

Ref. No.: GIC Re/SE/2021-22/DIR-3

Date: December 23, 2021

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

Scrip Code: (BSE - 540755/ NSE - GICRE)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with para A of Schedule III and Regulations 46(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Ministry of Finance vide Letter F. No. A-15011/11/2021-Ins.I dated 21st December 2021 has conveyed the approval of Central Government, in exercise of powers under Article No. 76 of the Articles of Association of the Corporation, for appointment of **Shri T. Sivakumar** as **part-time non-official Director** with immediate effect for a period of three years or until further orders, whichever is earlier.

The communication from Ministry of Finance regarding the aforesaid appointment was received by the Corporation on December 22, 2021.

Shri T. Sivakumar is not related to any of the existing Directors of the Corporation and is not debarred from holding office of Director by virtue of any SEBI Order or any other authority. His **brief profile** is attached herewith.

We request you to kindly take the above information on record.

Thanking You.

Yours sincerely

For General Insurance Corporation of India


(Satheesh Kumar)
CS& Compliance Officer

भारतीय साधारण बीमा निगम
(भारत सरकार की कंपनी)

General Insurance Corporation of India

(Government of India Company)

CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

“सुरक्षा”, 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020.

“SURAKSHA”, 170, J. Tata Road, Churchgate,
Mumbai - 400 020. INDIA Tel.: +91-222286 7000
www.gicofindia.in





Brief profile of Shri T. Sivakumar

Shri T Sivakumar is a M. Tech in Civil Engineering (Gold Medalist). His hometown is Puducherry. He has 32 years of experience as Civil Engineer cum Government Licensed contractor. He has completed construction works taken from various Govt. Agencies and completed different of type of buildings and infrastructures. He is a partner in Sivakumar Constructions. He is interested to serve upliftment of poor people and disabled persons.