

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

Deptt; Board Sectt.

18 October 2019

Manager
Listing Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange plaza
Bandra Kurla Complex
Bandra East
Mumbai 400051

Dear Sir / Madam

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 -- Cessation of Directorship of Shri Mukesh Kumar Jain

Ref: ISIN INE06GZ08015 – Security OICL 29 (OICL 8.80 % 2029 (Series I) Type-PT

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mukesh Kumar Jain, MD & CEO of Oriental Bank of Commerce, ceased to be a Director on the Board of the Company vide Notification dated 11th October 2019 of Government of India (copy enclosed).

We request you to take the above on record.

Thanking you,

Yours faithfully,

For The ORIENTAL INSURANCE COMPANY LIMITED

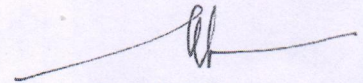
(RASHMI BAJPAI)
COMPANY SECRETARY & DGM

F. No. 11011/1/2015-Ins.II
Government of India
Ministry of Finance
Department of Financial Services
Insurance Division

2nd Floor, Jeevan Deep Building,
Sansad Marg, New Delhi.
Dated 11th October, 2019

ORDER

In exercise of the powers conferred by Articles 105 and 105A of Memorandum and Articles of Association of Oriental Insurance Company Limited, New Delhi, the President is pleased to appoint Sh. Rajkiran Rai G, MD&CEO, Union Bank of India, Mumbai, as Director on the Board of Oriental Insurance Company Limited, New Delhi with immediate effect for a period of three years or till the date of his tenure as MD&CEO, Union Bank of India or till the date of his superannuation or until further orders, whichever is earlier vice Sh. Mukesh Kumar Jain, MD & CEO, Oriental Bank of Commerce.



(Mudita Mishra)
Director
Tel. No. 23362349

Sh. Rajkiran Rai G,
MD&CEO, Union Bank of India,
Mumbai

Sh. Mukesh Kumar Jain,
MD & CEO, Oriental Bank of Commerce,
New Delhi

Sh. A. V. GirijaKumar,
Chairman-cum-Managing Director,
Oriental Insurance Company Ltd.,
New Delhi