



P. Sanker

Senior General Manager (Legal)
& Company Secretary

March 6, 2014

Mr. Hari K.
Vice President
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,

Appointment of non-executive additional Director

We have to inform you that the Board of Directors of ICICI Bank at its Meeting held today appointed Mr. V. K. Sharma, Managing Director of Life Insurance Corporation of India as a non-executive additional Director of the Bank.

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

Yours faithfully,

A handwritten signature in black ink, appearing to read 'P. Sanker'.

P. Sanker

ICICI Bank Limited

ICICI Bank Towers
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