

दि ओरिएण्टल इन्श्योरेंस 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.

2 January 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 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Cessation of Directorship of Ms. Mudita Mishra

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 Ms. Mudita Mishra, Director, Department of Financial Services, ceased to be a Director on the Board of the Company vide Notification dated 27th December 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)

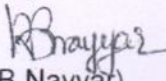
COMPANY SECRETARY & DGM

F. No. 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 27th December, 2019

ORDER

The President is pleased to appoint Ms. Anindita Sinharay, Director, Department of Financial Services, Ministry of Finance as Government Nominee Director on the Board of Oriental Insurance Company Limited, New Delhi with immediate effect and until further orders vice Ms. Mudita Mishra, Director.


(K.B. Nayar)

Under Secretary to the Government of India
Tel: 23748789 / Fax: 23344605

Ms. Anindita Sinharay,
Director,
Department of Financial Services,
Jeevan Deep,
New Delhi.

Copy to:

1. CMD, OICL

Copy for information to:

1. PPS to Secretary (FS)
2. PPS to Special Secretary (FI)
3. PPS to Additional Secretary (DD)
4. PS to JS (SSM) / JS (BKS)
5. DS(Ins.II)/CE, GIPSA/ Guard File