

GICHFL/SEC/2023

27th September, 2023

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

Scrip Code(s)

Equity: 511676
NCD(s): 973854 & 974623
CP(s): 725272, 725338 & 725416

Dear Sir,

Sub: Disclosure under Regulation 30 & 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 - Change in Director.

Ref.: - Date and time of occurrence of event – 26th September, 2023 and time – 4.17 P.M.

We would like to inform that Smt. Rajeshwari Singh Muni (DIN no. 09794972), CMD of National Insurance Co. Ltd. has been appointed as Additional Director (Non-Executive) on the Board of our Company w.e.f. 26th September, 2023. Her appointment is subject to approval of Shareholders.

The other details as per, SEBI circular dated 13th July, 2023 is annexed as Annexure A.

Further, we confirm that there is no inter-se relation between newly appointed Director and she is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

This is for your information and record purpose.

Yours faithfully,

Nutan Singh
Group Head & Company Secretary

Enc.: a/a.

Annexure-A

Information under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Change in Director

Smt. Rajeshwari Singh Muni (DIN NO. 09794972), Additional Director (Non-Executive Director)		
a)	Reason for Change (viz. appointment/ resignation/ removal/ death or otherwise)	Appointment
b)	Date of appointment / cessation (as applicable) & term of appointment / reappointment	Board on 26 th September, 2023 has considered and approved her appointment as Additional Director (Non-Executive), liable to retire by rotation. Her appointment is subject to approval of shareholders of our Company as per the applicable regulatory guidelines.
c)	Brief Profile (in case of appointment)	Enclosed as Annexure B
d)	Disclosures of relationship between directors (in case of appointment)	No inter se relation.

Annexure B

Brief Profile of Smt. Rajeshwari Singh Muni

Smt. Rajeshwari Singh Muni has taken charge as Chairman-cum-Managing Director of National Insurance Company Limited on 1st September 2023. Prior to taking charge as CMD, she was General Manager & Director of United India Insurance Company Limited w.e.f. 18th November 2022. She is a Science Graduate and also holds MBA (HR and Finance) and Associate from Insurance Institute of India, Mumbai. She commenced her career at General Insurance Corporation of India in the year 1987 and moved to Agriculture Insurance Company of India Limited (AICL) in 2004. She has 35 years of experience and expertise in dealing Crop Insurance in various capacities. A long part of which was heading the agriculturally predominant States of Andhra Pradesh, Telengana and Madhya Pradesh as Regional Manager and also overseeing of all the five Southern States as Deputy General Manager. Upon elevation as General Manager in the year 2019, she handled various portfolios at AICL, Head Office at New Delhi and performed exceedingly well in all spheres. She is a keen learner coupled with traits of sincerity, honesty, dedication, commitment which have been the key to her success in reaching the heights.