

**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 March 31, 2016**

<b>BOD and Key Person information</b>			
<b>Sl. No.</b>	<b>Name of person</b>	<b>Role/Designation</b>	<b>Details of change in the period</b>
1	Ms. Chanda Kochhar	Chairperson	No Change
2	Mr. R. Athappan	Director	No Change
3	Ms. Zarin Daruwala	Director	Ceased to be a Director w.e.f. January 5, 2016
4	Mr. Vijay Kumar Chandok	Director	Appointed as a Director w.e.f. January 15, 2016
5	Mr. Dileep Choksi	Director	No Change
6	Mr. N. S. Kannan	Director	No Change
7	Mr. S. Mukherji	Director	No Change
8	Mr. Ashvin Parekh	Director	No Change
9	Mr. Chandran Ratnaswami	Director	No Change
10	Mr. Bhargav Dasgupta	Managing Director & CEO	No Change
11	Mr. Alok Kumar Agarwal	Executive Director & Chief Marketing Officer	No Change
12	Mr. Sanjeev Mantri	Executive Director & Chief Marketing Officer	No Change
13	Mr. JV Prasad	Appointed Actuary	No Change
14	Mr. Gopalakrishnan S.	Chief Investment Officer	No Change
15	Mr. Gopal Balachandran	Chief Financial Officer & Chief Risk Officer	No Change
16	Mr. Lokanath Kar	Chief Compliance Officer	No Change
17	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.