

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

Date: May 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: Requirement of the circulars dated 20th June 2018 as issued by the BSE and NSE regarding appointment of Directors

This has reference to our letters dated 18th December 2019, 20th January 2020 and 13th March 2020, in accordance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimating appointment of Mr. Devesh Srivastava, Chairman cum Managing Director, Ms, Dakshita Das, Government Nominee Director and Ms. A Manimekhalai, Director vide respective letters of Ministry of Finance, Government of India.

As per the requirement of the circulars dated 20th June 2018 as issued by the BSE and NSE respectively, on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the above Directors being appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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: L67200MH1972GOI016133 IRDA REG NO.: 112

'सुरक्षा', १७०, जे. टाटारोड, चर्चगेट, मुंबई ४०००२०
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