

GICHF/SEC/2015

1576

28th October 2015

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 Agreement and other applicable clause, we would like to inform that **Shri K. Sanath Kumar**, appointed as Additional Director (Non-Executive) on 16th September 2015 in the Board of our Company.

Shri K. Sanath Kumar, a Zoology Graduate, is the General Manager & Director of General Insurance Corporation of India (GIC Re). He has been General Manager & Director in New India Assurance Company Ltd.

He has also been a Member of High Level Claims Committee in New India Assurance and was in the Broker's Committee of IRDA. He is also on the Board of Health Insurance TPA of India Ltd.

We request you to kindly take note of the same.

The same is forwarded for your information and record purpose.

Thanking you,

Yours faithfully,



S. Sridharan
Sr. Vice President & Company Secretary