

GICHF/SEC/2015

1575

28<sup>th</sup> October, 2015

*The Listing Department*

**The Bombay Stock Exchange Limited**

P J Towers, Dalal Street

**MUMBAI - 400 001**

Fax No:-022-22721072

**Scrip Code : 511676**

Dear Sir,

**Sub.:- Change in the Board of Directors.**

As per clause 30 of the Listing Agreement and other applicable clause, we would like to inform that **Shri K. Sanath Kumar**, appointed as Additional Director (Non-Executive) on 16<sup>th</sup> September 2015.

Shri K. Sanath Kumar, a Zoology Graduate, is the General Manager & Director of General Insurance Corporation of India (GIC Re). He has been General Manager & Director in New India Assurance Company Ltd.

He has also been a Member of High Level Claims Committee in New India Assurance and was in the Broker's Committee of IRDA. He is also on the Board of Health Insurance TPA of India Ltd.

We request you to kindly take note of the same.

The same is forwarded for your information and record purpose.

Thanking you,

Yours faithfully,



**S. Sridharan**

**Sr. Vice President & Company Secretary**