

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 December 31, 2015

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	No Change
3	Ms. Zarin Daruwala	Director	No Change
4	Mr. Dileep Choksi	Director	No Change
5	Mr. N. S. Kannan	Director	No Change
6	Mr. S. Mukherji	Director	No Change
7	Mr. Ashvin Parekh	Director	No Change
8	Mr. Chandran Ratnaswami	Director	No Change
9	Mr. Bhargav Dasgupta	Managing Director & CEO	No Change
10	Mr. Alok Kumar Agarwal	Executive Director & Chief Marketing Officer	No Change
11	Mr. Sanjeev Mantri	Executive Director & Chief Marketing Officer	No Change
12	Mr. Manalur Sandilya	Appointed Actuary	Ceased to be Appointed Actuary w.e.f November 30, 2015
13	Mr. JV Prasad	Appointed Actuary	Appointed as an Appointed Actuary w.e.f. December 1, 2015
13	Mr. Gopalakrishnan S.	Chief Investment Officer	No Change
14	Mr. Gopal Balachandran	Chief Financial Officer & Chief Risk Officer	No Change
15	Mr. Lokanath Kar	Chief Compliance Officer	No Change
16	Ms. Supreet Wankhedkar	Internal Auditor	No Change

Key Persons as defined in IRDA Registration of Companies Regulations, 2000 & Guidelines issued by IRDA on October 9, 2013.