

## PERIODIC DISCLOSURES

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

Insurer: The Oriental Insurance Company Limited

Date: 30th September, 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	Retired on 30.9.2015
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	Retired on 31.8.2015
12	Shri B. N. Prasad	General Manager	No change
13	Shri A. K. Mittal	General Manager	No change
14	Ms. K. Ramadevi	General Manager , FA & CFO	No change
15	Shri P. N. Gandhi	General Manager	Joined on 10.8.2015
16	Shri Ved Prakash	General Manager	Joined on 10.8.2015
17	Shri Amitesh Sinha	General Manager	Joined on 10.8.2015
18	Shri Balwant Singh	General Manager	Joined on 10.8.2015
19	Shri S. Gopakumar	General Manager	Joined on 10.8.2015
20	Shri Atul Sahai	General Manager	Joined on 10.8.2015
21	Shri Rakesh Kumar	GM & Chief Vigilance Officer	No change
22	Shri Nikhil Gupta	Appointed Actuary (Full Time)	Resigned on 18.9.2015

NOTE:

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