F. No. A-11011/03/2022-Ins.I Government of India Ministry of Finance Department of Financial Services

Jeevan Deep Building, 2nd floor Sansad Marg, New Delhi- 110 001 Dated 31st October, 2022

To:

Chairman-cum-Managing Director GIC Re Mumbai

Subject: Appointment of General Manager and Director in GIC Re Sir,

I am directed to hereby convey the approval of the Central Government in exercise of its powers under article 76(ii) of the Articles of Association of GIC Re, for appointment of :

- (i) Shri Inderjeet Singh currently General Manger, NIACL as General Manager and Director in GIC Re, with effect from the date of assumption of office and up to the date of his attaining the age of superannuation (i.e., 30.6.2023), or until further orders, whichever is earlier; and
- (ii) Ms. Madhulika Bhaskar currently General Manger, GIC Re as General Manager and Director in GIC Re, with effect from the date of assumption of office and up to the date of her attaining the age of superannuation (i.e., 30.6.2023), or until further orders, whichever is earlier;
- 2. A copy of the Board's approval for their appointment as General Manager and Director in the company may please be furnished, alongwith the date of assumption of office.

Yours faithfully

(Jagjeet Kumar)

Director

Tele: 011 23748767

Email: Jagjeet.kumar@nic.in