

**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

Year: 2009-10

<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of changes in the period</b>
1	Mr. K.V. Kamath	Chairman	Ceased as Chairman w.e.f. April 23, 2009
2	Ms. Chanda D. Kochhar	Chairperson	Appointed as Chairperson w.e.f. April 23, 2009
3	Mr. S. Mukherji	Director	
4	Mr. Chandran Ratnaswami	Director	
5	Mr. Sandeep Bakhshi	Director	Ceased as Managing Director & CEO and appointed as Director w.e.f. May 1, 2009
6	Mr. B.V. Bhargava	Director	
7	Mr. H.N. Sinor	Director	
8	Mr. R. Athappan	Director	
9	Mr. James Dowd	Director	Ceased as Director w.e.f. July 1, 2009
10	Mr Dileep Choksi	Director	
11	Mr. V. Vaidyanathan	Director	Ceased as Director w.e.f. May 1, 2009
12	Ms. Vishakha Mulye	Executive Director	Ceased as Executive Director w.e.f April 20, 2009
13	Mr. M.K. Sharma	Director	
14	Mr. N.S. Kannan	Director	Appointed as Director w.e.f. May 1, 2009
15	Mr. Bhargav Dasgupta	Managing Director & CEO	Appointed as Managing Director & CEO w.e.f. May 1, 2009

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