

**PERIODIC DISCLOSURES****FORM NL-34 BOARD OF DIRECTORS & KEY PERSON**

Name of the Insurer: ICICI Lombard General Insurance Company Limited

Registration No. 115 dated August 03, 2001

Statement as on December 31, 2010

<b>BOD and Key Person information</b>			
<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Ms. Chanda D. Kochhar	Chairperson	No Change
2	Mr. R. Athappan	Director	No Change
3	Mr. B.V. Bhargava	Director	No Change
4	Mr. Dileep Choksi	Director	No Change
5	Ms. Zarin Daruwala	Director	Appointed w.e.f. October 18, 2010
6	Mr. N.S. Kannan	Director	No Change
7	Mr. S. Mukherji	Director	No Change
8	Mr. Chandran Ratnaswami	Director	No Change
9	Mr. M.K. Sharma	Director	No Change
10	Mr. H.N. Sinor	Director	No Change
11	Mr. Bhargav Dasgupta	Managing Director & CEO	No Change

Key Persons as defined in IRDA Registration of Companies Regulations, 2000