

दि ओरिएण्टल इन्श्योरेंस 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

Deptt; Board Sectt.

9 May 2019

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 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Cessation of Directorship of Dr. N. Srinivasa Rao

Ref: ISIN INE06GZ08015 – Security OICL 29 (OICL 8.80 % 2029 (Series I) Type-PT

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Dr. N. Srinivasa Rao, Government Nominee Director, ceased to be a Director on the Board of the Company vide Notification dated 8th May 2019 of Government of India (copy enclosed).

We request you to take the above on record.

Thanking you,

Yours faithfully,

For The ORIENTAL INSURANCE COMPANY LIMITED

(RASHMI BAJPAI)
COMPANY SECRETARY & DGM

Received
9/5/2019
RB

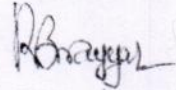
Ms. Rashmi Bhatnagar
DGM

F. No. A.11011/6/2017-Ins.II
Government of India
Ministry of Finance
Department of Financial Services
(Insurance Division)

2nd Floor, Jeevan Deep Building,
Sansad Marg, New Delhi,
Dated: 08th May, 2019

ORDER

The President is pleased to appoint Shri Lalit Kumar Chandel, Economic Adviser, Department of Financial Services, Ministry of Finance as Government Nominee Director on the Board of Oriental Insurance Company Limited, New Delhi with immediate effect and until further orders vice Dr. N. Srinivasa Rao, Economic Adviser.



(K. B. Nayyar)

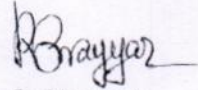
Under Secretary to the Govt. of India
Tel. No. 23748789

Shri A. V. Girija Kumar
Chairman-cum-Managing Director,
Oriental Insurance Company Ltd.,
New Delhi.

Shri Lalit Kumar Chandel
Economic Adviser,
Department of Financial Services,
Ministry of Finance,
New Delhi.

Copy for information to:

1. PPS to Secretary (FS)
2. PPS to Addl. Secretary (FI)
3. JS (SM) / Director (Ins.II) / Joint Director (Ins.I) / US Ins. (I) / Guard File



(K. B. Nayyar)

Under Secretary to the Govt. of India