

Ref. No.: MUM/SEC/218-12/2022

December 1, 2021

To,

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1  
G Block, Bandra Kurla Complex,  
Mumbai – 400 051

Scrip code: Equity (BSE: 540716/ NSE: ICICIGI);

Dear Sir/Madam,

**Subject: Newspaper publication with respect to the Notice of Postal Ballot**

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copy of Postal Ballot Notice published today i.e. on Wednesday, December 1, 2021 in the newspapers i.e. Financial Express (all editions), and in Loksatta (Mumbai edition), intimating the public about the dispatch of Postal Ballot Notice through electronic mode only to the Members of the Company.

The copies of the newspaper advertisements are available on the Company's website at [www.icicilombard.com](http://www.icicilombard.com).

You are requested to kindly take the same on your records.

Thanking You,

Yours faithfully,

For ICICI Lombard General Insurance Company Limited

**Vikas Mehra**  
Digitally signed  
by Vikas Mehra  
Date: 2021.12.01  
18:19:59 +05'30'

Vikas Mehra  
Company Secretary

Encl. As above

**ICICI Lombard General Insurance Company Limited**

IRDA Reg. No. 115  
Mailing Address:  
401 & 402, 4th Floor, Interface 11,  
New Linking Road, Malad (West),  
Mumbai - 400 064

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

Toll free No. : 1800 2666  
Alternate No.: +91 8655222666 (Chargeable)  
Email: [customersupport@icicilombard.com](mailto:customersupport@icicilombard.com)  
Website: [www.icicilombard.com](http://www.icicilombard.com)

**ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED**

(CIN: L67200MH2000PLC129408)

Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg,  
Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025

Tel: 022-61961100, Fax: 022-61961323

Website: [www.icicilombard.com](http://www.icicilombard.com), Email: [investors@icicilombard.com](mailto:investors@icicilombard.com)**NOTICE OF POSTAL BALLOT TO THE MEMBERS OF  
ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED**

Members of ICICI Lombard General Insurance Company Limited ("the Company") are hereby informed that pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) read with the General Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021, respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), the Company has completed the dispatch of Postal Ballot Notice on Tuesday, November 30, 2021 through electronic mode to all the Members who have registered their email addresses with the Company/ KFin Technologies Private Limited, Registrar & Transfer Agent of the Company ("KFinTech" or "RTA") or the Depository Participants ("DPs") and whose names appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, November 26, 2021 ("cut-off date"), for seeking approval of the Members of the Company on the following matter by way of Postal Ballot through remote e-voting process only:

| Sr. No. | Type of Resolution | Particulars of the Resolution                                                                                                                                                                              |
|---------|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Ordinary           | To increase remuneration of M/s. PKF Sridhar & Santhanam LLP, Chartered Accountants and M/s. Chaturvedi & Co., Chartered Accountants, Joint Statutory Auditors of the Company for the financial year 2022. |

In compliance with Regulation 44 of Listing Regulations and Sections 108, 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and all other applicable rules made thereunder, the Company is pleased to provide e-voting facility to all its Members, to enable them to cast their votes electronically. The Company has engaged the services of KFinTech for the purpose of providing e-voting facility to its Members.

Members whose name is recorded in the register of Members or in the register of beneficial owners as at the close of business hours on Friday, November 26, 2021 ("cut-off date") would be entitled to vote for the purpose of Postal Ballot.

The Postal Ballot Notice is also available on the website of the Company at [www.icicilombard.com](http://www.icicilombard.com), website of the Stock Exchanges where the shares of the Company are listed, namely, BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and is also available on the website of e-voting agency i.e. KFinTech at <https://evoting.kfintech.com>.

The e-voting period commences on **Thursday, December 2, 2021 at 9:00 a.m. (IST) and ends on Friday, December 31, 2021 at 5:00 p.m. (IST)**. During this period, Members holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Friday, November 26, 2021 may cast their vote(s) electronically in the manner and process as set out in the Postal Ballot Notice.

The login ID and password have been provided in the e-mail, to enable Members to use the e-voting facility. Members who are already registered with KFinTech for e-voting can use their existing user ID and password for casting their vote. The Board of Directors of the Company has appointed Mehta & Mehta, practicing company secretaries as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner.

Members holding shares in dematerialized mode are requested to register/update their email addresses with the respective Depository Participant(s) with whom they are maintaining their demat accounts. Members holding shares in physical mode and who have not registered/updated their email addresses, are requested to register/update their email addresses by writing to the Company or Company's Registrar & Share Transfer Agent i.e. KFinTech at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) with a copy to the Company at [investors@icicilombard.com](mailto:investors@icicilombard.com) along with the signed request letter mentioning folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of any document (e.g. Aadhaar Card, Driving License, Election Identity Card, Passport).

Further, Members are requested to quote their DP ID & Client ID/ Folio No., in case shares are held in dematerialized or physical form, as the case may be, in all correspondence with RTA and/or the Company. Pursuant to the requirements under the aforementioned Act, Rules, Listing Regulations and the MCA Circulars, the communication of the assent or dissent of Members in respect of item of business to be transacted through Postal Ballot, would only take place through remote e-voting system. The Company is providing the facility of remote e-voting to all its Members to cast their votes on the Resolution set forth in the Notice. The detailed procedure for remote e-voting is provided in the Notice.

**Members are requested to note that:**

- The e-voting module shall be disabled by KFinTech after 5:00 p.m. on Friday, December 31, 2021 and will not be allowed to vote, thereafter.
- Once the votes cast on a Resolution, Members will not be allowed to change it subsequently.

In case of any query/grievance with respect to e-voting, Members may refer FAQs for Members and e-voting user manual for Members available at the download section of <https://evoting.kfintech.com> or contact Mrs. C Shobha Anand on toll free no.: 1800-3454-001 (from 9:00 a.m. to 6:00 p.m.) or send a request at [evoting@kfintech.com](mailto:evoting@kfintech.com) for further clarifications.

The results of Postal Ballot shall be declared within two working days from conclusion of the e-voting through Postal Ballot i.e. on or before Tuesday, January 4, 2022. The said results shall be displayed at the Notice Board at the Registered Office of the Company, communicated to the Stock Exchanges where the shares of the Company are listed and would also be uploaded on the Company's website at [www.icicilombard.com](http://www.icicilombard.com) and on the website of KFinTech at <https://evoting.kfintech.com>.

For ICICI Lombard General Insurance Company Limited

Sd/-

Vikas Mehra

Company Secretary

ACS 12117

Mumbai  
November 30, 2021

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