

Ref. No.: GIC Re/SE/2020-21/DIR-5

Date: November 26, 2020

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

Scrip Code: (BSE - 540755/ NSE - GICRE)

Dear Sir/Madam,

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 and in reference to our letter ref. no. GIC Re/SE/2020-21/DIR-4 dated 25th November 2020, we wish to inform you that **Shri Deepak Prasad**, General Manager of General Insurance Corporation of India has assumed office as 'General Manager & Director' of the Corporation with effect from 25th November 2020.

Shri Deepak Prasad 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. The brief profile of **Shri Deepak Prasad** is attached herewith.

We request you to kindly take the above information on record.

Yours Sincerely

For General Insurance Corporation of India

(Suchita Gupta)

CS & CFO & Compliance Officer



भारतीय साधारण बीमा निगम (भारत सरकार की कंपनी)

General Insurance Corporation of India

(Government of India Company)

CIN NO.: L67200MH1972GOI016133 IRDA REGN No.: 112

"सुरक्षा", 170, जे. टाटा रोड, चर्चगेट, मुंबई - 400 020.

"SURAKSHA", 170, J. Tata Road, Churchgate, Mumbai - 400 020. INDIA Tel.: +91-22-2286 7000 www.gicofindia.in



भारतीय साधारण बीमा निगम General Insurance Corporation of India www.gicofindia.in



BRIEF PROFILE OF SHRI DEEPAK PRASAD

Shri Deepak Prasad is a Geology graduate from Ranchi University and is a Direct recruit Officer of 1984 batch. He has worked in various capacities at The New India Assurance Co Ltd. He was transferred to the Corporation from New India Assurance Company Ltd. in the year 2012 and promoted as Deputy General Manager. He worked in the following departments for various period of times:

Human Resources, Office Services Department, Legal, Training, Information Technology, International Operations, Property (Both Domestic & Foreign) Retro (Inwards & outwards)

He was posted to GIC Re South Africa Ltd (wholly owned subsidiary of GIC Re) between April 2016 to March 2018 as MD & CEO, when the company saw an allround development during the two years.

He was promoted and posted as General Manager of the Corporation on his return from GIC Re South Africa in April 2018. He is a Director on the Boards of GIC Bhutan Reinsurance Company Limited and GIC Perestrakhovanie LLC (Wholly owned subsidiary at Moscow).

