for the half year ended 30th September 2022, all activities in relation to both Electronic Debentures issue and transfer facility are maintained by RCMC Share Registry Pvt. Ltd., the Registrar & Transfer Agents to the Company.

This certificate is issued in compliance of Regulations 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Thanking You

Yours Sincerely

For the Oriental Insurance
Company Limited

(RASHMI BAJPAI)
COMPANY SECRETARY & GM
Place: New Delhi

For RCMC Share Registry Pvt Ltd

(RAVINDER DUA)
AUTHORISED SIGNATORY
Place: New Delhi

Rashmi Bajpai

From: neaps@nse.co.in
Sent: Saturday, October 1, 2022 1:00 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Submitted Regulation 13 Investor Grievance for the quarter/Period ended 30-Sep-2022 Received

Dear Sir/Madam.

Thanks for submitting the Regulation 13 Investor Grievance for quarter/Period ended 30-Sep-2022. We will look into the same and revert after further processing.

Regards,
National Stock Exchange of India Limited.

MASTER

COMPLIANCE

PAYMENT

DEBT

NEAPS > COMPLIANCE > Debt Common XBRL Upload

 **Customize Menu**

Common XBRL Upload

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Upload XBRL

1111_01102022.xml Select File

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Please note that the contact details of the entities and its Officials, registered on the ▼

दि ओरिएण्टल इंश्योरेंस कम्पनी लिमिटेड

(भारत सरकार का उपक्रम)

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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

Deptt : Board Sectt

01/10/2022

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

Dear Sir/Madam,

Sub: Submission of Statement of Investor's Complaints as per Regulation 13(3) of SEBI (LODR) Regulation 2015 for the Quarter Ended 30th September 2022

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

In pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a quarterly statement of Investor's Complaints under SCORES for the Quarter Ended 30th September 2022, as follows:

Particulars	Number of Complaints
Complaints pending at the beginning of the Quarter	0
Complaints received during the Quarter	0
Complaints disposed off during the Quarter	0
Complaints remaining unresolved at the end of Quarter	0

Kindly take the above on records and oblige.

Thanking you.

Yours faithfully,
For The Oriental Insurance Company Limited,

Rashmi Bajpai
General Manager &
Company Secretary

[Complaint](#)[Search](#)[Change Password](#)[View Login Usage](#)[Edit Profile](#)[User Manual](#)[Logout](#)

Last Successful Login on : 2022-07-01 09:50:55.152

Last Unsuccessful Login on : 2022-10-01 11:38:26.294

Complaints Status as on: 01/10/2022

Total Complaints Received	0
Total Resolved Complaints	0
Total Pending Complaints	0
Total Complaints Withdrawn	0
ATR/REPLY Sent and Pending With SEBI	0
Review(s) received	Click Here
Direct complaint(s) received from investor	Click Here
New Complaints from SEBI (For Assessment)	--
Clarification Sought By SEBI/Higher Organization	--
Action Taken Report Received	--
Action Taken Report Sent	--
Pending Complaints(Within Our Office)	--
Pending Complaints(With Investor)	--
Pending Complaints(With Subordinate Organisations)	--
Pending Complaints(With Subordinate Organisations - Atr not Received)	--
Reminder/Clarification received from investor/SEBI	--
Clarification sought from subordinate organisation	--

Rashmi Bajpai

From: neaps@nse.co.in
Sent: Saturday, October 1, 2022 12:34 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited,
Attachments: 2022Oct1515_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 01-Oct-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

01-Oct-2022

NSE Acknowledgement

Symbol:-	Debt
Name of the Company: -	The Oriental Insurance Company Limited, The
Submission Type:-	Announcement
Short Description:-	Others
Date of Submission:-	01-Oct-2022 12:34:16
NEAPS App. No:-	2022/Oct/15/15

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.

Rashmi Bajpai

From: neaps@nse.co.in
Sent: Saturday, October 1, 2022 12:36 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited,
Attachments: 2022Oct1616_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 01-Oct-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

01-Oct-2022

NSE Acknowledgement

Symbol:-	Debt
Name of the Company: -	The Oriental Insurance Company Limited, The
Submission Type:-	Announcement
Short Description:-	Reporting and Monitoring as per SEBI circular dated
Date of Submission:-	01-Oct-2022 12:36:24
NEAPS App. No:-	2022/Oct/16/16

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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ए-25/27, आसफ अली रोड, नई दिल्ली-110002

सिन: यू66010डीएल1947जीओआई007158



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CIN - U66010DL1947GOI007158

rashmibajpai@orientalinsurance.co.in

Deptt : Board Sectt

01/10/2022

Manager

Listing Compliance Department

National Stock Exchange of India Ltd. (NSE)

5th Floor, Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai-400051

Dear Sir / Madam,

**Sub: Half Yearly Return under Circular IMD/DF/1/67/2017 dated 30.06.2017-
for the half year ended 30.09.2022**

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

We are enclosing herewith the Half Yearly return as required under Circular dated 30.06.2017 for the half year ended 30.09.2022.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully

For The ORIENTAL INSURANCE COMPANY LIMITED


(RASHMI BAJPAI)

GENERAL MANAGER & COMPANY SECRETARY

THE ORIENTAL INSURANCE COMPANY LIMITED
 REGISTERED OFFICE : ORIENTAL HOUSE
 A-25/27 ASAF ALI ROAD, NEW DELHI-110002
 CIN- U66010DL1947GOI007158

Half Yearly return under Circular IMD/DF/1/67/2017 dated 30 June 2017				For the Half Year Ending: 30/09/2022								
Name of the Issuer	ISIN Number	Issuance Date	Maturity Date	Coupon Rate	Payment Frequency	Embedded Option if any	Embedded Option if Any (Put Option Details)	Embedded Option if Any (Call Option Details)	Amount Issued	Amount Outstanding	Name of Debenture Trustee	Company's Remarks if Any
The Oriental Insurance Company Limited	ISIN INE06GZ08015	18/03/2019	18/03/2029	8.80%	Yearly	Yes	No	18/03/2024	7500000000	7500000000	SBICAP TRUSTEE COMPANY LIMITED	

P.S. : The Subordinate Debt are issued as per IRDAI (Other Forms of Capital) regulation 2015.



Rashmi Bajpai
 General Manager & Company Secretary

Rashmi Bajpai

From: neaps@nse.co.in
Sent: Saturday, October 1, 2022 12:47 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited,
Attachments: 2022Oct2323_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 01-Oct-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 01-Oct-2022

NSE Acknowledgement

Symbol:-	Debt
Name of the Company: -	The Oriental Insurance Company Limited, The
Submission Type:-	Announcement
Short Description:-	Others
Date of Submission:-	01-Oct-2022 12:47:13
NEAPS App. No:-	2022/Oct/23/23

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ए-25/27, आसफ अली रोड, नई दिल्ली-110002

सिन: यू66010डीएल1947जीओआई007158



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CIN - U66010DL1947GOI007158

rashmibajpai@orientalinsurance.co.in

Deptt : Board Sectt

01/10/2022

Manager

Listing Compliance Department

National Stock Exchange of India Ltd. (NSE)

5th 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 30/09/2022.

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)

1. Name of Listed Entity

2. Quarter Ending

30th September 2022

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		18	11/20/1963	2	0	0	0
Mr	Sudhir Shyam	AOBPS2633A 08135013	Non-Executive- Nominee	12/18/2020	N/A		21	8/27/1971	1	0	1	0
Ms	Anindita Sinharay	APOPS6367R 07724555	Non-Executive- Nominee	12/27/2019	N/A		33	8/6/1975	2	0	1	0
Mr	P. Reghunathan Nair	9462743 AEPPP2572P	Non-Executive- Independent	12/21/2021	N/A		9	11/30/1957	0	0	0	0
Mr.	Atul Kumar Goel	07266897 ABFPG1580P	Non-Executive- Independent	2/8/2022	N/A		7	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)
13/05/2022	3/8/2022	Yes	4	1	74
20/05/2022	6/9/2022	Yes	5	2	33

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)
3/8/2022	Yes	3	1	13/05/2022	74
6/9/2022	Yes	4	2	20/05/2022	33

V. Related Party Transaction

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

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 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.	Scheduled to be Placed in the next Board Meeting.

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

ANNEXURE-4 (b)

Rashmi Bajpai

From: neaps@nse.co.in
Sent: Saturday, October 1, 2022 12:49 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited,
Attachments: 2022Oct2525_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 01-Oct-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

01-Oct-2022

NSE Acknowledgement

Symbol:-	Debt
Name of the Company: -	The Oriental Insurance Company Limited, The
Submission Type:-	Announcement
Short Description:-	Others
Date of Submission:-	01-Oct-2022 12:49:11
NEAPS App. No:-	2022/Oct/25/25

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.

दि ओरिएण्टल इंश्योरेंस 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



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Regd. & Head Office: "Oriental House" P.B. NO. 70

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

CIN - U66010DL1947GOI007158

rashmibajpai@orientalinsurance.co.in

Deptt : Board Sectt

01/10/2022

Manager

Listing Compliance Department

National Stock Exchange of India Ltd. (NSE)

5th 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

Affirmations		
Broad Heading	Regulation Number	Compliance Status (Yes/No/NA) refer note below
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

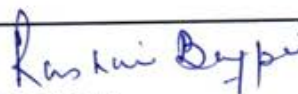
Note

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



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.

Rashmi Bajpai

From: neaps@nse.co.in
Sent: Saturday, October 1, 2022 12:51 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited, The Oriental Insurance Company Limited,
Attachments: 2022Oct2626_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 01-Oct-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

01-Oct-2022

NSE Acknowledgement

Symbol:-	Debt
Name of the Company: -	The Oriental Insurance Company Limited, The
Submission Type:-	Announcement
Short Description:-	Others
Date of Submission:-	01-Oct-2022 12:51:24
NEAPS App. No:-	2022/Oct/26/26

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.

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 LIMIT

(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

Deptt : Board Sectt

01/10/2022

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

Sub: Half Yearly Corporate Governance Disclosure Annexure IV 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 Half Yearly Corporate Governance Disclosure Annexure IV for the half year ended on 30/09/2022.

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 twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half Year ending - 30th September, 2022

I. Disclosure of Loans/guarantees/comfort letters/securities etc. refer note below

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil

(A) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Nil	Nil	Nil
Promoter Group or any other entity controlled by them	Nil	Nil	Nil
Directors (including relatives) or any other entity controlled by them	Nil	Nil	Nil
KMPs or any other entity controlled by them	Nil	Nil	Nil

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

X



Name & Designation

~~CEO/CFD~~

ANJAN DEY
CHAIRMAN - CUM - MANAGING DIRECTOR

Note

- 1 These disclosures shall exclude any loan (or other form of debt), guarantee/comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt:
 - (a) by a government company to/for the Government or government company
 - (b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - (c) by a banking company or an insurance company; and
 - (d) by the listed entity to its employees or directors as a part of the service conditions
- 2 If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.