

Ref. No.: MUM/SEC/167-10/2018

October 17, 2018

To,
 General Manager
 Listing Department
BSE Limited
 Phiroze Jeejeebhoy Tower,
 14th Floor, Dalal Street,
 Mumbai - 400 001

To,
 Vice-President
 Listing Department
National Stock Exchange of India Ltd
 Exchange Plaza, 5th Floor, Plot C/1,
 G Block, Bandra-Kurla Complex,
 Bandra (East), Mumbai - 400 051

BSE Scrip Code: 540716

NSE Symbol: ICICIGI

Dear Sir/Madam,

Subject: Appointment of Additional Directors on the Board of ICICI Lombard General Insurance Company Limited.

The Board of Directors of ICICI Lombard General Insurance Company Limited ("the Company") have approved the appointment of Ms. Vishakha Mulye (DIN: 00203578) and Mr. Sandeep Batra (DIN: 03620913), as non-executive Additional Directors on the Board of the Company, subject to regulatory and other approvals.

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the below details:

Reason for change in directorship	Appointment of Additional Directors
Date of appointment	October 17, 2018
Brief profiles of the Directors	Ms. Vishakha Mulye (DIN: 00203578) Ms. Vishakha Mulye (DIN: 00203578) is an Executive Director of ICICI Bank. She is presently the head of Wholesale Banking Group. Ms. Mulye, is a qualified Chartered Accountant, joined the ICICI Group in 1993, and carries vast experience in the areas of strategy, treasury & markets, proprietary equity investing and management of long-term equity investments, management of special assets and corporate & project finance. She led the team that planned and executed the merger of ICICI and ICICI Bank in 2002. From 2002 to 2005, she was responsible for the Bank's structured finance and global markets businesses, and its financial institutions relationships. From 2005 to 2007, Ms. Mulye was the Group Chief Financial Officer of ICICI Bank. She was elevated to the Board of ICICI Lombard General Insurance Company in 2007.

ICICI Lombard General Insurance Company Limited AA

IRDA Reg. No. 115

CIN: L67200MH2000PLC129408

Mailing Address:

Registered Office:

Toll free No. : 1800 2666

401 & 402, 4th Floor, Interface 11, ICICI Lombard House, 414, Veer Savarkar Marg,

Alternate No.: +919223622666 (chargeable)

New Linking Road, Malad (West), Near Siddhi Vinayak Temple, Prabhadevi,

Email: customersupport@icicilombard.com

Mumbai - 400 064.

Mumbai - 400 025.

Website: www.icicilombard.com

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In 2009, she assumed leadership of ICICI Venture Funds Management Company as its Managing Director & CEO. She moved back to ICICI Bank in December 2015 as an Executive Director heading the Wholesale Banking Group.

She is also a member of the Aspen Institute for 'India Leadership Initiative'. Ms. Mulye was selected as 'Young Global Leader' for the year 2007 by World Economic Forum. She received the India CFO Award in 2006 from IMA for 'excellence in finance in a large corporate' and CA Corporate Leader Award in 2008 from ICAI. In February 2012, she received the GR8! Women awards from ITA for her contribution as "an Eminent Personality in the field of Banking". After being featured seven times in the list of "Most Powerful Women in Indian Business" by Business Today, she has now been inducted into their "Hall of Fame".

Mr. Sandeep Batra (DIN: 03620913)

Mr. Sandeep Batra (DIN: 03620913) has been working with the ICICI Group for the last 18 years and is currently the President – Corporate Centre at ICICI Bank.

As President–Corporate Centre, Mr. Batra oversees the risk, internal audit, financial crime prevention, government relations, secretarial, and corporate communication functions at the bank.

Mr. Batra has been a founder member of the ICICI Prudential Life Insurance team and has worked with the organization as its Chief Financial Officer from September 2000 till 2006 till he joined ICICI Bank as its Group Compliance Officer.

Mr. Batra rejoined ICICI Prudential Life Insurance as its Executive Director and a member of its board in 2014. At ICICI Prudential Life Insurance he oversaw the finance, investments, actuarial, and risk and compliance functions. He was also instrumental in leading the company to India's first IPO in the insurance space.

Mr. Batra is a Chartered Accountant (1987) and a Company Secretary (1993).

ICICI Lombard General Insurance Company Limited AA

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— GENERAL INSURANCE —

**Disclosure
relationship
Directors**

**of
between** Ms. Vishakha Mulye (DIN: 00203578) and Mr. Sandeep Batra (DIN: 03620913) are not related to any other Director of the Company.

Further, we affirm that Ms. Vishakha Mulye (DIN: 00203578) and Mr. Sandeep Batra (DIN: 03620913) have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on records.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited



Vikas Mehra
Company Secretary

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