



December 23, 2020

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/Madam,

Sub.: Appointment of Executive Director

Further to our letter dated September 16, 2020 and in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that RBI vide its letter dated December 22, 2020 has communicated its approval for the appointment of Mr. Sandeep Batra (DIN:03620913) as Executive Director of the Bank for a period of three years from the date of his taking charge as an Executive Director. The Board of Directors of the Bank *vide* a circular resolution dated December 23, 2020 has recorded December 23, 2020 as the effective date of appointment and taking charge by Mr. Sandeep Batra as Executive Director of the Bank.

Pursuant to the requirements of Regulation 30 of the Listing Regulations, we furnish the below information:

Reason for change	Appointment
Date of appointment	Three years from December 23, 2020
Brief Profile	<p>Mr. Sandeep Batra is a Chartered Accountant (1987) and a Company Secretary (1993). Mr. Sandeep Batra has been working with the ICICI Group for the last 20 years and is currently the President with responsibilities of the Corporate Centre at the Bank.</p> <p>Mr. Sandeep Batra was responsible for operations group, technology group, secretarial function and corporate communication group. As part of Executive Committee, he also supervised Human Resources group, Infrastructure</p>

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 390007. India

	<p>management group, Legal group and International Business. He also administratively supervised Risk, Internal Audit and Compliance functions.</p> <p>He is on the boards of several ICICI Group companies - ICICI Prudential Life Insurance Company Limited, ICICI Lombard General Insurance Company Limited, ICICI Prudential Asset Management Company Limited, ICICI Bank UK PLC and ICICI Venture Funds Management Company Limited. In his previous stint with ICICI Bank, Sandeep was Group Compliance Officer. He has been a founder member of the ICICI Prudential Life Insurance team and has worked with the organization as its Chief Financial Officer from September 2000 till 2006 and then as Executive Director and a member of its board from January 2014 till July 2018. At ICICI Prudential Life Insurance, Sandeep was responsible for Finance, investments, actuarial and risk and compliance functions. He was also instrumental in leading the company to India's first IPO in the insurance space.</p>
Disclosure of relationships between directors	Mr. Sandeep Batra is not related to any other director of the Bank.

We affirm that Mr. Sandeep Batra is 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.

Yours faithfully,
For ICICI Bank Limited

**RANGANATH
 ATHREYA**

**Ranganath Athreya
 Company Secretary**

Digitally signed by RANGANATH ATHREYA
 DN: c=IN, o=Personal,
 pseudonym=367117cef5bbca16c23512ceaf00bfff03de
 4c0696ac341bd866976814d5b21, postalCode=400093,
 st=MAHARASHTRA,
 serialNumber=bac037d133e22585f3e95a94a80ecd1956
 f78435cea1fc621c7232683c51a88a, cn=RANGANATH
 ATHREYA
 Date: 2020.12.23 10:56:53 +05'30'

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 390007. India