

January 19, 2016

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,

**Appointment of Executive Director**

We wish to inform you that the appointment of Ms. Vishakha Mulye as an Executive Director of ICICI Bank Limited has been approved by Reserve Bank of India (RBI) *vide* its letter dated January 15, 2016 for a period of three years effective from the date of her taking charge as an Executive Director.

The Board of Directors *vide* a circular resolution dated January 19, 2016 has recorded January 19, 2016 as the effective date of appointment and taking charge by Ms. Vishakha Mulye as an Executive Director.

Please take the same on record.

Yours faithfully,



Shanthi Venkatesan  
Deputy General Manager

January 19, 2016

Membership Department  
National Stock Exchange of India Limited  
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Plot No. C/1, G Block  
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