

MUM/SEC/48-04/2018

April 25, 2018

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai - 400051

Scrip Code: (BSE: 540716/ NSE: ICICIGI)

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on April 25, 2018

The meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 4.25 p.m. on April 25, 2018 which inter alia, has approved the following:

1. Audited accounts for the quarter and year ended March 31, 2018.

Pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Regulation") and other applicable requirements, a copy of the audited financial results for the quarter and financial year ended March 31, 2018 together with the Auditors Report in the prescribed format is enclosed. A copy of the press release being issued in this connection is also attached;

Please note that PKF Sridhar & Santhanam LLP and Chaturvedi & Co, the joint statutory auditors of the Company, have issued audit reports with unmodified opinion.

2. Recommendation of final dividend of ₹ 2.50 per equity share of face value of ₹ 10 each, to the shareholders of the Company which shall be subject to their approval at the ensuing Annual General Meeting.
3. Appointment of Mr. Vishal Mahadevia (DIN: 01035771) as an Additional (Independent) Director of the Company w.e.f. April 25, 2018 for a period of 5 years subject to approval of shareholders.

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we place the information as prescribed for the appointment of Non-Executive Director:

ICICI Lombard General Insurance Company Limited AA

IRDA Reg. No. 115

Mailing Address:

401 & 402, 4th Floor, Interface 11, ICICI Lombard House, 414, Veer Savarkar Marg,
New Linking Road, Malad (West), Near Siddhi Vinayak Temple, Prabhadevi,
Mumbai - 400 064.

CIN: L67200MH2000PLC129408

Registered Office:

Near Siddhi Vinayak Temple, Prabhadevi,
Mumbai - 400 025.

Toll free No. : 1800 2666

Alternate No.: +919223622666 (chargeable)

Email: customersupport@icicilombard.com

Website: www.icicilombard.com

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Particulars	Mr. Vishal Mahadevia
Reason for change	Appointment
Date of appointment	April 25, 2018
Brief Profile	Mr. Vishal Mahadevia, aged 45 had joined Warburg Pincus in 2006 and is a member of the firm's executive management group. Previously, he was a Principal at Greenbriar Equity Group, a fund focused on private equity investments in the transportation sector. Prior to that, Mr. Mahadevia worked at Three Cities Research, a New York-based private equity fund, and as a consultant with McKinsey & Company. He is a Director of Biba Apparels, Capital First, Ecom Express, Gangavaram Port, IMC Limited, Kaylan Jewellers, Stellar Value Chain and PVR Limited. Mr. Mahadevia received a B.S. in economics with a concentration in finance and a B.S. in electrical engineering from the University of Pennsylvania.
Disclosure of relationships between directors	He is not related to any other director of the Company.

4. Early retirement of Mr. Gopalakrishnan S., Chief Investment Officer of the Company and KMP, with effect from October 1, 2018.

This is for your information and necessary action.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited



Vikas Mehra
Company Secretary
ACS 12117



Encl.: As above

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