

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: L67200MH2000PLC129408

Statement as on June 30, 2019

BOD and Key Person information			
Sl. No.	Name of person	Role/Designation	Details of change in the period
1	Mr. Ved Prakash Chaturvedi	Independent Director	No Change
2	Mr. Uday Chitale	Independent Director	No Change
3	Mrs. Lalita D. Gupte	Chairperson	No Change
4	Mr. Suresh Kumar	Independent Director	No Change
5	Mr. Ashvin Parekh	Independent Director	Reappointed w.e.f April 18, 2019
6	Mr. Vishal Mahadevia	Independent Director	No Change
7	Ms. Vishakha Mulye	Non-executive, Non-independent director	No Change
8	Mr. Sandeep Batra	Non-executive, Non-independent director	No Change
9	Mr. Bhargav Dasgupta	Managing Director & CEO	Reappointed w.e.f May 1, 2019
10	Mr. Alok Kumar Agarwal	Executive Director	No Change
11	Mr. Sanjeev Mantri	Executive Director	No Change
12	Mr. J V Prasad	Appointed Actuary	Resigned w.e.f May 27, 2019
13	Mr. Vinod Mahajan	Chief Investment Officer	No Change
14	Mr. Gopal Balachandran	Chief Financial Officer & Chief Risk Officer	No Change
15	Mr. Lokanath Kar	Chief Compliance Officer	No Change
16	Mr. Girish Nayak	Chief- Customer Service, Technology & Operations	No Change
17	Mr. Sanjay Datta	Chief U/W, Reinsurance & Claims	No Change
18	Mr. Jerry Jose	Head-Human Resources	No Change
19	Mr. Vikas Mehra	Company Secretary	No Change

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