

January 12, 2018

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Sir/Madam

Sub.: Appointment of Director

This is to inform you that the Board of Directors of ICICI Bank at its Meeting held today appointed Ms. Neelam Dhawan (DIN:00871445) as an Additional (Independent) Director of the Bank with effect from January 12, 2018 for a period of 5 years subject to the approval of shareholders.

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we give below the information as prescribed for the appointment of Non-Executive Director.

Reason for change	Appointment
Date of appointment	January 12, 2018
Brief Profile	Ms. Neelam Dhawan, aged 58 has over thirty five years of experience in the information technology industry. Starting from 1982, she has held various positions across HCL, IBM, Microsoft and Hewlett Packard. She has been Managing Director and leader of the India business for 11 years for Microsoft and later Hewlett Packard. Ms. Dhawan's last assignment was that of Vice President at Hewlett Packard Enterprise for Global Industries, Strategic Alliances and Inside Sales for Asia Pacific and Japan. She retired on December 31, 2017. Ms. Dhawan is a member of the Global Supervisory Board of Royal Philips, Netherlands since 2012 which helped her extend her experience of information technology industry to the healthcare sector. She is

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	an Economics Graduate from St. Stephen's College, Delhi University. She also has an MBA from Faculty of Management Studies, University of Delhi, India.
Disclosure of relationships between directors	She is not related to any other director of the Bank.

You are requested to please take the above changes on record.

Yours faithfully,



P. Sanker
Senior General Manager (Legal) &
Company Secretary

January 12, 2018

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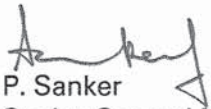
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