ICICI Bank Limited

Registered Office: "Landmark", Race Course Circle, Vadodara 390007, India.
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400051, India

To the Members:

Disclosure under Section 302 of the Companies Act, 1956

The Board of Directors of ICICI Bank Limited (the Bank) at its Meeting, held on April 27, 2012 decided to revise Supplementary allowance for the wholetime Directors. Consequently, the Managing Director & CEO and other wholetime Directors shall each be paid Supplementary allowance as mentioned in the table below effective April 1, 2012 subject to approval of members and the Reserve Bank of India:

(in ₹ per month)

	Supplementary allowance
Chanda Kochhar Managing Director & CEO	870,862
N.S. Kannan Executive Director & CFO	596,037
K. Ramkumar Executive Director	596,037
Rajiv Sabharwal Executive Director	576,713

The above remuneration is within the limits prescribed by the applicable provisions of the Companies Act, 1956.

The other terms and conditions of their appointment remain the same.

Memorandum of Interest of Directors

None of the Directors of your Bank, except Ms. Chanda Kochhar, Mr. N. S. Kannan, Mr. K. Ramkumar and Mr. Rajiv Sabharwal are interested in the revision in the above mentioned remuneration with respect to Supplementary allowance.

Copy of the Resolution passed by the Board at its Meeting held on April 27, 2012 in respect of the above revision in remuneration with respect to Supplementary allowance may be inspected at the Registered/Corporate Office of the Bank between 10.30 a.m. and 12.30 p.m. on all working days except Saturday upto June 25, 2012.

By Order of the Board

Ranganath Athreya
General Manager & Joint Company Secretary & Head Compliance
Private Banking, Capital Markets and Non Banking Subsidiaries

Place: Mumbai
Date: May 4, 2012

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अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

TO,

Second Fold दुसरा मोड

भेजनेवालेका नाम और पता **SENDER'S NAME AND ADDRESS**

3i Infotech Limited
(Unit : ICICI BANK LTD.)
Tower #5, 3rd Floor,
International Infotech Park,
Vashi Railway Station Complex,
Vashi, Navi Mumbai - 400 703.
Maharashtra, India.

First Fold पहला मोड

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