

**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

Year: 2007-08

<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/designation</b>	<b>Details of change in the period</b>
1	Mr. K V Kamath	Chairman	
2	Ms. Kalpana Morparia	Director	
3	Mr. S. Mukherji	Director	
4	Mr. Chandran Ratnaswami	Director	
5	Mr. Sandeep Bakhshi	Managing Director & CEO	
6	Mr. B.V. Bhargava	Director	
7	Mr. H.N. Sinor	Director	
8	Mr. R. Athappan	Director	
9	Mr. James Dowd	Director	
10	Mr Dileep Choksi	Director	
11	Mr. V. Vaidyanathan	Director	
12	Ms. Vishakha Mulye	Executive Director	Appointed as Executive Director w.e.f. Nov 28, 2007
13	Mr. M K Sharma	Director	Appointed as Director w.e.f. Nov 28, 2007

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