ICICI Bank

January 14, 2019

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 Directors

This is to inform you that the Board of Directors of the Bank at its Meeting held today appointed Mr. B. Sriram (DIN:02993708) and Ms. Rama Bijapurkar (DIN:00001835) as Additional (Independent) Directors of the Bank with effect from January 14, 2019 for a period of 5 years, subject to the approval of shareholders.

We affirm that Mr. Sriram and Ms. Bijapurkar are not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Please take the above information and annexures to the letter pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on record.

Yours faithfully,
For ICICI Bank Limited

Ranganath Athreya
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
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CIN.: L65190GJ1994PLC021012

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

Annexure I

Profile of Mr. B. Sriram

Reason for change	Appointment
Date of appointment	January 14, 2019
Disclosure of relationships between directors	He is not related to any other director of the Bank.

Brief Profile:

Mr. B. Sriram aged 60 years, is a Certified Associate of the Indian Institute of Banking & Finance, holds Diploma in International Law & Diplomacy from the Indian Academy of International Law & Diplomacy, New Delhi, AIMA Diploma in Management from All India Management Association, New Delhi along with M.Sc in Physics and B.Sc (Hons) Physics from St Stephen's College, Delhi University.

Mr. Sriram was Managing Director & CEO of IDBI Bank Limited from June 30, 2018 to September 29, 2018. Previously, he was working with State Bank of India for 37 years with experience in all areas of Banking and Finance. He had joined State Bank of India as a Probationary Officer in 1981 and had held various key assignments within the Bank and the Group in Credit and Risk, Retail, Operations, IT, Treasury, Investment Banking and International Operations.

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Annexure II

Profile of Ms. Rama Bijapurkar

Reason for change	Appointment
Date of appointment	January 14, 2019
Disclosure of relationships between directors	She is not related to any other director of the Bank.

Brief Profile:

Ms. Rama Bijapurkar is an independent management consultant working in the area of business-market strategy; and an acknowledged thought leader on 'consumer India' and India's consumer economy. She is a regular visiting faculty at IIM Ahmedabad and is also co- founder of People Research on India's Consumer Economy, a think tank and fact tank focused on providing the "people view" of India's economy and citizen environment.

Ms. Bijapurkar is among India's most experienced independent directors and has served on the boards of several of India's blue chip companies (many of them being in the financial services sector) as well as on the governing councils of academic institutions and public service institutions (including Banking Codes and Standards Board of India and the Insurance Information Bureau of India).

She holds a BSc (Honours) degree in physics from University of Delhi and a Post Graduate Diploma in Management from Indian Institute of Management, Ahmedabad.