

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 December 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 ²	Chairperson	Non-executive, Independent Director	Refer Note (d)
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	Mr. Rakesh Jha	Non-Executive Director	Non-independent Director	No Change
8	Mr. Sandeep Batra	Non-Executive Director	Non-independent director	No Change
9	Mr. Bhargav Dasgupta ³	Managing Director & CEO	Managing Director & CEO	Refer Note (e)
10	Mr. Alok Kumar Agarwal	Executive Director	Executive Director	No Change
11	Mr. Sanjeev Mantri ⁴	Managing Director & CEO	Managing Director & CEO	Refer Note (f)
12	Mr. Vinod Mahajan	Chief Investment Officer	Investment	No Change
13	Mr. Gopal Balachandran	Chief Financial Officer & Chief Risk Officer	Finance & Risk	No Change
14	Mr. Amit Kushwaha	Chief Compliance Officer	Legal & Compliance	No Change
15	Mr. Girish Nayak	Chief - Technology and Health UW & Claims	Technology & Health UW and Claims	No Change
16	Mr. Sanjay Datta ¹	Chief U/W, Reinsurance & Claims	U/W, Reinsurance & Claims	Refer Note (c)
17	Mr. Jerry Jose	Chief - Human Resources	Human Resources	No Change
18	Mr. Vikas Mehra	Company Secretary	Secretarial	No Change
19	Mr. Prasun Kumar Sarkar	Appointed Actuary	Actuarial	No Change
20	Mr. Sandeep Goradia	Chief – Corporate Solutions Group	Corporate Solutions Group	No Change
21	Ms. Vasundhara Bhonsle	Chief - Customer Support and Operations	Customer Support and Operations	No Change
22	Mr. Gaurav Arora	Chief - Underwriting & Claims Property & Casualty	Underwriting & Claims & Casualty	No Change

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) ¹Mr. Sanjay Datta, Chief-Underwriting, Reinsurance & Claims and a Key Management Person of the Company has retired on July 31, 2023, from the services of the Company. Mr. Datta officiated his responsibilities till the close of business hours on April 30, 2023. Mr. Datta intended to pursue his professional career in other opportunity(ies) within the ICICI Group and has accordingly be relieved from the services of the Company with effect from May 1, 2023. Further, Mr. Gaurav Arora is now 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.

(d) ²Mrs. Lalita D. Gupte, Chairperson & Non-Executive, Independent Director of the Company has attained age of 75 years on October 4, 2023. Pursuant to IRDAI (Remuneration of Non-Executive Directors of Insurers) Guidelines, 2023, the Company has received the approval from IRDAI for extension of time till June 29, 2024 to continue Mrs. Lalita D. Gupte as Chairperson of the Board and Non-executive Director of the Company.

(e) ³The Board of Directors of the Company has taken a note of resignation of Mr. Bhargav Dasgupta from the position of Managing Director & CEO of the Company. Mr. Bhargav Dasgupta officiated his responsibilities as Managing Director and CEO of the Company till the close of business hours on November 30, 2023.

(f) ⁴The Board of Directors at their meeting held on September 24, 2023, based on the recommendation of the Board Nomination and Remuneration Committee had approved the appointment of Mr. Sanjeev Mantri (DIN: 07192264), as Managing Director & CEO of the Company w.e.f. December 1, 2023 subject to the regulatory approvals, as applicable. Subsequently, the Company has received approval from Insurance Regulatory and Development Authority of India ("IRDAI") for appointment of Mr. Sanjeev Mantri as Managing Director & CEO of the Company for a period of 5 years effective December 1, 2023 to November 30, 2028 or date of superannuation, whichever is earlier.

Further, the Members of the Company pursuant to the Postal Ballot Notice dated October 11, 2023, approved the appointment of Mr. Sanjeev Mantri (DIN: 07192264) as the Managing Director & Chief Executive Officer of the Company for a period of five (5) consecutive years effective December 1, 2023, by way of an Ordinary Resolution and the same is deemed to have been passed on the November 10, 2023.

(g) The Board of Directors at its Meeting held on December 26, 2023, based on the recommendation of the Board Nomination & Remuneration Committee, had approved the appointment of Mr. Antony Jacob (DIN: 00210724) as an Additional Director in the category of Non-Executive, Independent Director of the Company for a term of five (5) consecutive years effective from January 1, 2024 to December 31, 2028, subject to approval of Members of the Company.

PD/2023-24/9M/Ver. Dated January 17, 2024