

PERIODIC DISCLOSURES

FORM NL-31 : Related Party Transactions

Insurer: The Oriental Insurance Co. Ltd.

Date: 12.09.2020

(Rs in Lakhs)

| Related Party Transactions | | | | | | | |
|----------------------------|--|---|--|---------------------------------|-------------------|---|---|
| Sl.No. | Name of the Related Party | Nature of Relationship with the Company | Description of Transactions / Categories | Consideration paid / received * | | | |
| | | | | For the quarter | up to the Quarter | Corresponding quarter of the preceding year | up to the Quarter of the preceding year |
| 1 | The Industrial Credit Company Limited | Wholly owned Subsidiary Company | Investment in Shares | 0.00 | 5.00 | 0.00 | 5.00 |
| 2 | The Industrial Credit Company Limited | Wholly owned Subsidiary Company | Other amounts due | 0.85 | 10.42 | 0.00 | 9.57 |
| 3 | India International Insurance Pvt. Ltd., Singapore | Associate Company | Dividend Income received | 0.00 | 0.00 | 0.00 | 0.00 |
| 4 | India International Insurance Pvt. Ltd., Singapore | Associate Company | Investment in Shares | 0.00 | 391.10 | 0.00 | 391.10 |
| 5 | Health Insurance TPA of India | Associate Company | Dividend Income received | 0.00 | 0.00 | 0.00 | 0.00 |
| 6 | Health Insurance TPA of India | Associate Company | Investment in Shares | 0.00 | 1980.75 | 0.00 | 1980.75 |
| 7 | Key Management Personnel | Company Officials | Salary and Allowances | 57.12 | 57.12 | 39.46 | 39.46 |
| 8 | Key Management Personnel | Company Officials | Loans | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | | | | | |
| | | | | | | | |
| | | | Total | 57.97 | 2444.39 | 39.46 | 2425.88 |

*including the premium flow through Associates/ Group companies as an agent

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