

PERIODIC DISCLOSURES

FORM NL-34 : Board of Directors & Key Person

Insurer: The Oriental Insurance Company Limited Date: 31st December, 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	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	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 Sujay Banarji	General Manager	No change
14	Shri M. Nagaraja Sarma	General Manager	No change

NOTE: Shri N. K. Singh, Director & General Manager, retired on 30.11.2013

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