

October 26, 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. Hari L. Mundra (DIN:00287029) as an Additional (Independent) Director of the Bank with effect from October 26, 2018 for a period of 5 years, subject to the approval of shareholders.

We affirm that Mr. Mundra 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.

Please take the above information and annexure to the letter pursuant to the requirements of Regulation 30 of SEBI (Listing obligations and disclosure requirements), 2015 on record.

**Yours faithfully,
For ICICI Bank Limited**



**Ranganath Athreya
Company Secretary**

Reason for change	Appointment
Date of appointment	October 26, 2018
Disclosure of relationships between directors	He is not related to any other director of the Bank.
Brief Profile: <p>Mr. Hari L. Mundra worked with Hindustan Lever Limited for about 24 years since 1971 till 1995 in two countries viz. India and Indonesia and three businesses (Personal products, detergents and Exports) in various positions, both in Financial & General Management areas such as Company Treasurer in Charge of Corporate Finance & Taxation and Group Commercial Controller, Detergents. In 1990, Mr. Mundra was appointed to the Managing Committee/Board of Hindustan Lever as the youngest member, in charge of Detergents Commercial. Later, as Executive Director, he took charge of Lever's Exports Business as part of the Lever Board.</p> <p>In 1995, Mr. Mundra joined the RPG Group, as Member of its Group Management Board in the dual capacity of the Group Chief Financial Officer as well as President and Chief Executive of Carbon Black business.</p> <p>In January 2002, Mr. Mundra joined Wockhardt Group as Executive Vice Chairman of Wockhardt Limited taking charge of its domestic pharma business.</p> <p>In Sept 2003, Mr. Mundra joined the Essar Group as Deputy Managing Director and Director – Finance of Essar Oil Ltd and was mainly responsible for the Company's resurrection and financial revival.</p> <p>After turning around Essar Oil, Mr. Mundra, post his super-annuation, decided to serve the social cause and joined, in January 2008, the National Managing Committee of Indian Cancer Society, a non-profit NGO, as its Joint Managing Trustee and Honorary Treasurer and led its revival as the premier anti-cancer institution of the country. He continues to be an Advisor and Trustee of ICS.</p> <p>During 2009-13, he was the Global Financial Advisor of the Wockhardt Group and contributed significantly to its dramatic revival and growth. He has also served as a Senior Advisor to Hospira, USA.</p> <p>Mr. Mundra is the Chairman of Future Focus Infotech Pvt. Ltd. and serves as Independent Director on the Boards of CEAT Limited, Allcargo Logistics Limited (Chairman of Nomination & Remuneration Committee) and Tata AutoComp Systems Ltd (Chairman of Audit Committee).</p> <p>As from 2008-2009, he has also become the Visiting Professor at IIM, Ahmedabad for the MBA students, in the Finance faculty and has been teaching at IIMA for the last 10 years. His elective course deals with Applied Business Finance- a Course on Financial wisdom.</p>	