

## PERIODIC DISCLOSURES

**FORM NL-34 : Board of Directors & Key Person**

Insurer: The Oriental Insurance Company Limited

Date: 30th June, 2014

### 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       | No change   |
| 2       | Shri S. L. Bansal      | Government Nominee Director          | No change   |
| 3       | Dr. N. Srinivasa Rao   | Government Nominee Director          | No change   |
| 4       | Mrs. Kaushalya Roy     | Part time Non-Officio Director       | No change   |
| 5       | Shri Vijay Garg        | Part time Non-Officio Director       | No change   |
| 6       | Shri A. S. Bali        | Part time Non-Officio Director       | No change   |
| 7       | Shri Kuldip Singh      | Wholetime Director & General Manager | No change   |
| 8       | Shri Niraj Kumar       | General Manager                      | No change   |
| 9       | Shri K. K. Rao         | General Manager                      | No change   |
| 10      | Shri P. Senthilkumar   | General Manager                      | No change   |
| 11      | Shri B. N. Prasad      | General Manager                      | No change   |
| 12      | Shri A. K. Mittal      | General Manager                      | Addl change of Financial Advisor removed wef 23.6.2014 vide Internal Office Order |
| 13      | Shri Sujay Banarji     | General Manager                      | No change   |
| 14      | Shri M. Nagaraja Sarma | General Manager & Financial Advisor  | Given addl charge of Financial Advisor wef 23.6.2014 vide Internal Office Order   |
| 15      | Ms. K. Ramadevi        | General Manager                      | Promoted and taken charge on 30.5.2014  |
|         |                        |                                      |   |
|         |                        |                                      |   |

NOTE:

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