

**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**

**(CIN) U67200MH2000PLC129408**

**Statement as on December 31, 2016**

<b>BOD and Key Person information</b>			
<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/Designation</b>	<b>Details of change in the period</b>
1	Ms. Chanda Kochhar	Chairperson	No Change
2	Mr. R. Athappan	Director	No Change
3	Mr. Ved Prakash Chaturvedi	Director	No Change
4	Mr. Vijay Chandok	Director	No Change
5	Mr. Uday Chitale	Director	No Change
6	Mrs. Lalita D. Gupte	Director	Appointed as Director w.e.f. October 18, 2016
7	Mr. N. S. Kannan	Director	No Change
8	Mr. Suresh Kumar	Director	No Change
9	Mr. S. Mukherji	Director	No Change
10	Mr. Ashvin Parekh	Director	No Change
11	Mr. Chandran Ratnaswami	Director	No Change
12	Mr. Bhargav Dasgupta	Managing Director & CEO	No Change
13	Mr. Alok Kumar Agarwal	Executive Director & Chief Marketing Officer	No Change
14	Mr. Sanjeev Mantri	Executive Director & Chief Marketing Officer	No Change
15	Mr. J V Prasad	Appointed Actuary	No Change
16	Mr. Gopalakrishnan S.	Chief Investment Officer	No Change
17	Mr. Gopal Balachandran	Chief Financial Officer & Chief Risk Officer	No Change
18	Mr. Lokanath Kar	Chief Compliance Officer	No Change
19	Mr. Girish Nayak	Chief Service, Operations & Technology	No Change
20	Mr. Sanjay Datta	Chief U/W, Reinsurance & Claims	No Change
21	Mr. Jerry Jose	Head-Human Resources	No Change
22	Mr. Vikas Mehra	Company Secretary	No Change

Key Management Persons as defined in IRDAI Corporate Governance Guidelines issued by IRDAI on May 18, 2016.