

PERIODIC DISCLOSURES**FORM NL-34 : Board of Directors & Key Person****Name of the Insurer: ICICI Lombard General Insurance Company Limited****Year: 2005-06****Registration No. 115, dated August 03, 2001**

Sl. No.	Name of person	Role/designation	Details of change in the period
1	Mr. K.V. Kamath	Chairman	
2	Ms. Lalita Gupte	Director	
3	Ms. Kalpana Morparia	Director	
4	Mr. S. Mukherji	Director	
5	Mr. Chandran Ratnaswami	Director	
6	Mr. James Dowd	Director	
7	Mr. R. Athappan	Director	
8	Mr. B.V. Bhargava	Director	
9	Mr. H.N. Sinor	Director	
10	Mr. Dileep Choksi	Director	
11	Mr. Sandeep Bakhshi	Managing Director & CEO	

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