

## PERIODIC DISCLOSURES

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

Insurer: **The Oriental Insurance Company Limited** Date: **31st December 2020**

### BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mrs. S. N. Rajeswari	Chairman-cum-Managing Director	No change
2	Shri CH. S. S. Mallikarjuna Rao	Director	No Change
3	Shri Sudhir Shyam	Government Nominee Director	Appointed vide DFS Order dated 18.12.2020
4	Shri Lalit Kumar Chandel	Government Nominee Director	Ceased to be a Director vide DFS Order dated 18.12.2020
5	Ms. Anindita Sinharay	Government Nominee Director	No change
6	Shri Dinesh Waghela	Wholetime Director & General Manager	No Change
7	Shri Atul Jerath	Wholetime Director & General Manager	Appointed as Wholetime Director w.e.f. 25.11.2020
8	Shri Ajit Kumar	General Manager	No change
9	Shri Anil Srivastava	General Manager	No change
10	Shri Navneet Doda	General Manager	No change
11	Mrs. Arti Mathur	General Manager	No change
12	Mrs. Geetha Santhaseelan	General Manager	No change
13	Shri R. R. Singh	General Manager	Deputed as MD & CEO of HITPA
14	Shri Dinesh Kumar Namdeo	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