

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: The Oriental Insurance Company Limited Date: 31st December 2016

BOD and Key Person information			
Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri Sujay Banarji	Wholetime Director & General Manager	Appointed as Officiating Chairman-cum-Managing Director w.e.f. 08.07.2016
2	Shri Jatinderbir Singh	Director	No change
3	Dr. N. Srinivasa Rao	Government Nominee Director	No change
4	Ms. Mudita Mishra	Government Nominee Director	No change
5	Shri V. E. Kaimal	Director & General Manager, CFO & FA	No change
6	Shri M. N. Sarma	General Manager	Rejoined on 27.12.2016
7	Ms. K. Ramadevi	General Manager	Retired on 31.12.2016
8	Shri P. N. Gandhi	General Manager, CFO & FA	Deputed to GBIC on 15.11.2016
9	Shri Ved Prakash	General Manager	No change
10	Shri Amitesh Sinha	General Manager	No change
11	Shri Balwant Singh	General Manager	No change
12	Shri Atul Sahai	General Manager	No change
13	Shri Atul Jerath	General Manager	Promoted on 30.11.2016
14	Ms. Susmita Mukherjee	General Manager	Promoted on 30.11.2016
15	Shri Rakesh Kumar	GM & Chief Vigilance Officer	No change

NOTE:

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