

Ref. No.: GIC-HO/BOARD/SE-DIR-4/92/2022-23

Date: November 01, 2022

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)

Sub: Disclosure under Regulation 30 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 and in reference to our letter ref. no. GIC-HO/BOARD/SE-DIR-3/90/2022-23 dated 31st October 2022, we wish to inform you that **Shri Inderjeet Singh** and **Ms. Madhulika Bhaskar** have assumed office as **General Manager & Director** of the Corporation with effect from **31st October 2022**.

Shri Inderjeet Singh and Ms. Madhulika Bhaskar are not related to any of the existing Directors of the Corporation and are not debarred from holding office of Director by virtue of any SEBI Order or any other authority. Their brief profile is attached herewith.

Kindly take the same 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: L67200MH1972GOI016133 IRDA REG NO.: 112

'सुरक्षा', १७०, जे. टाटारोड, चर्चगेट, मुंबई ४०००२०

"SURAKSHA", 170, J. Tata Road, Churchgate,

Mumbai 400020. INDIA Tel: 91-22-22867000

FAX Server: 91-22-229899600, www.gicofindia.com

E-mail: info@gicofindia.com

Brief Profile of Mr. Inderjeet Singh, General Manager and Director

Mr. Inderjeet Singh has joined the New India Assurance Company Ltd in 1986 as a direct recruit officer and has an experience of more than 36 years in the insurance industry. During this period, he has worked in various capacities including that of In-Charge of various operational offices at Branches, Divisional Offices and Regional Offices and as General Manager in Head Office at Mumbai.

Mr. Inderjeet Singh was the Managing Director of Kenindia Assurance Company Ltd., Nairobi for two and half years.

Mr. Inderjeet Singh is a Science graduate and holds Master's degree in Business Administration from Lucknow University and is also a Fellow of the Insurance Institute of India.

Brief Profile of Ms. Madhulika Bhaskar, General Manager & Director

Ms. Madhulika Bhaskar is currently working as General Manager with the General Insurance Corporation of India (GIC Re). She joined GIC Re in 1988 as a direct recruit officer and worked with the Corporation for 34 years. During this period, she handled various departments like Reinsurance operations, Pools, Technical Underwriting, Foreign Operations, Investment, Audit, Estate & Establishment, ERM and CSR amongst others. She has shouldered key managerial positions of Chief Risk Officer, Financial Advisor, Chief of Audit and CISO. Along with her position as General Manager, she additionally handled the post of Chairman cum Managing Director of New India Assurance Co. Ltd for a period of 6 months.

Ms. Bhaskar is an M.Sc. in Microbiology from Mumbai University, and a Fellow of the Insurance Institute of India. She also holds a Diploma in Computer Management from Mumbai University. 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 also holds the position of Non-Executive Director on the Board of GIC Re South Africa Limited, GIC Prestrakhovanie LLC (Russia), and Stock Holding Corporation of India Ltd.