

P. Sanker

Senior General Manager (Legal)
& Company Secretary

November 16, 2015

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,

Proposed change in the Board of Directors

We have to inform you that the Board of Directors of ICICI Bank at its Meeting held today approved the proposed appointment of Ms. Vishakha Mulye, as a Whole time Director of the Board. The appointment is subject to prior approval of Reserve Bank of India (RBI), other regulatory and shareholder approvals and would be effective on the date of receipt of RBI approval.

Please find enclosed the press release issued by ICICI Bank with respect to the captioned subject.

This is for your information and necessary action.

Yours faithfully,



P. Sanker

Encl: a/a



ICICI Bank Limited
ICICI Bank Towers
Bandra Kurla Complex
Mumbai 400 051

News Release

November 16, 2015

The Board of Directors of ICICI Bank Limited (NYSE: IBN) has decided to appoint Ms. Vishakha Mulye as Executive Director on the Board of Directors of ICICI Bank, subject to necessary approvals. She is currently the Managing Director & CEO of ICICI Venture Funds Management Company (ICICI Venture).

For further press queries please call Sujit Ganguli / Kausik Datta at 91-22-2653 8525 / 91-22-2653 7026 or email corporate.communications@icicibank.com

For investor queries please call Anindya Banerjee / Nayan Bhatia at 91-22-2653 7131 / 91-22-2653 7144 or email ir@icicibank.com.