

General Insurance Corporation of India

ARCHIVAL POLICY FOR ANY MATERIAL EVENT OR INFORMATION DISCLOSED TO THE STOCK EXCHANGE(S) - 2017

GENERAL INSURANCE CORPORATION OF INDIA ARCHIVAL POLICY FOR ANY MATERIAL EVENT OR INFORMATION DISCLOSED TO THE STOCK EXCHANGE(S)

1. Preamble:

In terms of disclosure of events/information under Regulation 30(8) of the Listing Regulations 2015, the Corporation has to disclose on its website all such events or information which have been disclosed to the Stock Exchange(s) under this regulation. Such disclosures are required to be hosted on the website of the Corporation for a minimum period of five years and thereafter as per the archival policy of the Corporation as disclosed on the website of the Corporation.

In order to comply with the above regulation, General Insurance Corporation of India ("the "Corporation") has formulated this Archival Policy (the "Policy").

2. Objective:

The objective of this Policy is to archive any of the material events or information which is disclosed by the Corporation to the Stock Exchanges prior to a minimum period of five years in terms of the Listing Regulations.

Apart from events provided in para A of Part A of Schedule III that are deemed to be material events under sub-regulation 2 of Regulation 30, the Corporation shall consider the criteria specified in clause (i) of sub-regulation 4 of Regulation 30 of the Listing Regulations, as amended from time to time, for determination of materiality of events specified in para B of Part A of Schedule III of the Listing Regulations.

3. Policy:

Any disclosure of events or intimation which has been submitted by the Corporation to the Stock Exchange(s) under the Listing Regulations and the Policy of the Corporation ("**Disclosed Information**") shall be available on the website of the Corporation for a period of five years from the date of such disclosure. Disclosed Information which is over five years old will be archived from the website of the Corporation. Anyone intending to review archived information may write to the Company Secretary and Compliance Officer of the Corporation.

4. Communication of this Policy:

Adoption of this Policy shall be communicated to the Stock Exchange(s) where the Corporation's Equity Shares are listed. This Policy shall also be disclosed on the website of the Corporation.

5. Amendments:

The Policy shall be reviewed periodically by the senior management and amendments effected to subject to approval of the Board if and when practical difficulties are encountered. However, all such amendments are subject to applicable laws, rules and regulations to the Corporation from time to time.