

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

(CIN) U67200MH2000PLC129408

Statement as on June 30, 2017

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	Resigned with effect from June 8, 2017
3	Mr. Ved Prakash Chaturvedi	Director	No Change
4	Mr. Vijay Chandok *	Director	Resigned with effect from July 3, 2017
5	Mr. Uday Chitale	Director	No Change
6	Mrs. Lalita D. Gupte	Director	No Change
7	Mr. N. S. Kannan	Director	No Change
8	Mr. Suresh Kumar	Director	No Change
9	Mr. S. Mukherji *	Director	Resigned with effect from July 3, 2017
10	Mr. Ashvin Parekh	Director	No Change
11	Mr. Chandran Ratnaswami *	Director	Resigned with effect from July 2, 2017
12	Mr. Bhargav Dasgupta	Managing Director & CEO	No Change
13	Mr. Alok Kumar Agarwal	Executive Director & Chief Marketing Officer	No Change
14	Mr. Sanjeev Mantri	Executive Director & Chief Marketing Officer	No Change
15	Mr. J V Prasad	Appointed Actuary	No Change
16	Mr. Gopalakrishnan S.	Chief Investment Officer	No Change
17	Mr. Gopal Balachandran	Chief Financial Officer & Chief Risk Officer	No Change
18	Mr. Lokanath Kar	Chief Compliance Officer	No Change
19	Mr. Girish Nayak	Chief Service, Operations & Technology	No Change
20	Mr. Sanjay Datta	Chief U/W, Reinsurance & Claims	No Change
21	Mr. Jerry Jose	Head-Human Resources	No Change
22	Mr. Vikas Mehra	Company Secretary	No Change

Key Management Persons as defined in IRDAI Corporate Governance Guidelines issued by IRDAI on May 18, 2016.

* Withdrawal of nomination of Mr.R.Athappan & Mr.Chandran Ratnaswami by Fairfax Financial Holdings Ltd w.e.f June 8, 2017 & July 2, 2017 respectively and withdrawal of nomination of Mr.S.Mukherji & Mr.Vijay Chandok by ICICI Bank Ltd w.e.f July 3, 2017.