

**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 as on December 31, 2011**

| <b>BOD and Key Person information</b> |                         |                         |  |
|---------------------------------------|-------------------------|-------------------------|--|
| <b>Sl. No.</b>                        | <b>Name of person</b>   | <b>Role/designation</b> | <b>Details of change in the period</b> |
| 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      | No Change                              |
| 13                                    | Mr. Neelesh Garg        | Executive Director      | No Change                              |
|                                       |                         |                         |  |

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