



Ref. No.: MUM/SEC/21-04/2025

April 17, 2024

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 of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure of related party transactions, for the half year ended March 31, 2024.

The above information will also be made available on the Company's website at [www.icicilombard.com](http://www.icicilombard.com).

You are requested to kindly take the same on your 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:

601 & 602, 6<sup>th</sup> Floor, Interface 16,  
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)





64	ICICI Lombard General Insurance Company Limited	Sanjeev Mantri	KMP	Insurance Premium	100,000	1	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
65	ICICI Lombard General Insurance Company Limited	Alok Kumar Agarwal	KMP	Dividend paid	100,000	26	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
66	ICICI Lombard General Insurance Company Limited	Alok Kumar Agarwal	KMP	Managerial Remuneration	100,000	156	140	140	NA	NA	NA	NA	NA	NA	NA	NA	
67	ICICI Lombard General Insurance Company Limited	Gopal Balachandran	KMP	Dividend paid	100,000	13	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
68	ICICI Lombard General Insurance Company Limited	Gopal Balachandran	KMP	Managerial Remuneration	100,000	131	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
69	ICICI Lombard General Insurance Company Limited	Gopal Balachandran	KMP	Insurance Premium	100,000	0	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
70	ICICI Lombard General Insurance Company Limited	Vikas Mehra	KMP	Dividend paid	100,000	1	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
71	ICICI Lombard General Insurance Company Limited	Vikas Mehra	KMP	Managerial Remuneration	100,000	41	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
72	ICICI Lombard General Insurance Company Limited	Ranjana Dasgupta	Relative of KMP	Insurance Premium	100,000	0	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
73	ICICI Lombard General Insurance Company Limited	Ansuman Dasgupta	Relative of KMP	Insurance Premium	100,000	0	-	-									
74	ICICI Lombard General Insurance Company Limited	Punit Mehra	Relative of KMP	Insurance Premium	100,000	0	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
75	ICICI Lombard General Insurance Company Limited	Brij Mohan Gupta	Relative of KMP	Insurance Premium	100,000	0	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
76	ICICI Lombard General Insurance Company Limited	Radhey Shyam Mantri	Relative of KMP	Insurance Premium	100,000	0	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
77	ICICI Lombard General Insurance Company Limited	Vibha Mantri	Relative of KMP	Insurance Premium	100,000	0	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
78	ICICI Lombard General Insurance Company Limited	Lalita D. Gupte	Chairperson	Insurance Premium	100,000	1	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
79	ICICI Lombard General Insurance Company Limited	Dileep Madhukar Gupte	Relative of Chairperson	Insurance Premium	100,000	0	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
80	ICICI Lombard General Insurance Company Limited	Ashok Joshi	Relative of Chairperson	Insurance Premium	100,000	0	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
81	ICICI Lombard General Insurance Company Limited	Ashwin Parekh	Director	Insurance Premium	100,000	1	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
82	ICICI Lombard General Insurance Company Limited	Murali Sivaraman	Director	Insurance Premium	100,000	0	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
83	ICICI Lombard General Insurance Company Limited	Sandeep Batra	Director	Insurance Premium	100,000	1	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
84	ICICI Lombard General Insurance Company Limited	Narendra Kumar Jha	Relative of Director	Insurance Premium	100,000	0	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
85	ICICI Lombard General Insurance Company Limited	Arushi Batra	Relative of Director	Insurance Premium	100,000	0	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
86	ICICI Lombard General Insurance Company Limited	Prema	Relative of Director	Insurance Premium	100,000	0	-	-	NA	NA	NA	NA	NA	NA	NA	NA	
<b>Total (of Note 4b)</b>																	<b>156,823</b>

Notes:

- 1 The details in this format are provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments if any, are disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2 This information is provided for six months ended March 31, 2024.
- 3 Each type of related party transaction with a single party is disclosed separately and there is no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type is aggregated for the reporting period.
- 4 In case of a related party transaction:
  - a. The aggregate value of such related party transaction as approved by the audit committee is disclosed in the column "Value of the related party transaction as approved by the audit committee". In case of material related party transaction wherein shareholder approval is obtained, the column "Value of the related party transaction as approved by the audit committee" is updated with the limits approved by shareholder of the Company.
  - b. The value of the related party transaction undertaken in the reporting period is reported in the column "Value of related party transaction during the reporting period".