| ame of th | e Insurer: ICICI Lombard General Insurance Company Lim  | ited                              | As at: June 30, 2   |
|-----------|---|-----------------------------------|---|
|           | n No: 115 dated August 03, 2001   |                                   |   |
|           | 0MH2000PLC129408  |                                   |   |
| atement   | as on June 30, 2021   |                                   |   |
| SI. No.   | Office Information No. of offices at the beginning of the year (Includes 165 Bharti AXA GIC Ltd offices transferred to ICICI Lombard GIC Ltd in this quarter) |                                   | Number  |
|           |   |                                   | 441   |
| 1         |   |                                   |   |
| 2         | No. of branches approved during the year  |                                   | Nil   |
| 3         | No. of branches opened during the year  | Out of approvals of previous year | 1 (Gandhinagar IIO office is commenced) ICIC<br>Lombard had received approval from Internation<br>Financial Services Center Authority for opening<br>International Financial Services Center (IFSC<br>Insurance Office "IIO") at Gujarat Internationa<br>Finance Tec City ("GIFT City") for conducting<br>insurance business. |
|           |   | Out of approvals of this          | Nil   |
| 4<br>5    | No. of branches closed during the year  | year                              | 3   |
| 6         | No of branches at the end of the year   |                                   | 439   |
| 7 8       | No. of branches approved but not opened<br>No. of rural branches  |                                   | Nil   |
| 9         | No. of urban branches   |                                   | 439   |
| 10        | No. of Directors:-<br>(a) Independent Director  |                                   | (a) 6   |
|           | (b) Executive Director  |                                   | (b) 3   |
|           | (c) Non-executive Director  |                                   | (c) 8*  |
|           | (d) Women Director  |                                   | (d) 2**   |
|           | (e) Whole time director   |                                   | (e) 3   |
|           | No. of Employees<br>(a) On-roll:  |                                   | (a) 8,779   |
| 11        | (b) Off-roll:   |                                   | (b) 1,129   |
|           | (c) Total   |                                   | (c) 9,908   |
|           | No. of Insurance Agents and Intermediaries  |                                   |   |
|           | (a) Individual Agents,  |                                   | (a) 39,470  |
|           | (b) Corporate Agents-Banks  |                                   | (b) 55  |
|           | (c) Corporate Agents-Others   |                                   | (c) 104   |
| 12        | (d) Insurance Brokers   |                                   | (d) 488   |
|           | (e) Web Aggregators<br>(f) Insurance Marketing Firm   |                                   | (e) 14<br>(f) 52  |
|           | (g) Motor Insurance Service Providers (DIRECT)  |                                   | (f) 52<br>(g) 1,145   |
|           | (h) Point of Sales persons (DIRECT)   |                                   | (b) 36,005  |
|           | <ul> <li>(i) Other as allowed by IRDAI</li> <li>(i) Micro Insurance Agent</li> <li>(ii) Common Public Service Centre</li> </ul>                               |                                   | (i) 2<br>(i) 1<br>(ii) 1  |
|           | Employees and Insurance Agents and Intermediar  | ries -Movement                    |   |
|           | Particulars   | Employees#                        | Insurance Agents and Intermediaries   |
|           | Number at the beginning of the quarter  | 8,962                             | 75,   |
|           | Recruitments during the quarter#<br>Attrition during the quarter  | 361<br>544                        | 2,  |
|           | Number at the end of the quarter  | 8,779                             | 77,   |

The Company has total 8 Non-executive Directors, out of which 6 are Non-executive, Independent Directors and 2 are Non-executive, Non-independent Directors.

\*\* The Company has 2 Women Directors out of which 1 is Non-executive, Independent Director and 1 is Non-executive, Non-independent Director.