

Ref. No.: MUM/SEC/111-08/2024

August 7, 2023

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); Debt (NSE: ILGI29)**

Dear Sir/Madam,

**Subject: Disclosure under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please note that the Members of the Company at its Twenty-First Annual General Meeting held on August 10, 2021 had approved the re-appointment of Mrs. Lalita D. Gupte (DIN: 00043559) as a Non-executive, Independent Director of the Company for a second term of five (5) consecutive years effective from October 18, 2021 to October 17, 2026. The Members of the Company had also approved continuation of Mrs. Lalita D. Gupte as a Non-executive, Independent Director of the Company beyond the age of seventy-five (75) years by passing a special resolution in compliance with the requirements stipulated in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The IRDAI (Remuneration of Non-Executive Directors of Insurers) Guidelines, 2023 (“NED Guidelines”) issued by Insurance Regulatory and Development Authority of India (“IRDAI”) dated June 30, 2023 vide Clause 5 (i) prescribes that maximum age limit for Non-Executive Director (“NED”), including the Chairperson of the Board shall be 75 years and after attaining the age of 75 years no person shall continue on the board of insurer. The NED Guidelines further prescribes that in case the Chairperson/NED has already attained the age of 75 years on the date of issuance of these guidelines, new incumbent shall be appointed in place of such Chairperson/NED within a period of one year from the date of issuance of these guidelines.

Mrs. Lalita D. Gupte, Chairperson & Non-Executive, Independent Director of the Company shall be attaining the age of 75 years on October 4, 2023.

We wish to inform you that today i.e. on August 7, 2023 in the Morning, the Company has received the approval from IRDAI for extension of time for one year from the date of issuance of the NED Guidelines i.e. till June 29, 2024 to continue Mrs. Lalita D. Gupte as Chairperson of the Board and Non-executive Director of the Company.

**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)



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

Thanking you,

Yours faithfully,

**For ICICI Lombard General Insurance Company Limited**

**Vikas Mehra**  
**Company Secretary**

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