

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

Statement for the Quarter ended March 31, 2011

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. B.V. Bhargava	Director	No Change
5	Mr. Dileep Choksi	Director	No Change
6	Mr. N.S. Kannan	Director	No Change
7	Mr. S. Mukherji	Director	No Change
8	Mr. Chandran Ratnaswami	Director	No Change
9	Mr. M.K. Sharma	Director	No Change
10	Mr. H.N. Sinor	Director	No Change
11	Mr. Bhargav Dasgupta	Managing Director & CEO	No Change
12	Mr. Alok Kumar Agarwal	Executive Director	Appointed w.e.f. January 19, 2011
13	Mr. Neelesh Garg	Executive Director	Appointed w.e.f. January 19, 2011

Key Persons as defined in IRDA Registration of Companies Regulations, 2000