

Ref. No.: GIC Re/SE/2017-18/01

Date: December 21, 2017

To,
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

Sub: Reply to Clarification sought vide e-mail dated 20.12.2017

Dear Sir/Madam,

We refer to your e-mail dated 20.12.2017, wherein the Exchange sought clarification with respect to the disclosures made by the Corporation on December 20, 2017 vide letter Ref. No.: GIC Re/SE/2017-18 regarding the Change in Director(s) i.e. Appointment of Smt. Sashikala Murlidharan as General Manager & Whole time Director of the Corporation.

Our Clarification in this regard is as under:

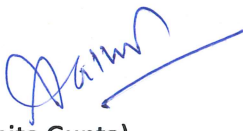
1. The Brief Profile is attached as Annexure-I.
2. Date and Term of Appointment: 19th December, 2017. In pursuance of letter received from the President of India through Ministry of Finance Letter F. No. A 11011/10/2009-Ins. IV dated 19th December, 2017, Smt. Sashikala Murlidharan has been appointed as General Manager and Whole-time Director 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


flr (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

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"SURAKSHA", 170, J. Tata Road, Churchgate,
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Annexure-I

BRIEF PROFILE

Smt. M. Sashikala entered into General Insurance Industry in 1983. After initial training, she joined The New India Assurance Company Limited as an AAO (Accounts Specialist). She has served in various capacities in Divisional & Regional Office in Chennai. She has handled Agency Vertical, Broker Vertical, Accounts & Information Technology. She worked as Chief Manager in IT department, Head Office in Mumbai. On elevation to Deputy General Manager, she was posted in IT Department, United India Insurance Company Limited at Chennai.

She joined National Insurance Company Limited, Kolkata as General Manager on 30th May 2014. Presently, she is heading IT & Accounts department of the Company beside being Chief Financial Officer. She is a Commerce Graduate, ICWA (Inter) and an Associate of the Insurance Institute of India.