

**PERIODIC DISCLOSURES****FORM NL-34 Board of Directors & Key Person****Name of the Insurer: ICICI Lombard General Insurance Company Limited****Year: 2008-09****Registration No. 115, dated August 03, 2001**

<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of changes in the period</b>
<b>1</b>	<b>Mr. K V Kamath</b>	<b>Chairman</b>	
<b>2</b>	<b>Ms. Kalpana Morparia</b>	<b>Director</b>	<b>Ceased as Director w.e.f. August 29, 2008</b>
<b>3</b>	<b>Mr. S. Mukherji</b>	<b>Director</b>	
<b>4</b>	<b>Mr. Chandran Ratnaswami</b>	<b>Director</b>	
<b>5</b>	<b>Mr. Sandeep Bakhshi</b>	<b>Managing Director &amp; CEO</b>	
<b>6</b>	<b>Ms. Chanda Kochhar</b>	<b>Director</b>	<b>Appointed as Director w.e.f. September 1, 2008</b>
<b>7</b>	<b>Mr. B.V. Bhargava</b>	<b>Director</b>	
<b>8</b>	<b>Mr. H.N. Sinor</b>	<b>Director</b>	
<b>9</b>	<b>Mr. R. Athappan</b>	<b>Director</b>	
<b>10</b>	<b>Mr. James Dowd</b>	<b>Director</b>	
<b>11</b>	<b>Mr Dileep Choksi</b>	<b>Director</b>	
<b>12</b>	<b>Mr. V. Vaidyanathan</b>	<b>Director</b>	
<b>13</b>	<b>Ms. Vishakha Mulye</b>	<b>Executive Director</b>	
<b>14</b>	<b>Mr. M K Sharma</b>	<b>Director</b>	

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