

GICHFL/SEC/2019

19TH December, 2019

To
The Listing Department,
The Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: 511676

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for Appointment of Shri G. Srinivasan as Independent Director (Additional Director).

We would like to inform that Shri G. Srinivasan (DIN No. 01876234) have been appointed as Independent Director (Additional Director) in the Board meeting dated 19th December, 2019.

We would also like to confirm that there is no relation between the newly appointed Directors. We also affirm that the above said person is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief Profile of the Director is enclosed as Annexure I.

This is for your information and record purpose.

Thanking you,

Yours faithfully,


S. Sridharan
Sr. Vice President & Company Secretary

Encl.:a/a

Brief Profile

Shri G. Srinivasan (DIN no. 01876234), aged 61 years, is a Commerce Graduate from Madras University, and an Associate of Institute of Cost and Management Accountants of India, and a Fellow of Insurance Institute of India. He is ex-CMD of The New India Assurance Company Limited. Prior to his joining of The New India Assurance Company Ltd., he was the CMD of The United India Insurance Company Limited. He is the longest serving CMD of Public Sector Insurance Companies. He has more than 38 years of experience in General Insurance Industry both in India and abroad and during his tenure he has been conferred with number of national and international awards for his extraordinary achievements and for taking the organization in each of his assignment at new heights.

