



Ref. No.: GIC Re/SE/2020-21/DIR-2

Date: August 27, 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.17 & 18 of the Memorandum and Articles of Association of the Corporation, established under Section 9 of the General Insurance Business (Nationalisation) Act, 1972(No. 57 of 1972), the President through Ministry of Finance Letter No.: F. No. A 11011/1/2015-Ins. II dated **26th August, 2020** has appointed **Shri Atanu Kumar Das** (DIN-07758968), MD & CEO, Bank of India as **Director** on the Board of the Corporation with immediate effect and for a period of three years or till the date of his tenure as MD & CEO, Bank of India or till the date of his superannuation or until further orders, whichever is earlier.

Shri Atanu Kumar Das is not related to any of the existing Directors of the Corporation and is not debarred from holding office of Director by virtue of any SEBI Order or any other authority. The Brief Profile of **Shri Atanu Kumar Das** is attached herewith.

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

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: L67200MH1972GOI016133 IRDA REG NO.: 112

सुरक्षा, 170, जे. टाटा रोड, चर्चगेट मुंबई- ४०००२०

"SURAKSHA", 170, J. Tata Road, Churchgate,

Mumbai 400020. INDIA Tel: 91-22-22867000

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BRIEF PROFILE OF MR. ATANU KUMAR DAS

Shri Atanu Kumar Das is a post graduate in Applied Economics and NET holder from UGC. While pursuing a doctoral degree at IIT, Kharagpur, Shri Das joined the Banking Industry as Economist in the year 1994.

In his 26 years of banking experience, he has been involved at both policy and operational levels. Prior to assuming charge as Delhi Regional Head in January 2015, he was heading Vijaya Bank's Lucknow Region for more than 3 years. At Vijaya Bank's Corporate Office, Shri Das was handling Planning & Development, a very key department, among others.

He has been part of several important training programs/workshops conducted at premier institutions like IIM (Kozhikode), IIM (Ahmedabad), ASCI, NIBM, BTC, Frankfurt School of Business Management and IDRBT.

He had taken charge as Executive Director of Bank of India on 17.02.2017 and was overseeing functioning of Finance, Risk Management, Planning, Development & Co-ordination, Strategy & Economic Intelligence, Information Technology, Human Resources, Financial Inclusion and other key Departments.

He has taken charge as Managing Director & CEO of Bank of India w.e.f. 20.01.2020.