

PERIODIC DISCLOSURES				
FORM NL-42 - BOARD OF DIRECTORS & KEY MANAGEMENT PERSONS				
Name of the Insurer: ICICI Lombard General Insurance Company Limited Registration No: 115 dated August 03, 2001 CIN: L67200MH2000PLC129408 Statement as on June 30, 2026				
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. Murali Sivaraman	Non-executive Director	Independent Director	No Change
4	Mr. Antony Jacob	Non-executive Director	Independent Director	No Change
5	Ms. Preeti Reddy	Non-executive Director	Independent Director	No Change
6	Mr. Rajive Kumar	Non-executive Director	Independent Director	No Change
7	Mr. Shyam Srinivasan	Non-executive Director	Independent Director	Refer Note (c)
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 – Enterprise AI and Technology	Technology and Enterprise AI	Refer Note (d)
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 - Retail Business	Retail Business	Refer Note (e)
18	Mr. Gaurav Arora	Chief- Underwriting & Claims - Commercial Lines & Motor	Underwriting & Claims - Commercial Lines & Motor	Refer Note (f)
19	Mr. Anand Singhi	Chief - Corporate, International, Bancassurance (KRG) & Government Business	Corporate, International, Bancassurance (KRG) & Government Business	Refer Note (g)
20	Mr. Steve D'Souza	Chief Risk Officer	Risk	No Change
21	Mr. Girish Sehgal	Chief – Health Underwriting and Claims, Customer Experience & Operations	Health Underwriting and Claims, Customer Experience & Operations	Refer Note (h)
Notes:- (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 This IRDAI CG Guidelines, 2016 have been repealed by Master Circular on Corporate Governance for Insurers, 2024. (b) In case of directors, designation include " Non-executive, Independent Director / Non-executive, Non-independent Director/ Executive Director / Managing Director & CEO/Chairperson". (c) Mr. Shyam Srinivasan has been appointed as the Non-executive, Independent Director of the Company for a period of five (5) consecutive years, with effect from April 15, 2026 to April 14, 2031. (d) Mr. Girish Nayak was earlier designated as Chief- Technology and Health UW & Claims but later w.e.f April 01, 2026 he has been designated as Chief- Enterprise AI and Technology (e) Mr. Sandeep Goradia was earlier designated as Chief - Corporate , International & Bancassurance but later w.e.f May 13, 2026, he has been designated as Chief – Retail Business (f) Mr. Gaurav Arora was earlier designated as Chief - Reinsurance, Underwriting & Claims (Property & Casualty) but later w.e.f April 01, 2026 he has been designated as Chief- Underwriting & Claims - Commercial Lines & Motor (g) Mr. Anand Singhi was earlier designated as Chief - Retail and Government Business but later w.e.f May 13, 2026 he has been designated as Chief - Corporate, International, Bancassurance (KRG) & Government Business (h) Mr. Girish Sehgal was earlier designated as Chief – Customer Experience, Support & Operations but later w.e.f April 01, 2026 he has been designated as Chief – Health Underwriting and Claims, Customer Experience & Operations.				
PD/2026-27/Q1/Ver. Dated July 15, 2026				