

GICHFL/SEC/2020

2nd January, 2020

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

Scrip Code: 511676

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for Appointment of Shri Dévesh Srivastava as Additional Director (Non-Executive Chairman).

We would like to inform that Shri Devesh Srivastava (DIN No. 08278993) have been appointed as Additional Director (Non-Executive Chairman) in the Board of our Company w.e.f 1st January, 2020.

We would also like to confirm that there is no inter se relation between the Directors. We also affirm that the above said person is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief Profile of the Director is enclosed as Annexure I.

This is for your information and record purpose.

Thanking you,

Yours faithfully,


S. Sridharan
Company Secretary

Encl.:a/a

Brief Profile

Mr. Devesh Srivastava (DIN no. 08278993) is a Chairman cum Managing Director of GIC-Re. He is a direct recruit officer of the 1987 batch and a post-graduate in Physics and also post-graduate in Management, majoring in Marketing with a Gold Medal from the Management Development Institute (MDI) Gurgaon. He began his career with Oriental Insurance Company Limited and subsequently in 1999 he was transferred to General Insurance Corporation of India (GIC-Re). At GIC-Re he was handling Reinsurance Department, specialty lines of Aviation, Marine Hull and Cargo, Oil & Energy, Miscellaneous, Motor and Liability till he was selected to head the UK branch of the Corporation in 2013. He has also handled the departments of Human Resource & Training, Re-Insurance Worldwide (RIWW), Health, Corporate Communications, CMDs Secretariat, Innovation Centre; Ministry & IRDAI matters prior to his elevation as CMD of GIC-Re.

