

## PERIODIC DISCLOSURES

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

Insurer: The Oriental Insurance Company Limited Date: 30th September 2020

<b>BOD and Key Person information</b>			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mrs. S. N. Rajeswari	Chairman-cum-Managing Director	Appointed vide MoF notification dated 31.07.2020 and assumed charge on 03.08.2020
2	Shri Rajkiran Rai G.	Director	Ceased to be a Director vide MoF Notification dated 03.08.2020
3	Shri CH. S. S. Mallikarjuna Rao	Director	Appointed as a Director vide MoF Notification dated 03.08.2020
4	Shri Lalit Kumar Chandel	Government Nominee Director	No change
5	Ms. Anindita Sinharay	Government Nominee Director	No change
6	Shri Panchanan Nayak	Non Official Director	Ceased to be a Director on ending of term on 28.09.2020
7	Shri Aseem Chawla	Non Official Director	Ceased to be a Director on ending of term on 28.09.2020
8	Shri Dinesh Waghela	Wholetime Director & General Manager	No Change
9	Shri Atul Jerath	General Manager	No Change
10	Shri Ajit Kumar	General Manager	No change
11	Shri Anil Srivastava	General Manager	No change
12	Shri Navneet Doda	General Manager	No change
13	Mrs. Arti Mathur	General Manager	No change
14	Mrs. Geetha Santhaseelan	General Manager	Promoted on 27.07.2020
15	Shri R. R. Singh	General Manager	Promoted on 27.07.2020
16	Shri Dinesh Kumar Namdeo	Chief Vigilance Officer	No change
17	Shri Saket Singhal	Appointed Actuary	No change

NOTE:

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