

Ref. No.: GIC-HO/BOARD/SE-DIR-3/126/2025-26

23rd July 2025

To,
Corporate Service Department
BSE Limited
25th Floor, 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,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and with reference to our letter dated 22nd July 2025, we wish to inform you that Ms. Jayashri Balkrishna has assumed office of Executive Director of the Corporation with effect from 23rd July 2025.

Ms. Jayashri Balkrishna 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. Her brief profile is attached herewith as **Annexure- 1**. She is currently holding 1,222 equity shares / securities in the Corporation.

We request you to kindly take the above information on record.

Thanking You

Yours sincerely

For General Insurance Corporation of India

Satheesh Kumar
Company Secretary & Compliance Officer

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 Ms. JAYASHRI BALKRISHNA

Jayashri B is a Post-Graduate in Commerce from Mumbai University, a Fellow of the Insurance Institute of India (FIII), and an Associate of the Chartered Insurance Institute (ACII), London.

During her tenure in the corporation, she has managed a broad spectrum of functions, including all areas of Investments—Operations and Accounts, Reinsurance Operations (including claims management), Audit Department, Budgeting & Forecasting, Corporate communications, Credit rating, Broker Relationship Management and Investor Relations. Her approach has always been result oriented and has consistently ensured the successful completion of projects initiated by her, within the designated time frame.

Currently holding the position of Chief Risk Officer (CRO) of the Corporation, overseeing Enterprise Risk Management, Corporate Social Responsibility, Investment Mid and Back Office operations, and management of Investment Non- Performing Assets (NPAs).

