

**PERIODIC DISCLOSURES**

**FORM NL-42 - BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS**

Name of the Insurer: ICICI Lombard General Insurance Company Limited

Registration No: 115 dated August 03, 2001

CIN: L67200MH2000PLC129408

Statement as on March 31, 2023

**Board of Directors and Key Management Persons**

Sl. No.	Name of person	Designation	Role /Category	Details of change in the period, if any
1	Mrs. Lalita D. Gupte	Chairperson	Non-executive, Independent Director	No Change
2	Mr. Ved Prakash Chaturvedi	Non-Executive Director	Independent Director	No Change
3	Mr. Uday Chitale	Non-Executive Director	Independent Director	No Change
4	Mr. Suresh Kumar	Non-Executive Director	Independent Director	No Change
5	Mr. Ashvin Parekh	Non-Executive Director	Independent Director	No Change
6	Mr. Murali Sivaraman	Non-Executive Director	Independent Director	No Change
7	Ms. Vishakha Mulye	Non-Executive Director	Non-independent director	Resigned w.e.f. May 20, 2022
8	Mr. Rakesh Jha	Non-Executive Director	Non-independent Director	No Change
9	Mr. Sandeep Batra	Non-Executive Director	Non-independent director	No Change
10	Mr. Bhargav Dasgupta	Managing Director & CEO	Managing Director & CEO	No Change
11	Mr. Alok Kumar Agarwal	Executive Director	Executive Director	No Change
12	Mr. Sanjeev Mantri	Executive Director	Executive Director	No Change
13	Mr. Vinod Mahajan	Chief Investment Officer	Investment	No Change
14	Mr. Gopal Balachandran	Chief Financial Officer & Chief Risk Officer	Finance & Risk	No Change
15	Mr. Amit Kushwaha	Chief Compliance Officer	Legal & Compliance	No Change
16	Mr. Girish Nayak	Chief - Technology and Health UW & Claims	Technology & Health UW and Claims	Change - Designation & Role
17	Mr. Sanjay Datta	Chief U/W, Reinsurance & Claims	U/W, Reinsurance & Claims	No Change*
18	Mr. Jerry Jose	Chief - Human Resources	Human Resources	Change - Designation
19	Mr. Vikas Mehra	Company Secretary	Secretarial	No Change
20	Mr. Prasun Kumar Sarkar	Appointed Actuary	Actuarial	No Change
21	Mr. Sandeep Goradia	Chief – Corporate Solutions Group	Corporate Solutions Group	Addition of Key Management Person
22	Ms. Vasundhara Bhonsle	Chief - Customer Support and Operations	Customer Support and Operations	Addition of Key Management Person
23	Mr. Gaurav Arora	Chief - Underwriting & Claims Property & Casualty	Underwriting & Claims & Casualty	Addition of Key Management Person

**Notes:-**

(a). "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Governance Guidelines for Insurers in India 2016.

(b). In case of directors, designation include "Independent Director / Non-executive Director / Executive Director / Managing Director/Chairman".

(c).\*Mr. Sanjay Datta, Chief-Underwriting, Reinsurance & Claims and a Key Management Person of the Company is scheduled to retire on July 31, 2023, from the services of the Company. Mr. Datta intends to pursue his professional career in other opportunity(ies) within the ICICI Group and has accordingly sought to be relieved from the services of the Company with effect from May 1, 2023. Mr. Datta shall be officiating his responsibilities till April 30, 2023, and during this period, the Company would realign the other functional responsibilities being handled by him. Further, Mr. Gaurav Arora would be responsible for signing and executing regulatory returns, pertaining to Underwriting and Claims function, on behalf of the Company, in place of Mr. Sanjay Datta. The Board Nomination & Remuneration Committee and Board of the Company has taken note of the same.

PD/2022-23/Q4/Ver. Dated April 19, 2023