

F. No. A-11011/03/2022-Ins.I
Government of India
Ministry of Finance
Department of Financial Services

Jeevan Deep Building, 2nd floor
Sansad Marg, New Delhi- 110 001
Dated 31st October, 2022

To:

Chairman-cum-Managing Director
Oriental Insurance Company Limited
New Delhi

Subject: Appointment of General Manager and Director in Oriental Insurance Company Limited

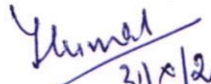
Sir,

I am directed to hereby convey the approval of the Central Government in exercise of its powers under article 105(A)(1) of the Articles of Association of OICL, for appointment of

- (i) Shri Rashmi Raman Singh currently General Manager, OICL as General Manager and Director in OICL, with effect from the date of assumption of office and up to the date of his attaining the age of superannuation (i.e., 28.2.2025), or until further orders, whichever is earlier;
- (ii) Ms. Sunita Tuli Nagpal currently General Manager, NICL as General Manager and Director in OICL, with effect from the date of assumption of office and up to the date of her attaining the age of superannuation (i.e., 31.10.2023), or until further orders, whichever is earlier;

2. A copy of the Board's approval for their appointment as General Manager and Director in the company may please be furnished, alongwith the date of assumption of office.

Yours faithfully


31/10/2022
(Jagjeet Kumar)

Director

Tele: 011 23748767

Email: Jagjeet.kumar@nic.in