

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, 2013

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	Ms. Zarin Daruwala	Director	No Change
4	Mr. Dileep Choksi	Director	No Change
5	Mr. N. S. Kannan	Director	No Change
6	Mr. S. Mukherji	Director	No Change
7	Mr. Chandran Ratnaswami	Director	No Change
8	Mr. M. K. Sharma	Director	No Change
9	Mr. H. N. Sinor	Director	No Change
10	Mr. Bhargav Dasgupta	Managing Director & CEO	No Change
11	Mr. Alok Kumar Agarwal	Executive Director & Chief Marketing Officer	No Change
12	Mr. Neelesh Garg	Executive Director & Chief Marketing Officer	No Change
13	Mr. Manalur Sandilya	Appointed Actuary	No Change
14	Mr. Gopalakrishnan S.	Chief Investment Officer	No Change
15	Mr. Gopal Balachandran	Chief Financial Officer & Chief Risk Officer	No Change
16	Mr. Lokanath Kar	Chief Compliance Officer	No Change

Key Persons as defined in IRDA Registration of Companies Regulations, 2000 & Guidelines issued by IRDA on October 9, 2013.