

# दि ओरिएण्टल इश्योरन्स 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  
[rashmibajpai@orientalinsurance.co.in](mailto:rashmibajpai@orientalinsurance.co.in)

Deptt; Board Sectt.

24 December 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 – Appointment of Shri P. Rengunathan Nair as Director**

**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 **Shri P. Reghunathan Nair**, has been appointed as Non Official Director on the Board of the Company vide DFS letter dated 21.12.2021.

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-15011/11/2021- Ins.I  
Government of India  
Ministry of Finance  
Department of Financial Services

Jeevan Deep Building, 2nd floor  
Sansad Marg, New Delhi -110 001  
Dated: 2/December, 2021

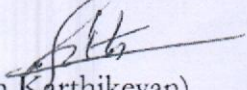
To: Chairman-cum-Managing Director  
Oriental Insurance Company Limited  
New Delhi

Subject: Appointment of Part-Time Non-Official Directors in Oriental Insurance  
Company Limited

Sir,

The undersigned is directed to hereby convey approval of the Central Government, in exercise of its powers under article 105A of the Articles of Association of Oriental Insurance Company Limited, for appointment of Shri P. Reghunathan Nair as part-time non-official director with immediate effect for a period of three years, or until further orders, whichever is earlier.

Yours faithfully

  
(Surjith Karthikeyan)

Deputy Secretary

Tele: 011 23748772

Email: surjith.k@nic.in

Copy to:

Shri P. Reghunathan Nair, Chakravarthy, TC 5/2607(3), BNRA 141,  
Bhagavathy Line, Kowdiar PO, Trivandrum, 695 003(Kerala)