

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: The Oriental Insurance Company Limited

Date: 30th June 2020

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	Retired on 31.05.2020
2	Shri Rajkiran Rai G.	Director	No change
3	Shri Lalit Kumar Chandel	Government Nominee Director	No change
4	Ms. Anindita Sinharay	Government Nominee Director	No change
5	Shri Panchanan Nayak	Non Official Director	No change
6	Shri Aseem Chawla	Non Official Director	No change
7	Shri Dinesh Waghela	Wholetime Director & General Manager	Additional joint charge of CMD entrusted alongwith Shri Atul Jerath, GM, wef 01.06.2020
8	Shri Atul Jerath	General Manager	Additional joint charge of CMD entrusted alongwith Shri Dinesh Waghela, Director & GM, wef 01.06.2020
9	Shri Ajit Kumar	General Manager	No change
10	Shri Anil Srivastava	General Manager	No change
11	Shri Soumya Mukherjee	General Manager	Retired on 30.04.2020
12	Shri Navneet Doda	General Manager	No change
13	Mrs. Arti Mathur	General Manager	No change
14	Shri Balasubramanian R.	Chief Vigilance Officer	Transferred to United India Insurance Company Limited vide MoF order dated 26.05.2020
15	Shri Dinesh Kumar Namdeo	Chief Vigilance Officer	Appointed as Chief Vigilance Officer (Additional Charge)wef 01.06.2020 vide MoF Order dated 26.05.2020
16	Shri Saket Singhal	Appointed Actuary	No change

NOTE:

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