

Ref. No.: GIC Re/SE/2019-20/DIR-8

Date: March 13, 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 pursuant to Article No.76 (ii) of the Memorandum and Articles of Association of the Corporation, the President through Ministry of Finance Letter No.: F. No. A 11011/1/2015-Ins. II dated **12th March, 2020** has appointed **Ms. Manimekhalai (DIN: 08411575)**, Executive Director, Canara Bank, Bengaluru as **Director** on the Board of the Corporation with immediate effect and for a period of three years or till the date of her tenure as Executive Director, Canara Bank or till the date of her superannuation or until further orders, whichever is earliest.

The brief profile of Ms. Manimekhalai is attached herewith. Kindly note that Ms. Manimekhalai 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 Ms. Manimekhalai

Ms. Manimekhalai is a Master of Business Administration (Marketing) degree holder from Bangalore University and has CAIIB qualification. She joined Vijaya Bank as Officer in 1988 and has three decades of all-round banking experience as Branch Head, Regional Head and functional head of various Departments at Corporate Office. As General Manager of Vijaya Bank, she has headed the Bangalore North Region of the Bank. She had wide cross-functional experience at Corporate Office with responsibility for policy making, strategic planning, setting organizational goals & growth strategies, action plans, compliance with regulatory guidelines, driving business growth, performance reviews, internal control, liaison with regulatory authorities, and various other functions.

She was instrumental in driving business growth and effective NPA management, conceptualization, design and launch of various retail Assets and Liabilities products, design and launch of Marketing campaigns, implementation of Risk Based Supervision (RBS) system in Vijaya Bank, transition from manual Risk Based Internal Audit (RBIA) regime to total computerized online system, significantly enhancing the integrity, reliability, speed and adherence to regulatory requirements, Implementation of computerized, online Concurrent Audit system, Significant contribution for improvement of compliance culture, due diligence, supervision, oversight and monitoring mechanism across the bank. Ms. Manimekhalai is Executive Director in Canara Bank since 11th February 2019.

