

Ref. No.: GIC-HO/BOARD/SE-DIR-5/166/2023-24 Date: October 01, 2023

To,

The Manager The Manager

Listing Department Listing Department

BSE Limited The National Stock Exchange of India Ltd Phiroze Jeejeebhoy Tower Exchange Plaza, 5th Floor, Plot C/1, Dalal Street G Block, Bandra Kurla Complex

Mumbai – 400001 Mumbai - 400051

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

<u>Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in reference to our letter ref. no. GIC-HO/BOARD/SE-DIR-3/144/2023-24 dated 18th September 2023, we wish to inform you that Shri Ramaswamy Narayanan (DIN: 10337640) has assumed charge of office as Chairman-cum Managing Director with effect from 1st October 2023.

Shri Ramaswamy Narayanan 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. His 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

भारतीय साधारण बीमा निगम General Insurance Corporation of India www.gicofindia.in

Brief Profile of Mr. N. Ramaswamy, Chairman-cum Managing Director

Mr. Ramaswamy Narayanan joined GIC as a direct recruit officer in 1988 and over the last three decades, he has been involved in various functions within GIC.

In his association with the reinsurance function, he has handled all the non-life classes like Fire, Engineering, Miscellaneous, Motor, Liability, Aviation, Marine and Agriculture and also most of the territories around the world. While handling the business portfolio in the Indian insurance market, he has handled many challenges in the fast-changing non-tariffed portfolio, which included quoting for and leading many treaties, as well as providing out-of-the-box solutions to clients to cater to both protecting the portfolio as well as providing capital relief.

In his tenure of four and half years as CEO, UK he was involved in handling the operations of the Branch, the newly setup Lloyds syndicate of GIC (GIC 1947) as well as the Corporate Member of GIC.

Currently, he handles the functions of HR, Office Services Department (OSD) and International Operations at GIC's Head Office in Mumbai.