

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 June 30, 2014

BOD and Key Person information			
Sl. No.	Name of person	Role/Designation	Details of change in the period
1	Ms. Chanda Kochhar	Chairperson	No Change
2	Mr. R. Athappan	Director	No Change
3	Ms. Zarin Daruwala	Director	No Change
4	Mr. Dileep Choksi	Director	No Change
5	Mr. N. S. Kannan	Director	No Change
6	Mr. S. Mukherji	Director	No Change
7	Mr. Ashvin Parekh	Director	Appointed as Director w.e.f April 18, 2014
8	Mr. Chandran Ratnaswami	Director	No Change
9	Mr. M. K. Sharma	Director	No Change
10	Mr. H. N. Sinor	Director	Ceased as Director w.e.f April 18, 2014
11	Mr. Bhargav Dasgupta	Managing Director & CEO	No Change
12	Mr. Alok Kumar Agarwal	Executive Director & Chief Marketing Officer	No Change
13	Mr. Neelesh Garg	Executive Director & Chief Marketing Officer	No Change
14	Mr. Manalur Sandilya	Appointed Actuary	No Change
15	Mr. Gopalakrishnan S.	Chief Investment Officer	No Change
16	Mr. Gopal Balachandran	Chief Financial Officer & Chief Risk Officer	No Change
17	Mr. Lokanath Kar	Chief Compliance Officer	No Change

Key Persons as defined in IRDA Registration of Companies Regulations, 2000 & Guidelines issued by IRDA on October 9, 2013.