

**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, 2012

<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. Dileep Choksi	Director	No Change
5	Mr. N. S. Kannan	Director	No Change
6	Mr. S. Mukherji	Director	No Change
7	Mr. Chandran Ratnaswami	Director	No Change
8	Mr. M. K. Sharma	Director	No Change
9	Mr. H. N. Sinor	Director	No Change
10	Mr. Bhargav Dasgupta	Managing Director & CEO	No Change
11	Mr. Alok Kumar Agarwal	Executive Director	No Change
12	Mr. Neelesh Garg	Executive Director	No Change

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