

GICHFL/SEC/2016

01721

01<sup>st</sup> December, 2016

To

Shri Jitin Prajapati  
Assistant Manager,  
The Listing Department,  
**The Bombay Stock Exchange Limited,**  
P.J. Towers, bmnbv  
Dalal Street,  
Fort,  
**Mumbai – 400 001**

**Fax No.: 022-22721072**

**Scrip Code: 511676**

Dear Sir,

**Sub.: Disclosure Verification.**

**Ref.: Reply to your email dated 16<sup>th</sup> November, 2016.**

With reference to your email dated 16<sup>th</sup> November, 2016 in response to our previous letter dated 7<sup>th</sup> November, 2016 informing about the appointment of our new Managing Director & CEO, Shri S. Gopakaumar, we would like to submit that we missed to submit the the profile of our new MD & CEO inadvertently.

We hereby provide his brief profile for your kind reference.

We also assure you that the same will be adhered to by the Company in future.

Thanking you,

Yours faithfully,

  
**S. Sridharan**  
**Sr. Vice President & Company Secretary**

**Encl.:a/a**

## PROFILE

Shri S. Gopakumar, aged 57 years is a Commerce Graduate. Shri S. Gopakumar is a Direct Recruit Officer of the 1980 specialist batch and had his first posting at National Insurance Company Ltd. He has worked in various Offices of National Insurance Company Ltd. in different positions like Divisional Accountant, Regional Accountant, HR Manager, Divisional Manager, Chief Manager at Head Office, Regional Manager (Marketing) and Regional-in-charge.

Prior to his present posting, he was Secretary General of Governing Body of Insurance Council from 1<sup>st</sup> June, 2016. Shri S. Gopakumar was promoted as General Manager in August, 2015 and posted at the Corporate Office, The Oriental Insurance Company Ltd. where he was in charge of Departments like Motor (Claims), Publicity, CSD, Motor TP Claims and Legal (Motor).

