

Ref. No.: MUM/SEC/458-12/2024

December 26, 2023

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: Outcome of the Board Meeting held on December 26, 2023

Pursuant to Regulation 30 of the 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 the Company at its Meeting held today i.e. Tuesday, December 26, 2023, based on the recommendation of Board Nomination & Remuneration Committee, have approved the appointment of Mr. Antony Jacob (DIN: 00210724) as an Additional Director in the category of Non-Executive, Independent Director of the Company for a term of five (5) consecutive years effective from January 1, 2024 to December 31, 2028, subject to approval of Members of the Company.

We affirm that Mr. Antony Jacob is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

The Company will seek approval of Members of the Company through Postal Ballot for appointment of Mr. Antony Jacob as the Non-Executive, Independent Director of the Company.

The details as required under Listing Regulations read with relevant Circular is enclosed herewith as **Annexure A**.

The Meeting of Board of Directors commenced at 11:32 a.m. and concluded at 11:45 a.m.

The above disclosure will be made available on the website of the Company at www.icicilombard.com.

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



You are requested to kindly take the same on records.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited

Vikas Mehra
Company Secretary

Encl: As above

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

Annexure A

<u>Particulars</u>	<u>Information of such events</u>
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held today have approved the appointment of Mr. Antony Jacob (DIN: 00210724) as an Additional Director in the category of Non-executive, Independent Director of the Company, subject to approval of Members of the Company.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors of the Company at its Meeting held today have approved appointment of Mr. Antony Jacob as an Additional Director in the category of Non-executive, Independent Director of the Company for a term of five (5) consecutive years effective from January 1, 2024 to December 31, 2028, subject to approval of Members of the Company.
Brief profile (in case of appointment)	<p>Mr. Antony Jacob is designated Chief Executive Officer at Apollo HealthCo Limited 24/7 (January 17, 2020 to up to December 31, 2023), the digital business unit of Apollo Hospitals. He had been associated with Apollo Munich Health Insurance Company Ltd since April 2009 as the Chief Executive Officer and Whole Time Director. Mr. Antony Jacob transformed Apollo Munich into a profitable-growth company which was later sold to HDFC Ergo (Jan 2020).</p> <p>Prior experience of Mr. Antony Jacob includes Regional Finance Director, Asia & Middle East, Royal & Sun Alliance Group. Between 2000 and 2007, Mr. Antony Jacob created India's first private sector general insurance company; he was initially the founding Deputy Managing Director and became the CEO & Managing Director for Royal Sundaram General Insurance.</p>

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

	<p>Mr. Antony Jacob started his working career in 1986 with ITC Ltd. in Kolkata before moving in 1994 for a short period to Continental Grain (India) now Cargill (India).</p> <p>Mr. Antony Jacob is a Commerce Graduate and Chartered Accountant by qualification.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Mr. Antony Jacob is not related to any other Director of the Company.</p>

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