

दि ओरिएण्टल इश्योरेन्स 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

17/11/2022

**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 Mrs Sunita Tuli Nagpal as Director (copy enclosed) on the Board of the company. She has assumed charge as Whole Time Director on 17<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

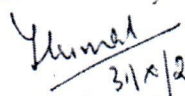
Sir,

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

  
31/10/22  
(Jagjeet Kumar)  
Director

Tele: 011 23748767

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

*Mrs Anil Mathur*

*GM*

*D.*  
*17/11/22*

17.11.2022

To,

The Chairman-cum-Managing Director  
The Oriental Insurance Company Ltd.  
Head Office,  
New Delhi

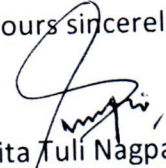
Re : My joining report as General Manager & Director at HO  
A/c Ms. Sunita Tuli Nagpal

Dear Sir,

This has reference to National Insurance Company Ltd. HO Office Order vide Ref. No. HO/PERS:MPL DEPT.F.007/2022 dated 15.11.2022, transferring my services from National Insurance Company Ltd. to Oriental Insurance Company Limited as General Manager & Director, I hereby report for duty in the cadre of General Manager & Director, today i.e. on 17.11.2022 (forenoon).

Thanking you,

Yours sincerely,



(Sunita Tuli Nagpal)

General Manager & Director  
HEAD OFFICE