ICICI Bank

April 6, 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

Dear Sir

Change of Nominee Director

We wish to inform you that Mr. Lok Ranjan, Joint Secretary, Government of India, Ministry of Finance, Department of Financial Services, has been nominated as Government Nominee Director on the Board of ICICI Bank Limited in place of Mr. Amit Agrawal, with effect from April 5, 2018, as per the communication dated April 5, 2018 received from the Department of Financial Services, Ministry of Finance.

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish the below information:

Reason for change	Replacement of Government Nominee Director
Date of appointment	April 5, 2018
Brief Profile	Mr. Lok Ranjan, Joint Secretary, Government of India, Ministry of Finance, Department of Financial Services
Disclosure of relationships between directors	Mr. Lok Ranjan is not related to any other director of the Bank.

Please take the above information on record

Yours faithfully,
For ICICI Bank Limited

Ranganath Athreya
General Manager
& Joint Company Secretary

ICICI Bank Limited
ICICI Bank Towers
Bandra-Kurla Complex
Mumbai 400 051, India.

Tel.: (91-22) 2653 1414
Fax: (91-22) 2653 1122
Website www.icicibank.com
CIN.: L65190GJ1994PLC021012

Regd. Office : ICICI Bank Tower,
Near Chakli Circle,
Old Padra Road,
Vadodara 390 007, India.

ICICI Bank

April 6, 2018

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

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

Dear Sir

Change of Nominee Director

We wish to inform you that Mr. Lok Ranjan, Joint Secretary, Government of India, Ministry of Finance, Department of Financial Services, has been nominated as Government Nominee Director on the Board of ICICI Bank Limited in place of Mr. Amit Agrawal, with effect from April 5, 2018, as per the communication dated April 5, 2018 received from the Department of Financial Services, Ministry of Finance.

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish the below information:

Reason for change	Replacement of Government Nominee Director
Date of appointment	April 5, 2018
Brief Profile	Mr. Lok Ranjan, Joint Secretary, Government of India, Ministry of Finance, Department of Financial Services
Disclosure of relationships between directors	Mr. Lok Ranjan is not related to any other director of the Bank.

Please take the above information on record

Yours faithfully,
For ICICI Bank Limited

Ranganath Athreya
General Manager
& Joint Company Secretary

ICICI Bank Limited
ICICI Bank Towers
Bandra-Kurla Complex
Mumbai 400 051, India.

Tel.: (91-22) 2653 1414
Fax: (91-22) 2653 1122
Website www.icicibank.com
CIN.: L65190GJ1994PLC021012

Regd. Office : ICICI Bank Tower,
Near Chakli Circle,
Old Padra Road,
Vadodara 390 007, India.