

January 17, 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 Mr. Uday Chitale (DIN:00043268) as an Additional (Independent) Director of the Bank with effect from January 17, 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 17, 2018
Brief Profile	Mr. Uday Chitale, aged 68 is a member of The Institute of Chartered Accountants of India, a Centre for Dispute Resolution (CEDR) Accredited Mediator and a senior partner of M/s M. P. Chitale & Co., Chartered Accountants. He has experience in corporate auditing, commercial dispute resolution (mediation/conciliation and arbitration), business negotiations and valuation. He had been on the Board of ICICI Bank between August 21, 1997 to August 20, 2005. He is on the board of several companies including the Bank's subsidiaries, ICICI Lombard General Insurance Company Limited and ICICI Prudential Pension Funds Management Company Limited.

Disclosure of relationships between directors	He is not related to any other director of the Bank.
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You are requested to please take the above changes on record.

Yours faithfully,



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

January 17, 2018

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