

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

(c) *Type of Annual filing

(d) SRN of MGT-7 filed earlier for the same financial years

iii.

Particulars	As on filing date	As on the financial year end date
Name of the company	ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED	ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED
Registered office address	ICICI Lombard House, 414, Veer Savarkar Marg Near Siddhivinayak Temple, Prabhadevi,NA,Mumbai,Mumbai City,Maharashtra,India,400025	ICICI Lombard House, 414, Veer Savarkar Marg Near Siddhivinayak Temple, Prabhadevi,NA,Mumbai,Mumbai City,Maharashtra,India,400025
Latitude details (as on filing date)		
Longitude details (as on filing date)		

(b) *Permanent Account Number (PAN) of the company

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

v (a) *Class of Company (as on the financial year end date)
(Private company/Public company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date)

vii (a) Whether shares listed on recognized Stock Exchange(s)

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3		#N/A
4		#N/A

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor,	

ix (a) Whether Annual General Meeting (AGM) held

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

The Annual General Meeting of the Company is scheduled to be held on June 19, 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	65	Insurance, reinsurance and pension funding, exc	100
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	L65190GJ1994PLC021012		ICICI BANK LIMITED	Holding	51.26

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover	306,180,863,351
ii * Net worth of the Company	168,069,247,556

VI SHARE HOLDING PATTERN

A Promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian		0.00		0.00
	(ii) Non-resident Indian (NRI)		0.00		0.00
	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government				
	(i) Central Government		0.00		0.00
	(ii) State Government		0.00		0.00
	(iii) Government companies		0.00		0.00
3	Insurance companies	122,733	0.02		0.00
4	Banks	255,550,678	51.26		0.00
5	Financial institutions		0.00		0.00
6	Foreign institutional investors		0.00		0.00
7	Mutual funds		0.00		0.00
8	Venture capital		0.00		0.00
9	Body corporate(not mentioned above)		0.00		0.00
10	Others		0.00		0.00
	Total	255673411.00	51.28	0.00	0.00

Total number of shareholders (promoters)

2

B Public/Other than promoters

S.No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	28322452	5.68		0.00
	(ii) Non-resident Indian (NRI)	1030583	0.21		0.00
	(iii) Foreign national (other than NRI)		0.00		0.00
2	Government				
	(i) Central Government		0.00		0.00
	(ii) State Government		0.00		0.00
	(iii) Government companies		0.00		0.00
3	Insurance companies	3003916	0.60		0.00
4	Banks	34	0.00		0.00
5	Financial institutions	17538359	3.52		0.00
6	Foreign institutional investors	111120333	22.29		0.00
7	Mutual funds	76764324	15.40		0.00
8	Venture capital		0.00		0.00
9	Body corporate(not mentioned above)	3677397	0.74		0.00
10	Others	1364183	0.27		0.00
	Total	242821581.00	48.71	0.00	0.00

Total number of shareholders (other than promoters)

235895

Total number of shareholders (Promoters + Public/Other than promoters)

235897.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	37663
2	Individual - Male	68247
3	Individual - Transgender	
4	Other than individuals	129987
	Total	235897.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

738

Name of the FII	Address	Date of Incorporation(DD/MM/YYYY)	Country of incorporation	Number of shares held	% of shares held
GOVERNMENT PENSION FUND GLO	Bankplassen 2 P O Box 1179 Sentru	31/03/2026	Norway	12307133	2.47
CAMAS INVESTMENTS PTE. LTD.	60B Orchard Road 06 18 Tower 2 Th	31/03/2026	Singapore	4250941	0.85
FIRST SENTIER INVESTORS ICVC - ST	FINSBURY CIRCUS HOUSE 15 FINSB	31/03/2026	United Kingdom	3833961	0.77
VANGUARD TOTAL INTERNATIONAL	100 VANGUARD BOULEVARD MALV	31/03/2026	United States	3515390	0.71
VANGUARD EMERGING MARKETS ST	100 VANGUARD BOULEVARD MALV	31/03/2026	United States	3310589	0.66
GOVERNMENT OF SINGAPORE	168 Robinson Road 37-01 Capital To	31/03/2026	Singapore	3246163	0.65
ISHARES CORE MSCI EMERGING MA	400 HOWARD STREET SAN FRANCIS	31/03/2026	United States	2741175	0.55
FIDELITY FUNDS - INDIA FOCUS FUNI	2a Rue Albert Borschette Luxembou	31/03/2026	Luxembourg	1963457	0.39
FSSA ASIAN EQUITY PLUS FUND AS A	70 SIR JOHN ROGERSON'S QUAY DU	31/03/2026	Ireland	1814935	0.36
VANGUARD FIDUCIARY TRUST COMI	100 VANGUARD BOULEVARD MALV	31/03/2026	United States	1752688	0.35
KUWAIT INVESTMENT AUTHORITY FI	Ministries Complex Building No 3 Fl	31/03/2026	Kuwait	1621343	0.33
CARMIGNAC EMERGENS	24 PLACE VENDOME PARIS	31/03/2026	France	1541775	0.31
FRANKLIN TEMPLETON INVESTMEN	8A RUE ALBERT BORSCHETTE LUXEM	31/03/2026	Luxembourg	1364406	0.27
ISHARES MSCI INDIA ETF	The Corporation Trust Company 120	31/03/2026	United States	1289293	0.26
ISHARES ESG AWARE MSCI EM ETF	400 HOWARD STREET SAN FRANCIS	31/03/2026	United States	1215014	0.24
RETAIL EMPLOYEES SUPERANNUATI	LEVEL 5 321 KENT STREET SYDNEY N	31/03/2026	Australia	1164529	0.23
BORDER TO COAST EMERGING MAR	5th Floor Toronto Square Leeds	31/03/2026	United Kingdom	1151461	0.23
EMERGING MARKETS EQUITY INDEX	400 HOWARD STREET SAN FRANCIS	31/03/2026	United States	1054099	0.21
BNP PARIBAS FINANCIAL MARKET	1 RUE LAFFITTE PARIS	31/03/2026	France	1037148	0.21
FIRST SENTIER INVESTORS ICVC - ST	FINSBURY CIRCUS HOUSE 15 FINSB	31/03/2026	United Kingdom	968058	0.19
MASSACHUSETTS INSTITUTE OF TEC	77 MASSACHUSETTS AVENUE CAMB	31/03/2026	United States	962159	0.19
SAUDI CENTRAL BANK - EMERGING	PO BOX 2992 RIYADH	31/03/2026	United States	955782	0.19
ST. JAMES'S PLACE ASIA PACIFIC UN	250 BISHOPSGATE LONDON	31/03/2026	United Kingdom	931794	0.19
STATE STREET DAILY MSCI EMERGIN	ONE IRON STREET BOSTON MA	31/03/2026	United States	908534	0.18
FSSA INDIAN SUBCONTINENT FUND	70 SIR JOHN ROGERSON'S QUAY DU	31/03/2026	Ireland	897549	0.18

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of , Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members(Other than Promoters)	247090	235897
Debenture Holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	1	8	1	7	0.00	0.00
i Non-Independent	1	2	1	2	0.00	0.00
ii Independent		6		5		0.00
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs						

ii Investing institutions						
iii Government						
iv Small share holders						
v Others						
Total	1	8	1	7	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RAKESH JHA	00042075	Director	0	
VED PRAKASH CHATURVEDI	00030839	Director	0	
MURALI SIVARAMAN	01461231	Director	0	
ANTONY JACOB	00210724	Director	0	
PREETI REDDY	07248280	Director	0	
RAJIVE KUMAR	06620110	Director	0	
SANDEEP BATRA	03620913	Director	0	
SANJEEV RADHEYSHYAM MANTRI	07192264	Managing Director	17590	
GOPAL BALACHANDRAN	ABQPXXXXXX	CFO	236360	
VIKAS GHANSHYAM LAL MEHRA	AAZPXXXXXX	Company Secretary	19000	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SURESH MUTHUKRISHNA KUMAR	00494479	Director	08/07/2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/06/2025	248509	85	51.62

B BOARD MEETINGS

*Number of meetings held

7

S.No.	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2025	9	9	100.00
2	15/07/2025	8	8	100.00
3	14/10/2025	8	7	87.50
4	13/01/2026	8	8	100.00
5	23/01/2026	8	8	100.00
6	24/02/2026	8	8	100.00
7	11/03/2026	8	8	100.00

C COMMITTEE MEETINGS

Number of meetings held

34

S.No.	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Board Nomination and Remuneration Committee	15/04/2025	4	4	100.00
2	Board Nomination and Remuneration Committee	12/01/2026	4	4	100.00
3	Audit Committee	14/04/2025	4	4	100.00
4	Audit Committee	15/04/2025	4	4	100.00
5	Audit Committee	13/06/2025	4	4	100.00
6	Audit Committee	14/07/2025	4	4	100.00
7	Audit Committee	15/07/2025	4	4	100.00
8	Audit Committee	13/10/2025	4	4	100.00
9	Audit Committee	14/10/2025	4	4	100.00
10	Audit Committee	12/01/2026	4	4	100.00
11	Audit Committee	13/01/2026	4	4	100.00
12	Audit Committee	23/01/2026	4	4	100.00
13	Investment Committee	14/04/2025	7	7	100.00
14	Investment Committee	14/07/2025	7	7	100.00
15	Investment Committee	13/10/2025	7	7	100.00
16	Investment Committee	12/01/2026	7	7	100.00
17	Risk Management Committee	14/04/2025	8	8	100.00
18	Risk Management Committee	14/07/2025	7	7	100.00
19	Risk Management Committee	13/10/2025	7	7	100.00
20	Risk Management Committee	12/01/2026	7	7	100.00
21	Policyholder Protection, Grievance Redressal Committee	15/04/2025	5	5	100.00
22	Policyholder Protection, Grievance Redressal Committee	15/07/2025	4	4	100.00
23	Policyholder Protection, Grievance Redressal Committee	14/10/2025	4	3	75.00
24	Policyholder Protection, Grievance Redressal Committee	13/01/2026	4	4	100.00
25	Corporate Social Responsibility & Sustainability Committee	14/01/2025	4	4	100.00
26	Corporate Social Responsibility & Sustainability Committee	13/10/2025	4	3	75.00
27	Stakeholders Relationship Committee	14/04/2025	4	4	100.00
28	Stakeholders Relationship Committee	14/07/2025	4	4	100.00
29	Stakeholders Relationship Committee	13/10/2025	4	4	100.00
30	Stakeholders Relationship Committee	12/01/2026	4	4	100.00
31	Information Technology Strategy Committee	09/07/2025	3	3	100.00
32	Information Technology Strategy Committee	24/09/2025	3	3	100.00
33	Information Technology Strategy Committee	16/12/2025	3	3	100.00
34	Information Technology Strategy Committee	25/03/2026	3	3	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	RAKESH JHA	7	7	100.00	6	6	100.00	Yes

FORM NO. MGT-8
[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **ICICI Lombard General Insurance Company Limited** (the Company) CIN No. **L67200MH2000PLC129408** having its Registered Office at **ICICI Lombard House, 414 Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai, Maharashtra, 400025** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended **on 31st March, 2026**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, **we** certify that:

- A.** the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B.** during the aforesaid financial year the company has generally complied with provisions of the Act & Rules made thereunder in respect of :
1. its status under the Act.
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time;
 4. calling/convening/holding meetings of Board of Directors, committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, have been properly recorded in the Minute Book /registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members / fixation of record date; as applicable
 6. No advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arms length basis;

8. Issue, allotment, transfer or transmission of shares and issue of security certificates in all instances as applicable;

there was no redemption of preference shares/buyback of securities/redemption of debentures/ alteration or reduction of share capital/conversion of shares/ securities during the year.
9. keeping in abeyance the rights to dividend, pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration/ payment of dividend; transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3),(4) and (5) thereof;
12. constitution /appointment /re-appointments /retirement /disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment / re-appointment of auditors as per the provisions of section 139 of the Act;
14. no approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. the Company has not accepted any Fixed Deposits during the year;
16. the Company has not borrowed any amount from Directors, Members, Banks or Financial Institutions. The Company has not created/modified/satisfied charge on any of its assets.
17. investments made by the company in other bodies corporate or persons falling under the provisions of Section 186 of the Act;

the Company being an Insurance Company, the provisions of section 186 of the Act, except sub-section (1), pertaining to loans, guarantees, or security provided are not applicable
18. there had been no alteration of the provisions of the Memorandum and/or Articles of Association of the Company during the year.

Place: Mumbai

For Parikh & Associates

Date:

Signature:

Name of Company Secretary : Mitesh Dhabliwala

FCS: 8331C.P. No.: 9511

UDIN:

PR No.: 7327/2025

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and Forms an integral part of this report.

'Annexure A to Form MGT-8'

To,
ICICI Lombard General Insurance Company Limited

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

For Parikh & Associates

Place: Mumbai
Date :

Signature:
Name of Company Secretary : Mitesh Dhaliwala
FCS: 8331C.P. No.: 9511
UDIN:
PR No.: 7327/2025

To,
The Registrar of Companies
100, Everest, Near Marine Lines Railway Station,
Marine Drive, Mumbai 400002

Dear Sir/Madam,

Subject: Clarification regarding Form MGT-7 (“Form”) for the financial year ended on March 31, 2026

This is with reference to clarifications regarding following aspects of Form MGT-7 for the financial year ended on March 31, 2026.

1. Point IV Share Capital, Debentures and Other Securities of the Company: Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

During FY2026, there has been no transfer of shares/debentures in physical form. Since the equity shares of the Company are listed and transactions are done through stock exchanges, the Company is not privy to the exact details of transferor / transferee.

2. VI. (a) Shareholding Pattern – Promoter

The table includes the shareholding details of Promoter Group Entity. Accordingly, the number of Promoter shareholders is shown as 2.

3. Remuneration of Directors and Key Managerial Personnel

The remuneration details of Directors and Key Managerial Personnel as on March 31, 2026 are provided in the Form.

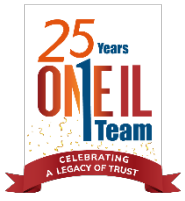
Further, in the table of Number of other directors whose remuneration details to be entered, amount of sitting fees paid during FY2026 is mentioned in “Others” column.

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115
Mailing Address:
Sixth floor- Interface 16,
Office no 601 & 602,
New linking Road, Malad
west, Mumbai - 400064.

CIN: L67200MH2000PLC129408
Registered Office:
ICICI Lombard House, 414, Veer Savarkar Marg,
Near Siddhi Vinayak Temple, Prabhadevi
Mumbai - 400 025.

You can contact us at:
Toll free No.: 1800 2666
Email: customersupport@icicilombard.com
Website: www.icicilombard.com



4. Details of Designated Persons with respect to Beneficial Interest in shares of the Company

Pursuant to Rule 9(4) of the Companies (Management and Administration) Rules, 2014, Mr. Vikas Mehra, Company Secretary, is designated person who is responsible for furnishing and extending co-operation for providing, information to the Registrar with respect to beneficial interest in shares of the Company.

Request you to kindly consider the above and accept the form.

Thanking You,

Yours faithfully,

For ICICI Lombard General Insurance Company Limited

**Vikas Mehra
Company Secretary
Membership No – A12117
Address: ICICI Lombard House, 414, Veer Savarkar Marg,
Near Siddhivinayak Temple, Prabhadevi, Mumbai 400 025**

Date: May 26, 2026

Place: Mumbai

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115
Mailing Address:
Sixth floor- Interface 16,
Office no 601 & 602,
New linking Road, Malad
west, Mumbai - 400064.

CIN: L67200MH2000PLC129408
Registered Office:
ICICI Lombard House, 414, Veer Savarkar Marg,
Near Siddhi Vinayak Temple, Prabhadevi
Mumbai - 400 025.

You can contact us at:
Toll free No.: 1800 2666
Email: customersupport@icicilombard.com
Website: www.icicilombard.com