

ओरियन्टल बैंक ऑफ़ कॉमर्स

(भारत सरकार का उपक्रम)

प्रधान कार्यालय : प्लॉट सं. 5, इंस्टीट्यूशनल एरिया,
सैक्टर-32, गुरुग्राम-122001



ORIENTAL BANK OF COMMERCE

(A GOVERNMENT OF INDIA UNDERTAKING)

Head Office : Plot No. 5, Institutional Area,
Sector - 32, Gurugram-122001

HO/MBD/2019

17.05.2019

Scrip Code: ORIENTBANK

The Executive Director,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor, Bandra Kurla

Complex, Bandra (E), Mumbai-400051

Dear Sir/Madam,

Reg. Reply to Clarification Sought

In response to the clarification sought regarding 'Secretarial Auditor of the Bank', the Bank hereby clarifies that

- I. Yes, the intimation was provided with 24 hours of the completion of appointment process i.e. acceptance of appointment by M/s Agarwal S. & Associates, Company Secretaries.
- II. The brief profile of the firm is enclosed herewith.
- III. The appointment is effective from 24.04.2019 for Secretarial Audit of the Bank for FY 2018-19.

Yours faithfully


Company Secretary
(as enclosed)

BRIEF PROFILE

"AGARWAL S. & ASSOCIATES" was established in the year 2003 by CS Sachin Agarwal as proprietorship firm and was converted into partnership firm in 2016.

The firm has vast experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Listings and Capital Market Transactions.

The firm also renders secretarial services to PSUs such as GAIL, NTPC, BHEL, SAIL, PFC, EIL, NFL & their associate companies. They are also engaged by DCIL, NBCC, Petronet LNG, Kribhco, RMSI, Copal Partners (Moody's subsidiary-US), Pigeon India (Japan), Ameriprise India (US), Comparex (Austria), Parker group (Japan), Health Insurance TPA of India Limited (JV of all public sector Insurance Cos.), Agriculture Insurance Company of India Limited.

CS Sachin Agarwal (Managing Partner)

He is fellow member of the Institute Company Secretaries of India and also a Law Graduate. He founded M/s Agarwal S. & Associates at New Delhi in 2003 and has been practicing as a Company Secretary since then. He brings a huge amount of post qualification technical experience & core knowledge of Companies Act and Secretarial practices.