

Ranganath Athreya

General Manager - Joint Company Secretary &
Head Compliance (Private Banking, Capital Markets &
Non - Banking Subsidiaries)

April 29, 2016

Mr. Girish Joshi
Senior General Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers, 1st floor
Dalal Street
Mumbai 400 001

Mr. Hari K
Vice President
National Stock Exchange of India
Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra - Kurla Complex
Mumbai 400 051

Dear Sir,

Sub: Board Meeting held on April 29, 2016

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you the following:

1. Change in Key Managerial Personnel

Reason for change	Date of cessation
Early retirement Mr. K Ramkumar, Executive Director, in charge of the Operations Group of the Bank and President of ICICI Foundation for Inclusive Growth, has opted for early retirement to pursue his personal interests in the area of leadership consulting, research and training. The Board placed on record its appreciation of Mr. Ramkumar's immense contribution to the Group.	Date of cessation from position of Executive Director- close of business hours on April 29, 2016

2. The Board of Directors of ICICI Bank Limited (NYSE: IBN) has approved the appointment of Mr. Vijay Chandok, as Executive Director on the Board of ICICI Bank Limited, subject to regulatory and other necessary approvals. Mr. Chandok joined ICICI Ltd. in 1993. In the last 23 years in ICICI, he has worked in the Corporate Banking, Project Finance, Retail Assets and Rural & Inclusive Banking Groups.

3. As already conveyed in the press release sent earlier, we request you to take note of the following:

The Board of Directors of the Bank has today approved the sale of a part of its shareholding in ICICI Prudential Life Insurance Company Limited through an initial public offering by the company, subject to market conditions and necessary approvals. The size and other details of the offer would be determined in due course.

Yours sincerely


Ranganath Athreya