

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, 6th 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 – Cessation of Directorship of Shri Lalit Kumar Chandel

We wish to inform you that the Intimation pursuant to Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, regarding cessation of Directorship of Shri Lalit Kumar Chandel, Government Nominee Director on the Board of the Company in view of 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

Symbol:-	Debt
Name of the Company: -	The Oriental Insurance Company Limited,
Submission Type:-	Announcement
Short Description:-	Cessation
Date of Submission:-	29-Dec-2020 16:41:47
NEAPS App. No:-	2020/Dec/746/746

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.

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

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

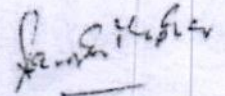
2nd Floor, Jeevan Deep Building,
Sansad Marg, New Delhi.
Dated 1st December, 2020

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: