

## PERIODIC DISCLOSURES

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

Insurer: The Oriental Insurance Company Limited

Date: 30th June 2021

### BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri Anjan Dey	Chairman-cum-Managing Director	No Change
2	Shri CH. S. S. Mallikarjuna Rao	Director	No Change
3	Shri Sudhir Shyam	Government Nominee Director	No change
4	Ms. Anindita Sinharay	Government Nominee Director	No change
5	Shri Atul Jerath	Wholetime Director & General Manager	Retired on 30.04.2021
6	Shri Anil Srivastava	General Manager	Retired on 30.06.2021
7	Mrs. Arti Mathur	General Manager	No change
8	Mrs. Geetha Santhaseelan	General Manager	No change
9	Shri R. R. Singh	General Manager	No change
10	Shri Pankaj Khanna	General Manager	Joined on promotion on 28.06.2021
11	Mrs. Rashmi Bajpai	General Manager	Joined on promotion on 28.06.2021
12	Shri Milap Chand	General Manager	Joined on promotion on 28.06.2021
13	Shri Dinesh Kumar Namdeo	Chief Vigilance Officer	No change
14	Shri Saket Singhal	Appointed Actuary	No change
15	Shri M K Kapoor	Chief Financail Officer & DGM (Accounts)	Retired on 30.06.2021

NOTE:

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