

Ref. No.: GIC Re/SE/2017-18

Date: December 20, 2017

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

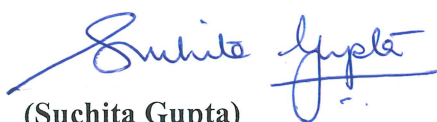
Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that in pursuant to Article No. 76 (ii) of the Articles of Association of the Corporation, the President of India through Ministry of Finance Letter F. No. A 11011/10/2009-Ins. IV dated 19th December, 2017 has appointed Smt. Sashikala Muralidharan as General Manager and Whole time Director on the Board of Directors of the Corporation for a period of three years or till retirement or until further orders, whichever is the earliest.

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 के स्वामित्व वाली 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. भारत
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एक कदम स्वच्छता की ओर