

**Form DIR-2**

**Consent to act as a director of a company**

**[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]**

To  
The Board of Directors  
ICICI Bank Limited  
ICICI Bank Towers  
Bandra-Kurla Complex  
Mumbai 400 051

**Subject: Consent to act as a director**

I, Girish Chandra Chaturvedi, hereby give my consent to act as director of ICICI Bank Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.


1. Director Identification Number (DIN): 00110996
2. Name (in full): Girish Chandra Chaturvedi
3. Father's Name (in full): Kamta Prasad Chaturvedi
4. Address: P-2, Gaurav Adhikari Society, Plot No. C-58/6, Sector 62, Noida-201309.
5. E-mail id: [gcchaturvedi@gmail.com](mailto:gcchaturvedi@gmail.com)
6. Mobile no.: +91 9810959426
7. Income-tax PAN: ABSPC5648R
8. Occupation: Retired
9. Date of birth: January 17, 1953
10. Nationality: Indian
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager:-

SI No.	Names of the Companies	Designation
	Nil	

12. Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute. Specifically state NIL if none. :- Nil

## DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature :   
**Name: Girish Chandra Chaturvedi**  
**Designation: Chairman**  
**DIN: 00110996**

Date: 8.5.2020  
Place: Mumbai

Attachments:  
1.Proof of Identity:  
2.Proof of Residence:

**Annexure 1****FORM 'DIR-8'**

Intimation by Director

[Pursuant to Section 164(2) and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company: L65190GJ1994PLC021012

Nominal Capital ₹ : ₹ 2500 crores

Paid-up Capital ₹ : ₹ 1,294.76 crores (as on March 31, 2020)

Name of Company: ICICI Bank Limited

Address of its Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara-390 007

To,  
The Board of Directors  
ICICI Bank Limited  
ICICI Bank Towers,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

I, Girish Chandra Chaturvedi, resident of P-2, Gaurav Adhikari Society, Plot No. C-58/6, Sector 62, Noida-201309, India, director in the company hereby give notice that I am/was director in any companies during the last three years: -

<b>Sr. No.</b>	<b>Name of the Company</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
1.	ICICI Bank Limited	01.07.2018	-
2.	Infrastructure Leasing And Financial Services Limited*	01.10.2018	-
3.	IL & FS Energy Development Company Limited*	01.11.2018	-
4.	National Stock Exchange of India Limited	08.11.2019	-

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

**Signature** :   
**Name** : **Girish Chandra Chaturvedi**  
**Designation** : **Chairman**  
**DIN** : **00110996**

**Place: Mumbai****Date: 08.05.2020**

\* Pursuant to the orders of the National Company Law Tribunal dated October 1, 2018 and October 3, 2018, the respective Boards of Infrastructure Leasing and Financial Services Limited and IL&FS Energy Development Company Limited appointed Mr. G. C. Chaturvedi as the Director and as Chairman of Infrastructure Leasing and Financial Services Limited and IL&FS Energy Development Company Limited respectively.