

Ref. No.: GIC Re/SE/2019-20/DIR-4

Date: November 30, 2019

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

This has reference to our communication dated 11th November, 2019 regarding Outcome of Board Meeting.

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 Board of Directors at its meeting held on 11th November, 2019 approved the following changes in Director and Key Managerial Personnel:

1. **Smt. Sashikala Muralidharan**, General Manager, Whole-time Director & Chief Financial Officer ceases to be on the Board of the Corporation on attaining superannuation with effect from **30th November, 2019**.
2. **Smt. Suchita Gupta**, General Manager, Company Secretary & Compliance Officer has been appointed as Chief Financial Officer of the Corporation with effect from **1st December, 2019** in place of Smt. Sashikala Muralidharan pursuant to Section 203 of the Companies Act, 2013.

Kindly take note of the above.

Thanking you,

Yours sincerely

For General Insurance Corporation of India


(Suchita Gupta)
Company Secretary & 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





The Brief Profile of Smt. Suchita Gupta is as follows:

Mrs. Suchita Gupta aged 56, presently holding the position of Company Secretary of the Corporation holds master's degree in commerce and a bachelor's degree in law from University of Mumbai.

She has been associated with our Corporation since April 20, 1987. She is a fellow member of the Insurance Institute of India and the Institute of Company Secretaries of India. Previously, she has worked as an administrative officer, assistant manager in finance, deputy manager in finance (investment accounts) and Assistant General Manager in Secretarial and Life Re Department of the Corporation.