

**ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED**  
**Committee Position**

**Audit Committee**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Category</b>
1	Mr. Ashvin Parekh, Chairman	Independent Director
2	Mr. N. S. Kannan	Non-executive Director
3	Mr. Uday Chitale	Independent Director
4	Mrs. Lalita D. Gupte	Independent Director

**Board Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Category</b>
1	Mr. Uday Chitale, Chairman	Independent Director
2	Ms. Chanda Kochhar	Non-executive Director
3	Mr. Ashvin Parekh	Independent Director
4	Mrs. Lalita D. Gupte	Independent Director

**Policyholders Protection Committee**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Category</b>
1	Mr. Ashvin Parekh, Chairman	Independent Director
2	Mr. Ved Prakash Chaturvedi	Independent Director
3	Mr. N. S. Kannan	Non-executive Director
4	Mr. Bhargav Dasgupta	Managing Director & CEO

**Corporate Social Responsibility Committee**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Category</b>
1	Mr. Uday Chitale, Chairman	Independent Director
2	Mr. Ved Prakash Chaturvedi	Independent Director
3	Mr. N. S. Kannan	Non-executive Director
4	Mr. Bhargav Dasgupta	Managing Director & CEO

**Investment Committee**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Category</b>
1	Mr. N. S. Kannan, Chairman	Non-executive Director
2	Mr. Bhargav Dasgupta	Managing Director & CEO
3	Mr. Suresh Kumar	Non-executive Director
4	Mr. J. V. Prasad	Appointed Actuary
5	Mr. S. Gopalakrishnan	Chief-Investments
6	Mr. Gopal Balachandran	Chief Financial Officer

### **Risk Management Committee**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Category</b>
1	Mrs. Lalita D. Gupte, Chairperson	Independent Director
2	Mr. N. S. Kannan	Non-executive Director
3	Mr. Uday Chitale	Independent Director
4	Mr. Ashvin Parekh	Independent Director
5	Mr. Suresh Kumar	Independent Director
6	Mr. Ved Prakash Chaturvedi	Independent Director
7	Mr. Bhargav Dasgupta	Managing Director & CEO

### **Stakeholders Relationship Committee**

<b>Sr. No.</b>	<b>Name of the Member</b>	<b>Category</b>
1	Mr. Suresh Kumar, Chairman	Independent Director
2	Mr. N. S. Kannan	Non-executive Director
3	Mr. Bhargav Dasgupta	Managing Director & CEO
4	Mr. Sanjeev Mantri	Executive Director