



Ref. No.: GIC-HO/BOARD/SE-DIR-7/223/2022-23

Date: March 25, 2023

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, we wish to inform you that the Ministry of Finance vide Letter F. No. A-11011/12/2022-Ins.I dated 24th March 2023 has conveyed that the Central Government, in exercise of its powers under Article No. 76 of the Articles of Association of the Corporation, has appointed **Ms. Vinita Kumari** as **part-time non-official Director** of the Corporation with immediate effect for a period of three years or until further orders, whichever is earlier.

Ms. Vinita Kumari 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.

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

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E-mail: info@gicofindia.com



Brief Profile of Ms. Vinita Kumari

Ms. Vinita Kumari holds degree of Master of Arts (Hindi) from Nalanda Open University and Master of Education from Lalit Narayan Mithila University, Darbhanga. She is having 11 years of experience in teaching and knowledge in Education. Presently, she is working as an Assistant Professor at Giridih College, Giridih.
