

Ref. No.: MUM/SEC/169-10/2018

October 24, 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,

Subject: Clarification with respect to submission of disclosure for Outcome of Board Meeting held on October 20, 2018

Re: Email received from NSE dated October 22, 2018

This is with reference to clarification sought vide email received on October 22, 2018 regarding enclosure of Brief Profile (In case of appointment).

In this regard, please note that the Board of Directors in their Meeting held on October 20, 2018 have designated Mrs. Lalita D. Gupte (DIN: 00043559), an Independent Director of the Company, as Non-executive Chairperson of the Board of Directors of the Company. The Board of Directors also approved the appointment of Mr. Vinod Mahajan as Chief Investment Officer of the Company, a Key Management Person (KMP) under IRDAI.

As desired, please find below Brief Profile of Mrs. Lalita D. Gupte and Mr. Vinod Mahajan:

Brief profiles of the Directors	Mrs. Lalita D. Gupte (DIN: 00043559) Mrs. Lalita Dileep Gupte, aged 69, is an Independent Director of our Company. She holds a bachelor's degree in economics from the University of Delhi and a master's degree in management studies from Jamnalal Bajaj Institute of Management Studies. She has been associated with our Company as an Independent Director since October 18, 2016. She has experience in corporate and retail banking, strategy, resources and international banking and other areas. Previously, she worked with ICICI Limited from June 15, 1971. She retired in October 2006 as joint managing director.
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ICICI Lombard General Insurance Company Limited AA

IRDA Reg. No. 115

CIN: L67200MH2000PLC129408

Mailing Address:

Registered Office:

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.

Mumbai - 400 025.

Toll free No. : 1800 2666

Alternate No.: +919223622666 (chargeable)

Email: customersupport@icicilombard.com

Website: www.icicilombard.com

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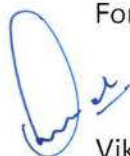
	• Mr. Vinod Mahajan Mr. Vinod Mahajan, aged 49, has been appointed as the Chief Investment Officer of the Company. He is a commerce graduate from the University of Mumbai and a qualified Chartered Accountant. He has been working in the investment department of the Company since 2002. He brings with him experience in equity investment banking, treasury and project finance.
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You are requested to take the same on your records.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited



Vikas Mehra
Company Secretary

ICICI Lombard General Insurance Company Limited AA

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