

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: The Oriental Insurance Company Limited Date: 30th September 2017

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Shri A. V. Girija Kumar	Chairman-cum-Managing Director	No change
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 Milind Anna Kharat	Non Official Director	Appointed on 29.09.2017
6	Shri Panchanan Nayak	Non Official Director	Appointed on 29.09.2017
7	Shri Aseem Chawla	Non Official Director	Appointed on 29.09.2017
8	Shri Sujay Banarji	Wholetime Director & General Manager	No change
9	Shri V. E. Kaimal	Director & General Manager, CFO & FA	No change
10	Shri Ved Prakash	General Manager	No change
11	Shri Amitesh Sinha	General Manager	Retired on 30.09.2017
12	Shri Balwant Singh	General Manager	No change
13	Shri Atul Sahai	General Manager	No change
14	Shri Atul Jerath	General Manager	No change
15	Ms. Susmita Mukherjee	General Manager	No change
16	Shri Ajit Kumar	General Manager	No change
17	Shri Anil Srivastava	General Manager	No change
18	Shri Soumya Mukherjee	General Manager	No change
19	Shri M. P. Nagpal	GM & Chief Vigilance Officer	No change
20	Shri Saket Singhal	Appointed Actuary	No change

NOTE:

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