

F. No. A-11011/1/2015-Ins.II  
Government of India  
Ministry of Finance  
Department of Financial Services  
(Insurance Division)

2<sup>nd</sup> Floor, Jeevan Deep Building,  
Sansad Marg, New Delhi.  
Dated 23<sup>rd</sup> March, 2015

ORDER

Under Articles 105 and 105(A) of Memorandum and Articles of Association of Oriental Insurance Company Limited, New Delhi, President is pleased to appoint Shri Jatinder Bir Singh, Chairman and Managing Director, Punjab & Sind Bank as Director on the Board of Oriental Insurance Company Limited, New Delhi with immediate effect up to 31.12.2017 i.e. up to the date of his superannuation or until further orders, whichever is earlier.

( Arun Kumar Misra)

Under Secretary to the Government of India  
Tel. No. 23748789

Shri Jatinder Bir Singh,  
Chairman and Managing Director,  
Punjab & Sind Bank,  
"Bank House", 21, Rajendra Place,  
New Delhi-110008.

Dr. A.K. Saxena,  
Chairman-cum-Managing Director,  
Oriental Insurance Company Ltd.,  
New Delhi.