

**PERIODIC DISCLOSURES**

**FORM NL-34 Board of Directors & Key Person**

**Name of the Insurer: ICICI Lombard General Insurance Company Limited**

**Year: 2006-07**

**Registration No. 115, dated August 03, 2001**

<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Mr. K V Kamath	Chairman	
2	Ms. Lalita D Gupte	Director	Ceased to be Director w.e.f. Oct 31, 2006
3	Ms. Kalpana Morparia	Director	
4	Mr. S. Mukherji	Director	
5	Mr. Chandran Ratnaswami	Director	
6	Mr. Sandeep Bakhshi	Managing Director & CEO	
7	Mr. B.V. Bhargava	Director	
8	Mr. H.N. Sinor	Director	
9	Mr. R. Athappan	Director	
10	Mr. James Dowd	Director	
11	Mr Dileep Choksi	Director	
12	Mr. V. Vaidyanathan	Director	Appointed as Director w.e.f. Nov 1, 2006

**Key Pesons as defined in IRDA Registration of Companies Regulations, 2000**