

Ref. No.: GIC Re/SE/2019-20/-OBM

Date: February 10, 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: Outcome of Board Meeting held on February 10, 2020

- Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable requirements, we forward herewith a copy of the unaudited financial results (**Standalone and Consolidated**) for the quarter/period ended December 31, 2019 together with the Auditors Limited Review Report approved by the Board of Directors at its meeting held today.

A copy of the press release being issued in this connection is also attached.

- Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today took note of the appointment of Mr. Sateesh N. Bhat as Appointed Actuary and Key Management Person of the Corporation as per the Insurance Regulatory and Development Authority of India (IRDAI) Corporate Governance Guidelines 2016. The appointment is effective from 20th January 2020 for a period of one year as approved by IRDAI. The profile of Mr. Sateesh Bhat is attached.



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





- Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and referring to the communication vide Letter No. GIC RE/SE/2019-20 dated November 11, 2019, we wish to inform you that the Board of Directors at its meeting held today has decided to extend the term of M/s. KFin Technologies Pvt. Ltd. upto 31st May 2020 as the process of handing over of RTA functions from KFin Technologies Pvt. Ltd to M/s. Alankit Assignments Ltd. could not be completed due to unavoidable circumstances.
- Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today has approved the re-appointment of M/s S. N. Ananthasubramanian & Co., Company Secretaries as Secretarial Auditors of the Corporation for the Financial Year 2020-21.

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

Thanking You

Yours sincerely

For General Insurance Corporation of India


(Suchita Gupta)
CS & CFO & Compliance Officer