

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: The Oriental Insurance Company Limited Date: 31st December 2019

BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri A. V. Girija Kumar	Chairman-cum-Managing Director	No change
2	Shri Mukesh Kumar Jain	Director	Ceased to be Director wef 11.10.2019
3	Shri Rajkiran Rai G.	Director	Appointed as a Director wef 11.10.2019
4	Shri Lalit Kumar Chandel	Government Nominee Director	No change
5	Ms. Mudita Mishra	Government Nominee Director	Ceased to be a Director wef 27.12.2019
6	Ms. Anindita Sinharay	Government Nominee Director	Appointed as a Director wef 27.12.2019
7	Shri Panchanan Nayak	Non Official Director	No change
8	Shri Aseem Chawla	Non Official Director	No change
9	Shri Dinesh Waghela	Wholetime Director & General Manager	No change
10	Shri Atul Jerath	General Manager	No change
11	Shri Ajit Kumar	General Manager	No change
12	Shri Anil Srivastava	General Manager	No change
13	Shri Soumya Mukherjee	General Manager	No change
14	Shri Navneet Doda	General Manager	No change
15	Mrs. Arti Mathur	General Manager	No change
16	Shri Balasubramanian R.	Chief Vigilance Officer	No change
17	Shri Saket Singhal	Appointed Actuary	No change

NOTE:

Key Persons as defined in IRDA Registration of Companies Regulations, 2000