

Ref. No.: GIC Re/SE/2019-20/-OBM

Date: November 11, 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: Outcome of Board Meeting held on November 11, 2019

- Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable requirements, we forward herewith a copy of the unaudited financial results(**Standalone and Consolidated**) for the quarter/period ended September 30, 2019 together with the Auditors Limited Review Report approved by the Board of Directors at its meeting held on November 11, 2019.
A copy of the press release being issued in this connection is also attached.
- Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today has approved the appointment of Smt. Suchita Gupta, General Manager, Company Secretary and Compliance Officer as Chief Financial Officer (CFO) of the Corporation. The appointment shall take effect from 1st December, 2019.
Smt. Suchita Gupta, General Manager, Company Secretary and Compliance Officer will be replacing the existing CFO, Smt. Sashikala Muralidharan, General Manager and Whole Time Director who shall be retiring on attaining superannuation on 30th November 2019. The brief profile of Smt. Suchita Gupta is attached herewith.

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

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.