

Ref. No.: GIC-HO/BOARD/SE-DIR-4/157/2022-23 Date: January 05, 2023

To,

The Manager
Listing Department

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Listing Department

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

Mumbai – 400001 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-11011/04/2022-Ins.I dated 5th January 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 **Dr. M. P. Tangirala**, (DIN: 03609968) Additional Secretary, Department of Financial Services as Government Nominee Director of the Corporation with effect from 5th January 2023 and until further orders vice Shri Amit Agrawal erstwhile Additional Secretary, Department of Financial Services.

Dr. M. P. Tangirala 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 Dr. M. P. Tangirala

Maruthi Prasad Tangirala is a 1990 batch officer of the Indian P&T Accounts and Finance Service. He joined service after obtaining a BE in civil engineering from College of Engineering, Guindy, and a PGDM from IIM Calcutta. He also holds an LLB (Osmania University, Hyderabad) and an MPhil (Panjab University, Chandigarh). His PhD is from the Centre for the Study of Law and Governance, JNU, New Delhi. He has published articles in scholarly journals, and is the author of *Telecom Sector Regulation in India: An Institutional Perspective*, published by Routledge in 2019.

He has earlier worked in the Department of Telecommunications, Telecom Regulatory Authority of India, Insurance Regulatory and Development Authority of India, and Union Public Service Commission.