

दि ओरिएण्टल इन्शुरेन्स 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.

1 February 2021

Ms. Anupama Naidu
Company Secretary & Compliance Officer
SBICAP Trustee Company Limited
Mistry Bhavan, 4th Floor
122, Dinshaw Wachha Road
Churchgate
Mumbai- 400 020

Dear Madam

Sub: Intimation pursuant to Regulation 51 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Cessation of Directorship of Shri Dinesh Waghela

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 Dinesh Waghela, Whole-time Director on the Board of the Company effective 30.01.2021 in view of DFS order dated 30.01.2018 has been uploaded on the NSE portal on 01.02.2021. A copy of the acknowledgement is annexed to this matter.

Thanking you,

Yours faithfully,
For The ORIENTAL INSURANCE COMPANY LIMITED

Rashmi Bajpai

(RASHMI BAJPAI)
COMPANY SECRETARY & DGM

Rashmi Bajpai

From: neaps@nse.co.in
Sent: Monday, February 1, 2021 2:12 PM
To: Rashmi Bajpai
Cc: Rashmi Bajpai
Subject: Announcement Submitted for The Oriental Insurance Company Limited,
Attachments: 2021Feb44_Debt_Acknowledgment.pdf

Please be sure before clicking on Links/Attachments to identify/avoid SPAM.

Dear Sir/Madam ,

Thanks for filing through NSEs Electronic Application Processing System (NEAPS). The Exchange has received the submission from The Oriental Insurance Company Limited, of Announcement on 01-Feb-2021, (Acknowledgement attached).
The Exchange will revert in case of any observations.

Regards,
National Stock Exchange of India Limited.
Listing Compliance
Direct No. 2659 8458/8235/8236



National Stock Exchange Of India Limited

Date of 01-Feb-2021

NSE Acknowledgement

Symbol:-	Debt
Name of the Company: -	The Oriental Insurance Company Limited,
Submission Type:-	Announcement
Short Description:-	Disclosure Under Regulation 51
Date of Submission:-	01-Feb-2021 14:21:42
NEAPS App. No:-	2021/Feb/4/4

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.

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Deptt; Board Sectt.

1 February 2021

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 Dinesh Waghela

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 term of directorship of Shri Dinesh Waghela, as Whole-time Director on the Board of the Company has ended on 30.01.2021 vide DFS order dated 31.01.2018 (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 11011/10/2000-Ins. IV
Government of India
Ministry of Finance
Department of Financial Services
(Insurance Division)

2nd Floor, Jeevan Deep Building,
Sansad Marg, New Delhi.
Dated: 31 January, 2018

ORDER

President is pleased to appoint the following General Managers as GM & Whole-Time Director on the Boards of the Companies mentioned against their names, with immediate effect, for a period of three years or till retirement or until further orders, whichever is the earliest.

S. No.	Name of the GM	Present Posting	Posting as GM & Whole Time Director	Tenure		Date of Retirement
				w.e.f	Upto	
1	Mr. Mohd. Zafir Alam	GM, NIACL	NIACL	30.01.2018	31.01.2018	31.01.2018
2	Mr. Dinesh Waghela	GM, GIC	OICL	30.01.2018	30.01.2021	31.05.2022

[Handwritten Signature]
K. B. Nishant

Secretary to the Govt. of India
Tel No 23748789

To

1. Mr. Mohd. Zafir Alam, GM, NIACL, Mumbai
2. Mr. Dinesh Waghela, GM, GIC, Mumbai

Copy for information to:

1. Smt. Alice G. Vaidyan, CMD, GIC, Mumbai
2. Shri A. V. Girija Kumar, CMD, OICL, Delhi
3. Shri G. Srinivasan, CMD, NIACL, Mumbai
4. PPS to Secretary (FS)
5. PS to Additional Secretary (FI)
6. PS to EA (NSR), DFS
7. CE, GIPSA / Jt. Director (Insurance), Delhi

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