

Ref. No.: GIC Re/SE/2019-20/DIR-7

Date: January 20 2020

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 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 in pursuant to Article No. 76 (ii) of the Articles of Association of the Corporation of Memorandum and Articles of Association of the Corporation, the President through Ministry of Finance Letter No.: F. No. A 11011/06/2017-Ins. II dated **17th January 2020** has appointed **Ms. Dakshita Das**, Additional Secretary, Department of Financial Services, Ministry of Finance as **Government Nominee Director** on the Board of the Corporation with immediate effect until further orders vice **Shri Ravi Mital**, Additional Secretary, Department of Financial Services.

The brief profile of Ms. Dakshita Das is attached herewith. Kindly note that Ms. Dakshita Das is not related to any of the existing Directors of the Corporation

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

Thanking You

Yours sincerely

For General Insurance Corporation of India



(Suchita Gupta)
CS & CFO & 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.: +91-22-2286 7000
www.gicofindia.in





Brief Profile of Smt. Dakshita Das, Additional Secretary, DFS.

Smt. Dakshita Das, 58 years, holds the degree of BA (Hons) from Lady Shri Ram College for Women and M.Phil in International Relations.

Presently, she has been posted as Additional Secretary, Department of Financial Services, Ministry of Finance, New Delhi.

She has been appointed by Government of India as Government Nominee Director on the Board of General Insurance Corporation of India w.e.f. 17.01.2020, with immediate effect and until further orders.

She has also been appointed by Government of India as Government Nominee Director on the Board of Bank of India w.e.f. 13.07.2018 and as Director on the Board of National Investment and Infrastructure Fund Trustee Ltd. (NIIFTL) w.e.f. 14.06.2019.

Her areas of interest are Public Finance.
