

Ref. No.: MUM/SEC/87-06/2018

June 27, 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

Sir / Madam,

Change in Board of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In compliance with Regulation 30 of the SEBI Listing Regulations, we wish to inform that the Board of Directors have approved the followings on June 26, 2018:

- Noting of the cessation of Mr. N. S. Kannan (DIN: 00066009) as Non-Executive, Non-independent Director of the Company with effect June 19, 2018, and
- Appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as an Additional Director of the Company in the category of Non-executive, Non-independent Director with effect from June 26, 2018.

Brief Profile of Mr. Sandeep Bakhshi is enclosed herewith as an Annexure I.

In compliance with SEBI Order dated June 14, 2018 to the Stock Exchanges and further SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to confirm that Mr. Sandeep Bakhshi has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited



Vikas Mehra
Company Secretary
ACS 12117

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,
New Linking Road, Malad (West), Near Siddhi Vinayak Temple, Prabhadevi,
Mumbai - 400 064.

401 & 402, 4th Floor, Interface 11, ICICI Lombard House, 414, Veer Savarkar Marg,
New Linking Road, Malad (West), Near Siddhi Vinayak Temple, Prabhadevi,
Mumbai - 400 025.

Alternate No.: +919223622666 (chargeable)

Email: customersupport@icicilombard.com

Website: www.icicilombard.com

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Annexure I

Particulars	Mr. Sandeep Bakhshi
Reason for change	Appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as an Additional Director of the Company in the category of 'Non-executive, Non-independent'.
Date of Appointment	Appointed with effect from June 26, 2018, subject to approval of the shareholders at the ensuing Annual General Meeting (AGM).
Brief Profile	Mr. Sandeep Bakhshi joined ICICI Group in 1986 in the project financing group of ICICI Limited, Corporate Banking. In March 2002, he was appointed as Managing Director & CEO of ICICI Lombard General Insurance Company Limited, 74:26 joint venture of ICICI Bank and Fairfax Group. In May 2009, he was appointed as the Deputy Managing Director of the ICICI Bank, where he was responsible for Wholesale Banking and SME. He has joined ICICI Prudential Life Insurance Co. Ltd. as the Managing Director & CEO w.e.f. August 1, 2010. Mr. Sandeep Bakhshi is an engineer from Punjab Engineering College, Chandigarh and holds a post graduate degree in management from Xavier Labour Relations Institute, Jamshedpur.
Relationship between other directors	Mr. Sandeep Bakhshi is not related to any other Director of the Company.

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