

18<sup>th</sup> April 2025

To,  
Corporate Service Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400001

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

**Scrip Code: (BSE – 540755; NSE – GICRE)**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

This is to inform you that the Ministry of Finance vide Letter F. No. A-1 1013/03/2024-Ins.I dated 17<sup>th</sup> April 2025 has conveyed that the Central Government in exercise of its powers, hereby nominates Shri Manoj Muttathil Ayyappan (DIN: 10733238), Joint Secretary, Department of Financial Services as Director on the Board of the Corporation, with immediate effect (17<sup>th</sup> April 2025) and until further orders, vice Dr. M. P. Tangirala, former Additional Secretary, Department of Financial Services.

Shri Manoj Ayyappan 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. His brief profile is attached herewith.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for your information and record.

Thanking You

Yours sincerely  
**For General Insurance Corporation of India**

**Ramaswamy Narayanan**  
**Chairman & Managing Director**

**भारतीय साधारण बीमा निगम**  
(भारत सरकार की 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.  
“SURAKSHA”, 170, J. Tata Road, Churchgate,  
Mumbai - 400 020. INDIA Tel.: +91-22-2286 7000  
www.gicofindia.in

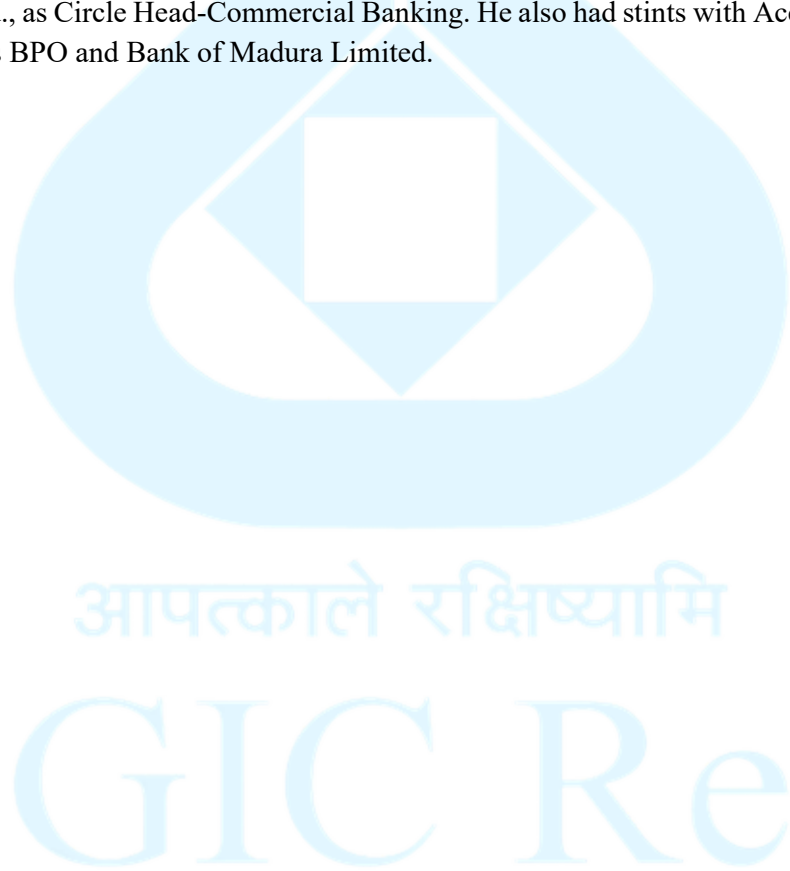


### **Brief Profile of Mr. Manoj Ayyappan**

Shri Manoj Muttathil Ayyappan holds a Master's degree in Business Administration (MBA) and had done B.Sc. from Mahatma Gandhi University, Kottayam, Kerala.

Presently, he is posted as Joint Secretary in the Department of Financial Services (DFS), Ministry of Finance, Government of India, New Delhi.

Shri Manoj Muttathil Ayyappan was appointed as Government of India Nominee Director in Bank of India from 05.08.2024. Earlier, he had worked as Business Head, MSME (SMART Business Segment) in Karur Vysya Bank. He has also worked as Business Head (MSME) with Utkarsh Small Finance Bank. He has rich experience of over 25 Years in SME lending, Financial Analysis, Trade Finance, Risk Management, Stressed Account Management and Credit Operations. Prior to Utkarsh Small Finance Bank, he has worked with Axis Bank Ltd., as Circle Head-Commercial Banking. He also had stints with Accenture Management Consulting, Infosys BPO and Bank of Madura Limited.



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एक कदम स्वच्छता की ओर

