

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, 2021

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 The Board of Directors of the Company at their meeting held on April 17, 2021 had approved the re-appointment of Mrs. Lalita D. Gupte (DIN: 00043559) as a Non-executive, Independent Director of the Company, for a second term of five (5) consecutive years effective from October 18, 2021 to October 17, 2026. The same has been approved by the Members of the Company on August 10, 2021 in their Annual General Meeting.
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	No Change
8	Mr. Sandeep Batra	Non-Executive Director	Non-independent director	No Change
9	Mr. Bhargav Dasgupta	Managing Director	Managing Director & CEO	No Change
10	Mr. Alok Kumar Agarwal	Executive Director	Executive Director	No Change
11	Mr. Sanjeev Mantri	Executive Director	Executive Director	No Change
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. Lokanath Kar*	Chief Compliance Officer	Legal & Compliance	No Change
15	Mr. Girish Nayak	Chief - Customer Service, Technology & Operations	Customer Service, Technology & Operations	No Change
16	Mr. Sanjay Datta	Chief U/W, Reinsurance & Claims	U/W, Reinsurance & Claims	No Change
17	Mr. Jerry Jose	Head - 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

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. Lokanath Kar, Chief - Legal and Compliance and a Key Management Person has resigned from the service of the Company with effect from October 20, 2021 to pursue his independent professional career and is currently serving his notice period. The Board at its meeting held on January 19, 2022 appointed Mr. Amit Kushwaha as Chief Compliance Officer and a Key Management Person of the Company w.e.f. February 1, 2022 in terms of "Guidelines for Corporate Governance for Insurers in India" issued by Insurance Regulatory and Development Authority of India, in place of Mr. Lokanath Kar, Chief-Legal & Compliance Officer of the Company.