

Ref. No.: GIC Re/SE/2018-19/DIR-1

Date: June 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:

1. Shri Y. Ramulu, Executive Director (General Manager and Whole-Time Director) has ceased to be on the Board of the Corporation on attaining superannuation with effect from 31<sup>st</sup> May, 2018.
2. In pursuant to Article No. 76 (ii) of the Articles of Association of the Corporation, the President of India through Ministry of Finance Letter F. No. A 11011/10/2009-Ins. IV dated 30<sup>th</sup> May, 2018 has appointed **Shri C.R. Vijayan** as General Manager and Whole time Director on the Board of Directors of the Corporation **with effect from 1<sup>st</sup> June, 2018**, for a period of three years or till retirement (**31.07.2018**) or until further orders, whichever is the earliest.

**The brief profile of Shri C.R. Vijayan is attached herewith.** Kindly note that Shri C.R. Vijayan is not related to any of the existing Directors of the Corporation

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 Shri C.R. Vijayan is as follows:**

Shri C.R. Vijayan has done his M.Sc. in Chemistry from Indian Institute of Technology, Bombay. He joined the General Insurance Industry in the year 1981 as an Assistant Administrative officer in Oriental Insurance Company. He has worked as a Branch Manager, Senior Branch Manager, Senior Divisional Manager, Chief Manager at Head Office, Chief Regional Manager at Hubli and Deputy General Manager at Kochi.

On being promoted as General Manager in 2015, he joined United India Insurance Company. He has worked in various capacities in Marketing , Technical and Estate Departments.

