

Ref. No.: MUM/SEC/220-11/2024

November 20, 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, 5th 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 Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”)

We refer to our letter dated November 13, 2023, intimating the stock exchanges regarding approval of the Members for the appointment of Mr. Sanjeev Mantri (DIN: 07192264) as the Managing Director & Chief Executive Officer (“MD & CEO”) of the Company for a period of five (5) years effective December 1, 2023 to November 30, 2028 or the date of superannuation, whichever is earlier.

Pursuant to the above, the Board of Directors of the Company at their Meeting held today i.e. on Monday, November 20, 2023, based on the recommendation of the Board Nomination and Remuneration Committee, approved the following changes in the Key Management Persons (KMPs) and Senior Management Personnel (SMPs) as part of the ongoing realignment of organization structure:

- Appointment of following SMPs as KMPs of the Company with effect from December 1, 2023 in accordance with the “Guidelines for Corporate Governance for Insurers in India” issued by Insurance Regulatory and Development Authority of India (“IRDAI CG Guidelines”).
 - i. Mr. Birendra Mohanty, Head-Agency & SME
 - ii. Mr. Bipin Mundada, Head-Retail Product & Strategy
 - iii. Mr. Nitin Khanna, Head-Motor Business
 - iv. Mr. Vivek Srivastav, Head-Health Agency
 - v. Mr. Amar Joshi, Head-Key Relations Group and Project Orion
 - vi. Ms. Sheena Kapoor, Vice President - Marketing & Corporate Communication

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115

Mailing Address:

401 & 402, 4th Floor, Interface 11,
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

Website: www.icicilombard.com

- SMPs of the Company namely Mr. Vinod Philip, Head-Bancassurance and Ms. Neha Gautam, Vice President- Platform Management will not be classified as SMPs with effect from December 1, 2023 as per the applicable regulatory/ statutory provisions.

The details of aforesaid changes as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated July 13, 2023, is given in the enclosed **Annexure A**.

The Meeting of the Board of Directors of the Company commenced at 5:55 p.m. (IST) and concluded at 6:10 p.m. (IST).

The above information will also be made available on the Company's website at 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

Encl. As above

Annexure A

Particulars	Details		
	Birendra Mohanty	Bipin Mundada	Nitin Khanna
Reason for Change	Appointed as KMP in terms of IRDAI CG Guidelines	Appointed as KMP in terms of IRDAI CG Guidelines	Appointed as KMP in terms of IRDAI CG Guidelines
Date of Appointment /cessation and term of appointment	December 1, 2023 Terms of appointment: Existing Full Time Employment	December 1, 2023 Terms of appointment: Existing Full Time Employment	December 1, 2023 Terms of appointment: Existing Full Time Employment
Brief Profile (in case of appointment)	<p>Mr. Birendra Mohanty has joined ICICI Lombard General Insurance Company Limited in November 2002 and his current designation is Head-Agency & SME.</p> <p>He has experience of over 24 years with over 21 years in the insurance industry.</p> <p>Mr. Mohanty has completed his PGDM.</p>	<p>Mr. Bipin Mundada has joined ICICI Lombard General Insurance Company Limited in July 2004 and his current designation is Head - Retail Product & Strategy in the Central Product team.</p> <p>He has experience of over 19 years in the insurance industry. Mr. Mundada is a Chartered Accountant.</p>	<p>Mr. Nitin Khanna has joined ICICI Lombard General Insurance Company Limited in December 2004 and his current designation is Head - Motor Business in the Motor vertical.</p> <p>He has experience of over 25 years with over 19 years in the insurance industry.</p> <p>Mr. Khanna has completed his PGDM.</p>

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Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
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Particulars	Details		
	Vivek Srivastav	Amar Joshi	Sheena Kapoor
Reason for Change	Appointed as KMP in terms of IRDAI CG Guidelines	Appointed as KMP in terms of IRDAI CG Guidelines	Appointed as KMP in terms of IRDAI CG Guidelines
Date of Appointment	December 1, 2023	December 1, 2023	December 1, 2023
Termination and term of appointment	Terms of appointment: Existing Full Time Employment	Terms of appointment: Existing Full Time Employment	Terms of appointment: Existing Full Time Employment
Brief Profile (in case of appointment)	<p>Mr. Vivek Srivastav has joined ICICI Lombard General Insurance Company Limited in December 2005 and his current designation is Head – Health Agency.</p> <p>He has experience of over 23 years with over 18 years in the insurance industry.</p> <p>Mr. Srivastav has completed his Diploma in Automobile Engineering.</p>	<p>Mr. Amar Joshi has joined ICICI Lombard General Insurance Company Limited in November 2022 as Head - Project Orion Business Transformation in the Project Orion team.</p> <p>He has experience of over 22 years in Life, Health & General Insurance business in various roles.</p> <p>Mr. Joshi has completed his Bachelor of Engineering.</p>	<p>Ms. Sheena Kapoor has joined ICICI Lombard General Insurance Company Limited in January 2022 as Vice President - Marketing & Corporate Communication.</p> <p>She has experience of over 20 years in Marketing Sales and Alliances in various roles.</p> <p>Ms. Kapoor has completed her MBA.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

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Particulars	Details	
	Vinod Philip	Neha Gautam
Reason for Change	Ceased to be SMP	Ceased to be SMP
Date of Appointment /cessation and term of appointment	December 1, 2023	December 1, 2023
Brief Profile (in case of appointment)	Not Applicable	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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