

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, Vishakha Vivek Mulye, 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.

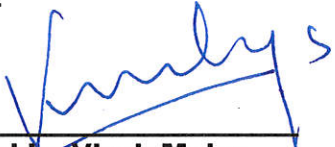
1. Director Identification Number (DIN): 00203578
2. Name (in full): Vishakha Vivek Mulye
3. Father's Name (in full): Late Mr. Madhusudan Palekar
4. Address: A/303, Atria Akruiti Niharika Complex, Prof. N. S. Phadke Marg, Andheri (East), Mumbai 400 069
5. E-mail id: vishakha.mulye@icicibank.com
6. Mobile no.: +91 98210 12078
7. Income-tax PAN: AAHPM5480D
8. Occupation: Service
9. Date of birth: February 4, 1969
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
1.	ICICI Bank Limited	Wholetime Director

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. :- ICAI Membership No. 046977

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: **Vishakha Vivek Mulye**
Designation: **Executive Director**
DIN: **00203578**

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 the Companies (Appointment and
Qualification of Directors) Rules, 2014]

Registration No. of Company: L65190GJ1994PLC021012
Nominal Capital Rs.: ₹ 2500 crores
Paid-up Capital Rs.: ₹ 1294.76 crores (as on March 31, 2020)
Name of Company : ICICI Bank Limited
Address of its Registered Office : ICICI Bank Limited, 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, Vishakha Mulye, daughter of Late Madhusudan Palekar, resident of A/303, Atria Akruiti Niharika Complex, Prof. N. S. Phadke Marg, Opp Teli Gally, Andheri East, Mumbai 400069, Director in the Company hereby give notice that I am/was a Director in the following Companies during the last three years:-

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1	ICICI Bank Limited	19.01.2016	-
2	ICICI Lombard General Insurance Company Limited	17.10.2018	-
3	ICICI Securities Limited	24.02.2016	05.10.2018

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 : Vishakha Mulye
Designation : Executive Director
DIN : 00203578

Date: 8.5.2020
Place: Mumbai