

## ANNEXURE I

### Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **ICICI Lombard General Insurance Company Limited**  
 2. Quarter ending - **30-Jun-2018**

<b>I. Composition of Board of Directors</b>										
<b>Title (Mr./Ms)</b>	<b>Name of the Director</b>	<b>DIN</b>	<b>PAN</b>	<b>Category (Chairperson / Executive / Non-Executive / Independent / Nominee)</b>	<b>Date of Appointment</b>	<b>Date of cessation</b>	<b>Tenure In months</b>	<b>No of Directorship in listed entities including this listed entity</b>	<b>No of members in Audit/ Stakeholder Committee(s) including this listed entity</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity</b>
Ms.	Chanda Deepak Kochhar	00043617	AABPK9740Q	C,NED-NID	01-Sep-2008	-	117	4	0	0
Mr.	Ved Prakash Chaturvedi	00030839	ADTPC3385Q	ID	13-Jul-2016	-	23	1	0	0
Mr.	Uday Madhav Chitale	00043268	AAAPC8264G	ID	19-Apr-2016	-	26	3*	3	3
Mrs.	Lalita Dileep Gupte	00043559	AAEPG5696C	ID	18-Oct-2016	-	20	6*	6	2
Mr.	Kannan Narayanan Srinivasa	00066009	ABYPN5727C	NED-NID	01-May-2009	19-Jun-2018	110	3	4	0
Mr.	Sandeep Suraj Bakhshi	00109206	ADKPB6882C	NED-NID	26-Jun-2018	-	0	3	0	0
Mr.	Suresh Muthukrishna Kumar	00494479	AAGPM9061M	ID	01-Jun-2016	-	25	2	1	1
Mr.	Ashvin Dhirajlal Parekh	06559989	AADPP5952B	ID	18-Apr-2014	-	50	2	0	2
Mr.	Vishal Mahadevia	01035771	AADPM9486F	ID	25-Apr-2018	-	2	3	4	0
Mr.	Bhargav Dasgupta	00047728	AABPD9523A	ED	01-May-2009	-	110	1	1	0
Mr.	Alok Kumar Agarwal	03434304	ADCPA8452B	ED	19-Jan-2011	-	89	1	0	0
Mr.	Sanjeev Radheyshyam Mantri	07192264	AAFPM0064K	ED	02-May-2015	-	37	1	1	0

\* Includes Directorship held in Debt Listed Company.

## II. Composition of Committees

<b>Audit Committee</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>
1	Ashvin Dhirajlal Parekh	ID	Chairperson
2	Lalita Dileep Gupte	ID	Member
3	Uday Madhav Chitale	ID	Member

<b>Stakeholders Relationship Committee</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>
1	Suresh Muthukrishna Kumar	ID	Chairperson
2	Bhargav Dasgupta	ED	Member
3	Sanjeev Radheyshyam Mantri	ED	Member

<b>Risk Management Committee</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>
1	Lalita Dileep Gupte	ID	Chairperson
2	Uday Madhav Chitale	ID	Member
3	Ashvin Dhirajlal Parekh	ID	Member
4	Suresh Muthukrishna Kumar	ID	Member
5	Ved Prakash Chaturvedi	ID	Member
6	Bhargav Dasgupta	ED	Member

<b>Nomination and Remuneration Committee</b>			
<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/Membership</b>
1	Uday Madhav Chitale	ID	Chairperson
2	Ashvin Dhirajlal Parekh	ID	Member
3	Lalita Dileep Gupte	ID	Member
4	Chanda Deepak Kochhar	C,NED,ND	Member

<b>III. Meeting of Board of Directors</b>		
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
16-Jan-2018	25-Apr-2018	67
16-Feb-2018		

<b>IV. Meeting of Committees</b>				
<b>Name of the committee</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
Audit Committee	19-Apr-2018 25-Apr-2018 28-Jun-2018	Yes	15-Jan-2018	93
Stakeholders Relationship Committee	19-Apr-2018	Yes	15-Jan-2018	93
Risk Management Committee	19-Apr-2018 25-Apr-2018	Yes	15-Jan-2018	93

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

## **VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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<b>Name</b>	:	<b>VIKAS MEHRA</b>
<b>Designation</b>	:	<b>Company Secretary</b>
<b>Date</b>	:	<b>July 13, 2018</b>