

## PERIODIC DISCLOSURES

**FORM NL-34 : Board of Directors & Key Person**

Insurer: The Oriental Insurance Company Limited Date: 31st March 2020

### BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri A. V. Girija Kumar	Chairman-cum-Managing Director	No change
2	Shri Rajkiran Rai G.	Director	Appointed as a Director wef 11.10.2019
3	Shri Lalit Kumar Chandel	Government Nominee Director	No change
4	Ms. Anindita Sinharay	Government Nominee Director	Appointed as a Director wef 27.12.2019
5	Shri Panchanan Nayak	Non Official Director	No change
6	Shri Aseem Chawla	Non Official Director	No change
7	Shri Dinesh Waghela	Wholetime Director & General Manager	No change
8	Shri Atul Jerath	General Manager	No change
9	Shri Ajit Kumar	General Manager	No change
10	Shri Anil Srivastava	General Manager	No change
11	Shri Soumya Mukherjee	General Manager	No change
12	Shri Navneet Doda	General Manager	No change
13	Mrs. Arti Mathur	General Manager	No change
14	Shri Balasubramanian R.	Chief Vigilance Officer	No change
15	Shri Saket Singhal	Appointed Actuary	No change

NOTE:

Key Persons as defined in IRDA Registration of Companies Regulations, 2000