

Ref. No.: GIC Re/SE/2021-22/DIR-4

Date: March 23, 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, 5<sup>th</sup> 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 the Ministry of Finance vide Letter eF. No. A-15011/11/2021-Ins.I dated 22<sup>nd</sup> March 2022 has conveyed that the Central Government, in exercise of its powers under Article No. 76 of the Articles of Association of the Corporation appointed **Shri Priya Bhushan Sharma** as **part-time non-official Director** on the Board of the Corporation for a period of three years from the date of the letter, or until further orders, whichever is earlier.

Shri Priya Bhushan Sharma 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.

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 Shri Priya Bhushan Sharma**

Shri Priya Bhushan Sharma (DIN 01081362) is a Chartered Accountant having more than thirty years of experience and a qualified and registered insolvency professional. He is a certified Information System Auditor (DISA), a certified Concurrent Auditor from ICAI and also certified in Forensic Accounting & Fraud Detection. His areas of expertise include Audit, Taxation, Corporate Law, Dispute Resolution through Arbitration etc. He is a director in 3B Wellness and Resorts Pvt Ltd and 3B Infrastructure Private Limited and was a director of Chandigarh Club Ltd. He is also actively involved with number of NGOs.