

ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED

Composition of Committees

Audit Committee of the Board

Name of the Member	Category
Mr. Ashvin Parekh, Chairman	Independent Director
Mrs. Lalita D. Gupte	Independent Director
Mr. Sandeep Batra	Non-Independent Director
Mr. Uday Chitale	Independent Director

Board Nomination & Remuneration Committee

Name of the Member	Category
Uday Chitale, Chairman	Independent Director
Mrs. Lalita D. Gupte	Independent Director
Ms. Vishakha Mulye	Non-Independent Director
Mr. Ashvin Parekh	Independent Director
Mr. Vishal Mahadevia	Independent Director

Policyholders Protection Committee

Name of the Member	Category
Mr. Ashvin Parekh, Chairman	Independent Director
Mr. Ved Prakash Chaturvedi	Independent Director
Mr. Uday Chitale	Independent Director
Mr. Bhargav Dasgupta	Managing Director & CEO

Corporate Social Responsibility Committee

Name of the Member	Category
Mr. Uday Chitale, Chairman	Independent Director
Mr. Ved Prakash Chaturvedi	Independent Director
Mr. Bhargav Dasgupta	Managing Director & CEO

Investment Committee

Name of the Member	Category
Mr. Suresh Kumar, Chairman	Independent Director
Mr. Bhargav Dasgupta	Managing Director & CEO
Mr. Sandeep Batra	Non-Independent Director
Mr. J. V. Prasad	Appointed Actuary
Mr. Vinod Mahajan	Chief-Investments

Name of the Member	Category
Mr. Gopal Balachandran	Chief Finance Officer & Chief Risk Officer

Risk Management Committee

Name of the Member	Category
Mrs. Lalita D. Gupte, Chairperson	Independent Director
Mr. Sandeep Batra	Non-Independent Director
Mr. Uday Chitale	Independent Director
Mr. Ashvin Parekh	Independent Director
Mr. Suresh Kumar	Independent Director
Mr. Ved Prakash Chaturvedi	Independent Director
Mr. Bhargav Dasgupta	Managing Director & CEO

Stakeholders Relationship Committee

Name of the Member	Category
Mr. Suresh Kumar, Chairman	Independent Director
Mr. Ved Prakash Chaturvedi	Independent Director
Mr. Bhargav Dasgupta	Managing Director & CEO
Mr. Sanjeev Mantri	Executive Director

Strategy Committee

Name of the Member	Category
Mr. Uday Chitale, Chairman	Independent Director
Ms. Vishakha Mulye	Non-Independent Director
Mr. Bhargav Dasgupta	Managing Director & CEO
Mr. Ashvin Parekh	Independent Director
Mr. Vishal Mahadevia	Independent Director