

GICHF/SEC/2017

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13th September, 2017

The Manager

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block G,

Bandra-Kurla Complex,

Bandra (E),

MUMBAI - 400 051

Scrip Code: GICHSGFIN

Fax No.: 26598237/26598238

Dear Sir,

Sub.:- Change in the Board of Directors.

As per clause 30 of the Listing Regulations and other applicable clause, we would like to inform that **Shri A. V. Girija Kumar** (CMD of Oriental Insurance Company Ltd.) has been **appointed as Additional Director (Non-Executive)** on 18th August, 2017 in the Board of our Company.

His brief profile is given as under:

Shri A. V. Girija Kumar, MBA, AII, is appointed as Chairman cum Managing Director (CMD) of The Oriental Insurance Company Ltd. w.e.f. 31st May, 2017. Prior to this, he was Director & General Manager and also Officiating CMD of National Insurance Company Ltd. and United India Insurance Company Ltd.

Shri A. V. Girija Kumar joined New India Assurance Company as a Direct Recruit Officer in 1980 and served in various parts of the Country including a stint in Saudi Insurance. Shri Girija Kumar is having more than three decades of rich and vast experience in the Non - Life Insurance Industry. He has also served in the Board of ITC Limited from 19th March, 2010 to 23rd July, 2016.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,



S. Sridharan

Sr. Vice President & Company Secretary