

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

Deptt; Board Sectt.

29 December 2020

Shri Prashant Joshi  
Sr. Manager - Legal & Compliance Officer  
SBICAP Trustee Company Limited  
Apeejay House, 6<sup>th</sup> Floor  
3, Dinshaw Wachha Road  
Churchgate  
Mumbai- 400 020

Dear Sir

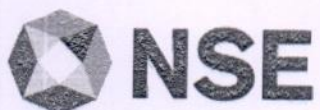
**Sub: Intimation pursuant to Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Appointment of Shri Sudhir Shyam as Government Nominee Director**

We wish to inform you that the Intimation pursuant to Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, regarding appointment of Shri Sudhir Shyam as Government Nominee Director on the Board of the Company vide DFS order dated 18.12.2020 has been uploaded on the NSE portal on 29.12.2020. A copy of the acknowledgement is annexed to this matter.

Thanking you,

Yours faithfully,  
For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)  
COMPANY SECRETARY & DGM



National Stock Exchange Of India Limited

Date of 29-Dec-2020

**NSE Acknowledgement**

<b>Symbol:-</b>	Debt
<b>Name of the Company: -</b>	The Oriental Insurance Company Limited,
<b>Submission Type:-</b>	Announcement
<b>Short Description:-</b>	Appointment
<b>Date of Submission:-</b>	29-Dec-2020 16:43:00
<b>NEAPS App. No:-</b>	2020/Dec/747/747

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



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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 – Appointment of Shri Sudhir Shyam as Government Nominee Director**

**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 Shri Sudhir Shyam, Economic Advisor, Department of Financial Services, Government of India, has been appointed as Government Nominee Director on the Board of the Company vide DFS order dated 18.12.2020.

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

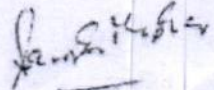
2<sup>nd</sup> Floor, Jeevan Deep Building,  
Sansad Marg, New Delhi,  
Dated 1<sup>st</sup> December, 2020

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: