

Ref. No.: MUM/SEC/35-05/2023

May 28, 2022

To,

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

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

Scrip Code: Equity (BSE: 540716 / NSE: ICICIGI); Debt (NSE: ILGI29)

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of ICICI Lombard General Insurance Company Limited ("the Company") at their Meeting held today i.e. Saturday, May 28, 2022 have approved the appointment of Mr. Rakesh Jha (DIN: 00042075) as an Additional Director in the category of Non-executive, Non-independent Director of the Company with effect from May 28, 2022, subject to regulatory and other approvals.

Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, please note below details:

Reason for change in Directorship	Appointment as an Additional Director in the category of Non-executive, Non-independent Director of the Company.
Date of Appointment	May 28, 2022
Brief Profile of the Director	Mr. Rakesh Jha is an engineering graduate from the Indian Institute of Technology, Delhi and a post-graduate in Management from the Indian Institute of Management, Lucknow. He joined ICICI Limited in 1996 in the Planning & Treasury Department. In the last twenty-

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115
 Mailing Address:
 401 & 402, 4th Floor, Interface 11,
 (Chargeable)
 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
 Email: customersupport@icicilombard.com
 Website: www.icicilombard.com

	five years at ICICI, Mr. Jha has worked across various functions including financial planning and analysis, accounting, treasury, strategy and investor relations, and has deep knowledge of the banking business. At ICICI Limited, Mr. Rakesh Jha was designated as the Deputy Chief Financial Officer of ICICI Bank in May 2007 and Chief Financial Officer in October 2013. As the Chief Financial Officer at ICICI Bank Limited, Mr. Jha headed the Performance Information and Value Management Group, (responsible for bank-wide planning & performance analysis, management information systems, capital planning and optimization, strategic assignments and analyst & investor relations), Financial Accounting & Reporting group and Asset Liability Management Group. The Board of Directors of ICICI Bank has approved his appointment as a Whole-time Director (designated as Executive Director) of the Bank effective May 1, 2022 or the date of approval of his appointment by the Reserve Bank of India, whichever is later.
Disclosure of relationship between Directors	Mr. Rakesh Jha (DIN: 00042075) is not related to any other Director of the Company.

Further, we affirm that Mr. Rakesh Jha (DIN: 00042075) has not been debarred from holding the office of Director by virtue of any order of SEBI or any other such Authority.

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You are requested to kindly take the same on records.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited

Vikas Mehra

Digitally signed by Vikas
Mehra
Date: 2022.05.28 19:01:34
+05'30'

Vikas Mehra
Company Secretary

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