

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. 7037

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

CIN - U66010DL1947GOI007158  
rashmibajpai@orientalinsurance.co.in

Deptt : Board Sectt

27/01/2023

**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- Assignment of interim charge for the position of Chairman-cum-Managing Director to Ms. Sunita Tuli Nagpal & Shri Rashmi Raman Singh, General Manager & Directors.**

**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-11011/10/2022-Ins. I dated 27<sup>th</sup> January 2023 assigned the interim charge for the position of Chairman-cum-Managing Director jointly on additional charge basis to Ms. Sunita Tuli Nagpal & Shri Rashmi Raman Singh, General Manager & Directors for a period of three months with immediate effect, or till assumption of the charge by the regular appointee to the said post, or until further orders, whichever is earliest.(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-11011/10/2022-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: 27<sup>th</sup> January, 2023

To:

Company Secretary  
Oriental Insurance Company Limited  
New Delhi

**Subject: Assignment of interim charge for the position of Chairman-cum-Managing Director, Oriental Insurance Company Limited**

Sir,

I am directed to convey the approval of the Competent Authority, for entrusting financial and administrative powers and functions of the post of Chairman-cum-Managing Director (CMD), Oriental Insurance Company Limited (OICL) in the interim to Ms. Sunita Tuli Nagpal & Shri Rashmi Raman Singh, General Manager & Directors jointly on additional charge basis, for a period of three months with immediate effect, or till assumption of the charge by the regular appointee to the said post, or until further orders, whichever is the earliest.

2. This is purely an officiating arrangement and does not confer any right on the officers to continue indefinitely or claim regular appointment to the post.



Yours faithfully

*Vinod Kumar*

(Vinod Kumar)

Under Secretary to the Government of India

Tele: 011 23748788

Email: [usins1-dfs@nic.in](mailto:usins1-dfs@nic.in)

Copy to:

1. Ms. Sunita Tuli Nagpal, General Manager & Director, OICL
2. Shri Rashmi Raman Singh, General Manager & Director, OICL
3. Secretary, FSIB
4. PS to Secretary (DFS)/PS to Additional Secretaries (DFS)
5. Joint Secretary (Insurance)/Director (Ins.II), Department of Financial Services
6. Chairperson, Insurance Regulatory and Development Authority of India
7. Chairperson, Life Insurance Corporation of India
8. Chairman-cum-Managing Director NACL/NIACL /UIICL/AICIL/GIC Re
9. Guard File