

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
(CIN) U67200MH2000PLC129408

Statement as on September 30, 2016

| BOD and Key Person information | | | |
|---------------------------------------|----------------------------|--|--|
| Sl. No. | Name of person | Role/Designation | Details of change in the period |
| 1 | Ms. Chanda Kochhar | Chairperson | No Change |
| 2 | Mr. R. Athappan | Director | No Change |
| 3 | Mr. Ved Prakash Chaturvedi | Director | Appointed as Director w.e.f. July 13, 2016 |
| 4 | Mr. Vijay Chandok | Director | No Change |
| 5 | Mr. Uday Chitale | Director | No Change |
| 6 | Mr. Dileep Choksi | Director | Retired w.e.f. July 1, 2016 |
| 7 | Mr. N. S. Kannan | Director | No Change |
| 8 | Mr. Suresh Kumar | Director | No Change |
| 9 | Mr. S. Mukherji | Director | No Change |
| 10 | Mr. Ashvin Parekh | Director | No Change |
| 11 | Mr. Chandran Ratnaswami | Director | No Change |
| 12 | Mr. Bhargav Dasgupta | Managing Director & CEO | No Change |
| 13 | Mr. Alok Kumar Agarwal | Executive Director & Chief Marketing Officer | No Change |
| 14 | Mr. Sanjeev Mantri | Executive Director & Chief Marketing Officer | No Change |
| 15 | Mr. J V Prasad | Appointed Actuary | No Change |
| 16 | Mr. Gopalakrishnan S. | Chief Investment Officer | No Change |
| 17 | Mr. Gopal Balachandran | Chief Financial Officer & Chief Risk Officer | No Change |
| 18 | Mr. Lokanath Kar | Chief Compliance Officer | No Change |
| 19 | Mr. Girish Nayak | Chief Service, Operations & Technology | No Change |
| 20 | Mr. Sanjay Datta | Chief U/W, Reinsurance & Claims | No Change |
| 21 | Mr. Jerry Jose | Head-Human Resources | No Change |
| 22 | Mr. Vikas Mehra | Company Secretary | No Change |

Key Management Persons as defined in IRDAI Corporate Governance Guidelines issued by IRDAI on May 18, 2016.