

GICHFL/SEC/2016

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15th November, 2016

To

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Fax No.: 26598237/26598238

Scrip Code: GICHSGFIN

Dear Sir,

Sub: Profile of new MD & CEO.

With reference to our letter dated 7th November, 2016, we hereby provide the brief profile of Shri S. Gopakumar, MD & CEO of the Company pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as below:

1) Profile of Shri S. Gopakumar, MD & CEO :

Shri S. Gopakumar, aged 57 years is a Commerce Graduate. Shri S. Gopakumar is a Direct Recruit Officer of the 1980 specialist batch and had his first posting at National Insurance Company Ltd. He has worked in various Offices of National Insurance Company Ltd. in different positions like Divisional Accountant, Regional Accountant, HR Manager, Divisional Manager, Chief Manager at Head Office, Regional Manager (Marketing) and Regional-in-charge.

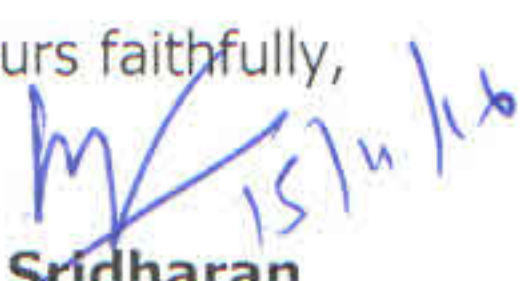
Prior to his present posting, he was Secretary General of Governing Body of Insurance Council from 1st June, 2016. Shri S. Gopakumar was promoted as General Manager in August, 2015 and posted at the Corporate Office, The Oriental Insurance Company Ltd. where he was in charge of Departments like Motor (Claims), Publicity, CSD, Motor TP Claims and Legal (Motor).

We would also like to confirm that there is no interse relation between the Directors of the Company.

This is for your information and record purpose.

Thanking you,

Yours faithfully,


S. Sridharan
Sr. Vice President & Company Secretary