

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: The Oriental Insurance Company Limited Date: 30th June 2013

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	Shri Lalit Kumar	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 S. K. Chanana	Director & General Manager	No change
7	Shri N. K. Singh	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 & Financial Advisor	No change
13	Shri N. Tobdan	General Manager & Chief Vigilance Officer	Transferred to United India & relieved on 28.6.2013
14	Shri Sujay Banarji	General Manager	Joined on 31.5.2013

NOTE:

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