

Ref. No.: GIC Re/SE/2018-19/DIR-3

Date: August 1, 2018

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, 5<sup>th</sup> 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 **Shri C.R. Vijayan**, Executive Director (General Manager & Whole-Time Director) and **Shri G. Srinivasan**, Non-Executive & Non-Independent Director have **ceased** to be on the Board of the Corporation on attaining superannuation with effect from **31<sup>st</sup> July, 2018**.

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.

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