

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: The Oriental Insurance Company Limited

Date:

30th September, 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 Sujay Banarji	Wholetime Director & General Manager	Appointed as Wholetime Director on the Board of Company w.e.f. 17.7.2014
9	Shri Niraj Kumar	General Manager	No change
10	Shri K. K. Rao	General Manager	No change
11	Shri P. Senthilkumar	General Manager	No change
12	Shri B. N. Prasad	General Manager	No change
13	Shri A. K. Mittal	General Manager	No change
14	Shri M. Nagaraja Sarma	General Manager & Financial Advisor	No change
15	Ms. K. Ramadevi	General Manager	No change
16	Shri Nikhil Gupta	Appointed Actuary (Full Time)	Joined on 01.08.2014

NOTE:

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