

PERIODIC DISCLOSURES

FORM NL-41 OFFICES INFORMATION

Name of the Insurer: ICICI Lombard General Insurance Company Limited

As at: March 31, 2022

Registration No: 115 dated August 03, 2001
CIN: L67200MH2000PLC129408

Statement as on March 31, 2022

| Sl. No. | Office Information | Number |
|-----------------------------------|--|--|
| 1 | No. of offices at the beginning of the year (Includes 165 Bharti AXA GIC Ltd offices transferred to ICICI Lombard GIC Ltd.) | 441 |
| 2 | No. of branches approved during the year | 6 |
| 3 | No. of branches opened during the year | 1 (Gandhinagar IIO office is commenced) ICICI Lombard had received approval from International Financial Services Center Authority for opening of International Financial Services Center (IFSC) Insurance Office ("IIO") at Gujarat International Finance Tec City ("GIFT City") for conducting insurance business. |
| 4 | | Out of approvals of this year |
| 5 | No. of branches closed during the year | 159 |
| 6 | No of branches at the end of the year | 283 |
| 7 | No. of branches approved but not opened | 6 |
| 8 | No. of rural branches | Nil |
| 9 | No. of urban branches | 283 |
| 10 | <u>No. of Directors:-</u> | |
| | (a) Independent Director | (a) 6 |
| | (b) Executive Director | (b) 3# |
| | (c) Non-executive Director | (c) 8* |
| | (d) Women Director | (d) 2** |
| 11 | <u>No. of Employees</u> | |
| | (a) On-roll: | (a) 11,090 |
| | (b) Off-roll: | (b) 1,669 |
| | (c) Total | (c) 12,759 |
| | | |
| 12 | <u>No. of Insurance Agents and Intermediaries</u> | |
| | (a) Individual Agents, | (a) 42,326 |
| | (b) Corporate Agents-Banks | (b) 50 |
| | (c) Corporate Agents-Others | (c) 110 |
| | (d) Insurance Brokers | (d) 524 |
| | (e) Web Aggregators | (e) 11 |
| | (f) Insurance Marketing Firm | (f) 76 |
| | (g) Motor Insurance Service Providers (DIRECT) | (g) 1,164 |
| | (h) Point of Sales persons (DIRECT) | (h) 46,219 |
| | (i) Other as allowed by IRDAI | (i) 2 |
| (i) Micro Insurance Agent | (i) 1 | |
| (ii) Common Public Service Centre | (ii) 1 | |

Employees and Insurance Agents and Intermediaries -Movement

| Particulars | Employees | Insurance Agents and Intermediaries |
|--|-----------|-------------------------------------|
| Number at the beginning of the quarter | 10,653 | 83,880 |
| Recruitments during the quarter | 1,476 | 6,928 |
| Attrition during the quarter | 1,039 | 326 |
| Number at the end of the quarter | 11,090 | 90,482 |

Notes:

* The Company has total 8 Non-executive Directors, out of which 6 are Non-executive, Independent Directors and 2 are Non-executive, Non-independent Directors.

** The Company has 2 Women Directors out of which 1 is Non-executive, Independent Director and 1 is Non-executive, Non-independent Director.

The Executive Directors and Whole-time Directors are same.