

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: The Oriental Insurance Company Limited

Date: 30th June, 2015

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 Jatinderbir Singh	Director	Appointed w.e.f. 23rd March, 2015
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 Sujay Banarji	Wholetime Director & General Manager	No change
9	Shri Niraj Kumar	General Manager	No change
10	Shri K. K. Rao	General Manager	No change
11	Shri P. K. Bhagat	General Manager	No change
12	Shri P. Senthilkumar	General Manager	Retired on 30.6.2015
13	Shri B. N. Prasad	General Manager	No change
14	Shri A. K. Mittal	General Manager	No change
15	Ms. K. Ramadevi	General Manager , FA & CFO	No change
16	Shri Rakesh Kumar	GM & Chief Vigilance Officer	No change
17	Shri Nikhil Gupta	Appointed Actuary (Full Time)	No change

NOTE:

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