

| 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<br>CIN: L67200MH2000PLC129408  |                            |   |   |   |
| Statement as on September 30, 2024  |                            |   |   |   |
| Board of Directors and Key Management Persons   |                            |   |   |   |
| Sr. No.   | Name of person             | Designation                                       | Role /Category                          | Details of change in the period, if any |
| 1   | Mrs. Lalita D. Gupte       | Chairperson                                       | Non-executive, Independent Director     | Refer Note (d)                          |
| 2   | Mr. Ved Prakash Chaturvedi | Non-Executive Director                            | Independent Director                    | No Change                               |
| 3   | Mr. Uday Chitale           | Non-Executive Director                            | Independent Director                    | No Change                               |
| 4   | Mr. Suresh Kumar           | Non-Executive Director                            | Independent Director                    | No Change                               |
| 5   | Mr. Ashvin Parekh          | Non-Executive Director                            | Independent Director                    | Refer Note (h)                          |
| 6   | Mr. Murali Sivaraman       | Non-Executive Director                            | Independent Director                    | No Change                               |
| 7   | Mr. Rakesh Jha             | Chairperson                                       | Non-executive, Non-independent Director | Refer Note (e)                          |
| 8   | Mr. Sandeep Batra          | Non-Executive Director                            | Non-independent director                | No Change                               |
| 9   | Mr. Alok Kumar Agarwal     | Executive Director                                | Executive Director                      | No Change                               |
| 10  | Mr. Sanjeev Mantri         | Managing Director & CEO                           | Managing Director & CEO                 | No Change                               |
| 11  | Mr. Antony Jacob           | Non-Executive Director                            | Independent Director                    | No Change                               |
| 12  | Ms. Preeti Reddy           | Non-Executive Director                            | Independent Director                    | Refer Note (i)                          |
| 13  | Mr. Rajive Kumar           | Non-Executive Director                            | Independent Director                    | Refer Note (c)                          |
| 14  | Mr. Vinod Mahajan          | Chief Investment Officer                          | Investment                              | No Change                               |
| 15  | Mr. Gopal Balachandran     | Chief Financial Officer                           | Finance                                 | Refer Note (f)                          |
| 16  | Mr. Amit Kushwaha          | Chief Compliance Officer                          | Legal & Compliance                      | No Change                               |
| 17  | Mr. Girish Nayak           | Chief - Technology and Health UW & Claims         | Technology & Health UW and Claims       | No Change                               |
| 18  | Mr. Jerry Jose             | Chief - Human Resources                           | Human Resources                         | No Change                               |
| 19  | Mr. Vikas Mehra            | Company Secretary                                 | Secretarial                             | No Change                               |
| 20  | Mr. Prasun Kumar Sarkar    | Appointed Actuary                                 | Actuarial                               | No Change                               |
| 21  | Mr. Sandeep Goradia        | Chief – Corporate Solutions Group                 | Corporate Solutions Group               | No Change                               |
| 22  | Ms. Vasundhara Bhonsle     | Chief - Customer Support and Operations           | Customer Support and Operations         | No Change                               |
| 23  | Mr. Gaurav Arora           | Chief - Underwriting & Claims Property & Casualty | Underwriting & Claims & Casualty        | No Change                               |
| 24  | Mr. Anand Singhi           | Chief -Retail and Government                      | Retail and Government Business          | No Change                               |
| 25  | Mr. Steve D'souza          | Chief Risk Officer                                | Risk                                    | Refer Note (g)                          |
| <b>Notes:-</b><br>(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.<br>(b) In case of directors, designation include " Non-executive, Independent Director / Non-executive, Non-independent Director/ Executive Director / Managing Director & CEO/Chairperson".<br>(c) Mr. Rajive Kumar appointed as a Non-executive, Independent Director of the Company for a period of five (5) consecutive years, with effect from July 19, 2024.<br>(d) Mrs. Lalita D. Gupte ceased to be a Chairperson- Non-executive, Independent Director of the Company at the close of business hours on June 29, 2024, in accordance with approval received from IRDAI.<br>(e) Mr. Rakesh Jha has been appointed as a Chairperson, Non-executive, Non-independent Director of the Company w.e.f. June 30, 2024.<br>(f) Mr. Gopal Balachandran, ceased to be a Chief Risk Officer of the company with effect from close of business hours on April 17, 2024, he continues to be Chief Financial Officer of the company.<br>(g) Mr. Steve D'souza was appointed as Chief Risk Officer (IRDAI KMP) effective from April 18,2024.<br>(h) Mr. Ashvin Parekh ceased to be a Non-executive, Independent Director of the Company with effect from the close of business hours on April 17, 2024, upon completion of his second term as an Independent Director of the Company.<br>(i) Ms. Preeti Reddy appointed as a Non-executive, Independent Director of the Company for a period of five (5) consecutive years, with effect from April 17, 2024. |                            |   |   |   |
| PD/2024-25/H1/Ver. Dated October 18, 2024   |                            |   |   |   |