

GICHF/SEC/2016

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1st April, 2016

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Scrip Code: GICHSGFIN

Fax No.: 26598237/26598238

Dear Sir,

Sub.:- Appointment of Additional Director.

This is to inform that Shri K. Sanath Kumar has been appointed as Additional Director in the Board of our Company w.e.f.21.03.2016.

The same is for your information and record purpose.

Thanking you,

Yours faithfully,



S. Sridharan
Sr. Vice President & Company Secretary

Encl.: a/a