

May 9, 2020

ICICI Bank Limited
ICICI Bank Tower
Near Chakli Circle
Old Padra Road
Vadodara 390 007

Dear Sirs,

I, member of ICICI Bank Limited (DPID/Client ID: IN303028/53697706) hereby give notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Girish Chandra Chaturvedi for re-appointment as an Independent Director on the Board of the Bank at the ensuing Annual General Meeting.

Please acknowledge receipt of this notice.

Yours sincerely,


Vivek Ranjan

May 9, 2020

ICICI Bank Limited
ICICI Bank Tower
Near Chakli Circle
Old Padra Road
Vadodara 390 007

Dear Sirs,

I, member of ICICI Bank Limited (DPID/Client ID: IN303028/73052254) hereby give notice under Section 160 of the Companies Act, 2013 proposing the candidature of Ms. Vishakha Mulye for re-appointment as a wholetime Director of the Bank at the ensuing Annual General Meeting.

Please acknowledge receipt of this notice.

Yours sincerely,


Rinku Maniar