

Ref. No.: GIC Re/SE/2021-22/DIR-1

Date: August 07, 2021

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

Scrip Code: (BSE - 540755/ NSE - GICRE)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with para A of Schedule III and Regulations 46(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that pursuant to Article No. 76 (ii) of the Articles of Association of the Corporation, the Central Government through Ministry of Finance Letter F. No. A-11011/5/2020-Ins.II dated 6th August 2021 has appointed **Ms. Madhulika Bhaskar, General Manager** of General Insurance Corporation of India as **Director** of the Corporation with effect from the date of assumption of office and up to the date of her attaining the age of superannuation (i.e. 30.06.2023) or until further orders, whichever is earlier.

Ms. Madhulika Bhaskar has assumed office as '**General Manager & Director**' of the Corporation with effect from **6th August 2021**.

She 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.

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

Thanking You

Yours sincerely

For General Insurance Corporation of India


(Satheesh Kumar)
CS & 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. Madhulika Bhaskar

Ms. Madhulika Bhaskar is currently working as General Manager, Financial Advisor & Chief of Internal Audit, with the General Insurance Corporation of India. She joined the Corporation as a direct recruit officer in March 1988. For 25 years of her over 33 years of continuing service with the Corporation, she has worked in Reinsurance operations, Aviation and Technical department. She has shouldered the position of Chief Risk Officer (CRO) for 7 years.

Ms. Bhaskar is an M.Sc. in Microbiology from Mumbai University, and a Fellow of the Insurance Institute of India. She takes great interest in sharing her rich experience and keeps close association with academics through her assignments as visiting faculty with National Insurance Academy, Pune; Insurance Institute of India, Mumbai; IRDAI; and other management institutes of repute. She has also been a speaker at various international conferences on Insurance, Reinsurance, and Risk Management and has many articles published to her credit in many insurance journals and periodicals.

Ms. Bhaskar is Director on the Board of GIC Re South Africa Limited.