

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: The Oriental Insurance Company Limited Date: 30th September 2016

BOD and Key Person information

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Dr. A. K. Saxena	Chairman-cum-Managing Director	Retired on 30.06.2016
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 A. S. Bali	Part time Non-Officio Director	Term ended on 10.07.2016
6	Shri Sujay Banarji	Wholetime Director & General Manager	Appointed as Officiating Chairman-cum-Managing Director w.e.f. 08.07.2016
7	Shri V. E. Kaimal	Director & General Manager	Appointed as per MoF Order dated 7th September, 2016
8	Ms. K. Ramadevi	General Manager	No change
9	Shri P. N. Gandhi	General Manager , CFO & FA	No change
10	Shri Ved Prakash	General Manager	No change
11	Shri Amitesh Sinha	General Manager	No change
12	Shri Balwant Singh	General Manager	No change
13	Shri Atul Sahai	General Manager	No change
14	Shri Rakesh Kumar	GM & Chief Vigilance Officer	No change

NOTE:

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