

दि ओरिएण्टल इन्शुरेन्स 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.

29 December 2020

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 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Cessation of Directorship of Shri Lalit Kumar Chandel

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

Pursuant to Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Lalit Kumar Chandel, Government Nominee Director, ceased to be a Director on the Board of the Company vide DFS order dated 18.12.2020 (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

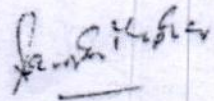
F. No. A-11011/6/2017-Ins. II
Government of India
Ministry of Finance
Department of Financial Services
Insurance Division

2nd Floor, Jeevan Deep Building,
Sansad Marg, New Delhi.
Dated 1st December, 2020

To
CMD, OICL,
New Delhi.

Subject: Government Nominee Directors on the board of OICL.

In exercise of the powers conferred by article 96(1) of Articles of Association of Oriental India Insurance Co. Ltd. and section 161(3) of the Companies Act, 2013, the Central Government hereby nominates Shri Sudhir Shyam [Economic Advisor, Department of Financial Services, Ministry of Finance] as Director on the Board of Oriental Insurance Company Limited, New Delhi, with immediate effect and until further orders, *vice* Shri Lalit Kumar Chandel.


(Saurabh Mishra)
Joint Secretary

Copy to: