

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

09/11/2022

**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: 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-11011/03/2021-INS. 1 dated 31<sup>st</sup> October 2022 appointed Shri Rashmi Raman Singh as Director (copy enclosed) on the Board of the company. He has assumed charge as Whole Time Director on 9<sup>th</sup> November 2022 (copy enclosed).

We request you to take the above on record.

Thanking you.

Yours faithfully,  
For The Oriental Insurance Company Limited

(Rashmi Bajpai)  
General Manager & Company Secretary

F. No. A-11011/03/2022-Ins.I  
Government of India  
Ministry of Finance  
Department of Financial Services

Jeevan Deep Building, 2<sup>nd</sup> floor  
Sansad Marg, New Delhi- 110 001  
Dated 31<sup>st</sup> October, 2022

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

Subject: Appointment of General Manager and Director in Oriental Insurance  
Company Limited

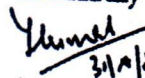
Sir,

I am directed to hereby convey the approval of the Central Government in exercise of its powers under article 105(A)(1) of the Articles of Association of OICL, for appointment of

- (i) Shri Rashmi Raman Singh currently General Manager, OICL as General Manager and Director in OICL, with effect from the date of assumption of office and up to the date of his attaining the age of superannuation (i.e., 28.2.2025), or until further orders, whichever is earlier;
- (ii) Ms. Sunita Tuli Nagpal currently General Manager, NICL as General Manager and Director in OICL, with effect from the date of assumption of office and up to the date of her attaining the age of superannuation (i.e., 31.10.2023), or until further orders, whichever is earlier;

2. A copy of the Board's approval for their appointment as-General Manager and Director in the company may please be furnished, alongwith the date of assumption of office.

Yours faithfully

  
31/10/2022  
(Jagjeet Kumar)

Director

Tele: 011 23748767

Email: [Jagjeet.kumar@nic.in](mailto:Jagjeet.kumar@nic.in)

9<sup>th</sup> November 2022

**Chairman cum Managing Director  
Oriental Insurance Company Limited  
Head Office  
New Delhi.**

Respected Sir

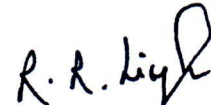
**Re: Appointment of General Manager & Director  
on the Board of The Oriental Insurance Company Limited**

Reference is drawn to the letter No. F.No. A-11011/03/2022 – Ins.I dated 31<sup>st</sup> October, 2022 of Department of Financial Services, Ministry of Finance, Government of India, appointing me Whole Time Director on the Board of Oriental Insurance Company Limited.

I hereby join as Whole Time Director on the Board of the Company and submit my joining report as General Manager and Director effective today i.e. 9<sup>th</sup> November 2022 (forenoon).

Thanking you

Yours sincerely



**(Rashmi Raman Singh)  
General Manager & Director**