

| PERIODIC DISCLOSURES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                            |                                                                  |                                                          |                                         |
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| FORM NL-42 - BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                            |                                                                  |                                                          |                                         |
| Name of the Insurer: ICICI Lombard General Insurance Company Limited<br>Registration No: 115 dated August 03, 2001<br>CIN: L67200MH2000PLC129408<br>Statement as on September 30, 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                            |                                                                  |                                                          |                                         |
| Board of Directors and Key Management Persons                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                            |                                                                  |                                                          |                                         |
| Sr. No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Name of person             | Designation                                                      | Role /Category                                           | Details of change in the period, if any |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Mr. Rakesh Jha             | Non-executive, Chairperson                                       | Non-independent Director                                 | No Change                               |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Mr. Ved Prakash Chaturvedi | Non-executive Director                                           | Independent Director                                     | No Change                               |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Mr. Suresh Kumar           | Non-executive Director                                           | Independent Director                                     | Refer Note (c)                          |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Mr. Murali Sivaraman       | Non-executive Director                                           | Independent Director                                     | No Change                               |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Mr. Antony Jacob           | Non-executive Director                                           | Independent Director                                     | No Change                               |
| 6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Ms. Preeti Reddy           | Non-executive Director                                           | Independent Director                                     | No Change                               |
| 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Mr. Rajive Kumar           | Non-executive Director                                           | Independent Director                                     | No Change                               |
| 8                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Mr. Sandeep Batra          | Non-executive Director                                           | Non-independent director                                 | No Change                               |
| 9                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Mr. Sanjeev Mantri         | Managing Director & CEO                                          | Managing Director & CEO                                  | No Change                               |
| 10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Mr. Vinod Mahajan          | Chief Investment Officer                                         | Investment                                               | No Change                               |
| 11                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Mr. Gopal Balachandran     | Chief Financial Officer                                          | Finance                                                  | No Change                               |
| 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Mr. Amit Kushwaha          | Chief Compliance Officer                                         | Legal & Compliance                                       | No Change                               |
| 13                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Mr. Girish Nayak           | Chief - Technology and Health UW & Claims                        | Technology and Health UW & Claims                        | No Change                               |
| 14                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Mr. Jerry Jose             | Chief - Human Resources                                          | Human Resources                                          | No Change                               |
| 15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Mr. Vikas Mehra            | Company Secretary                                                | Secretarial                                              | No Change                               |
| 16                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Mr. Prasun Kumar Sarkar    | Appointed Actuary                                                | Actuarial                                                | No Change                               |
| 17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Mr. Sandeep Goradia        | Chief – Corporate Solutions Group, International & Bancassurance | Corporate Solutions Group, International & Bancassurance | No Change                               |
| 18                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Mr. Gaurav Arora           | Chief - Reinsurance, Underwriting & Claims (Property & Casualty) | Reinsurance, Underwriting & Claims (Property & Casualty) | No Change                               |
| 19                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Mr. Anand Singhi           | Chief - Retail and Government                                    | Retail and Government                                    | No Change                               |
| 20                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Mr. Steve D'Souza          | Chief Risk Officer                                               | Risk                                                     | No Change                               |
| 21                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Mr. Girish Sehgal          | Chief – Customer Experience, Support & Operations                | Customer Experience, Support & Operations                | No Change                               |
| <b>Notes:-</b><br>(a) "Key Management Person" as defined under Annexure 4 (Guidelines on appointment and reporting of Key Management Persons) of Corporate Governance Guidelines for Insurers in India 2016. This IRDAI CG Guidelines, 2016 have been repealed by Master Circular on Corporate Governance for Insurers, 2024.<br>(b) In case of directors, designation include " Non-executive, Independent Director / Non-executive, Non-independent Director/ Executive Director / Managing Director & CEO/Chairperson".<br>(c) Mr. Suresh Kumar ceased to be a Non-executive, Independent Director of the Company, from close of business hours on July 8, 2025, on attaining the maximum age limit of 75 years pursuant to Master Circular on Corporate Governance for Insurers, 2024 issued by IRDAI. |                            |                                                                  |                                                          |                                         |
| PD/2025-26/H1/Ver. Dated October 14, 2025                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                            |                                                                  |                                                          |                                         |