आपत्काले रक्षिष्यामि
GIC Re

Ref. No.: GIC-HO/BOARD/SE-DIR-9/286/2026-27 Date: 20th November 2026

To,

Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: (BSE – 540755; NSE – GICRE)

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

In continuation to our earlier intimation Ref. no. GIC-HO/BOARD/SE-DIR-8/285/2026-27 dated 19th November 2026, we hereby submit the brief profile of Shri Pramod Kumar Dwibedi, Non-Executive Director (Annexure – I) and further confirm that he is not related to any of the existing Directors of the Corporation and is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

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

Thanking You

Yours sincerely

For General Insurance Corporation of India

सतीश कुमार
Digitally signed by SATHEESH KUMAR S
Date: 2026.11.20 17:53:58 +05'30'

(Satheesh Kumar)
Company Secretary & Compliance Officer

Encl. A/A

Annexure- I

Brief Profile of Shri Pramod Kumar Dwibedi, ED, Bank of India

Shri Pramod Kumar Dwibedi, aged 58 years, is an accomplished banking professional with over 31 years of extensive experience in the banking industry. He holds a postgraduate degree in Economics and an MBA in Finance. He is also a Certified Associate of the Indian Institute of Bankers (CAIIB) and possesses certifications in IT and Cyber Security from the Institute for Development and Research in Banking Technology (IDRBT), as well as in Fundamentals of Risk Management from the Institute of Risk Management, London.

He commenced his banking career in 1995 as a Probationary Officer in Bank of India and has served in various capacities across the country and abroad, including assignments at BOI London and New York. His experience spans diverse areas of banking, including banking operations, business development, wholesale banking, administrative functions and banking assurance. He has also developed extensive expertise in managing banking operations, strengthening customer relationships and overseeing diverse commercial banking functions.

He has successfully served as General Manager, FGMO Bhopal, overseeing the states of Madhya Pradesh and Chhattisgarh, and subsequently as Chief General Manager, FCGMO Pune, overseeing Bank of India's business operations across Maharashtra, excluding Mumbai. During his tenure, he played a significant role in strengthening business operations and driving growth, with particular emphasis on MSME, Food & Agro, Agriculture Infrastructure and other priority sectors. He has also spearheaded various structural and cultural initiatives aimed at enhancing operational efficiency, business performance and organizational effectiveness. Shri Dwibedi is currently serving as Executive Director on the Board of Bank of India.

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