Register of Directors and Key Managerial Personnel and their shareholding

(Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)

2019 - 2020

(updated as on June 30, 2019)



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#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 **DIRECTOR IDENTIFICATION NUMBER: 00203578** OCCUPATION : COMPANY EXECUTIVE DATE OF BIRTH: 04.02.1969 PAN : AAHPM5480D NATIONALITY : INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE ON WHICH FATHER'S NAME, RESIDENTIAL DATE OF THE BOARD NTEREST OR MOTHER'S NAME AND ADDRESS (Present RESOLUTION IN WHICH DATE OF CESSATION DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME IN SPOUSE'S NAME AND as well as THE APPOINTMENT WAS DATE OF APPOINTMENT AND OF OFFICE AND ORIGNAL AROSE/ DATE OF SURNAME IN FULL SURNAMES IN FULL FULL Permanent) MADE REAPPOINTMENT IN THE COMPANY REASONS THEREFOR NAME OF BODY CORPORATE APPT. CHANGED CESSATION Ms. Vishakha Mulye N.A Late Madhusudan Palekar Present Address: 16,09,2015 19,01,2016 Director Ms. Manisha Palekar A/303, Atria Akruti ICICI Securities Limited ICICI Securities Primary Dealership Limited 1. Reserve Bank of India (RBI) vide letter dated 24.02.2016 05,10.2018 Mr. Vivek Mulye Niharika Complex, Prof January 15, 2016 approved appointment as 07.09.2007 7.07.2008 20.09.2016 N. S. Phadke Marg. Executive Director w.e.f. the date of taking charge ICIC! Lombard general Insurance Company Limited 7.10.2018 17.10.2018 Andheri East, Mumbai Partner 400 069 2. Board members vide Circular resolution dated Tuksai Agri Partners - Partner 01.12,2007 01.12,2007 January 19, 2016 recorded and confirmed the Permanent Address: effective date of her taking charge as January 19, ICICI Bank Canada 09.07.2018 09.07.2018 same as above 3. The shareholders through Postal Ballot resolution passed on April 25, 2016 approved the appointment. 4. RBI vide its letter dated January 15, 2019 communicated its approval for reappointment of Ms, Mulye as Executive Director of the Bank for a period of further two years from January 19, 2019 to January 18, 2021. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Cumulative balance Nominal Price paid for and number of Number of Description value of acquisition Other consideration Date of Date of Price received securities held after Mode of acquisition Mode of holding - physical or Securities have been pledged or any Name of the Company Securities of Securities securities of securities paid for acquisition Acquisition on disposal Other consideration received on disposal acquisition/disposal of securities dematerialized form encumbrance has been created ICICI Bank Limited 1.036.112 Opening balance as on Apri Equity Shares Rs. 2 (As a first 1,036,112 1. 2019) holder) ICICI Bank Limited 1,036,112 (Closing balance as on June (As a first **Equity Shares** Rs. 2 1,036,112 30, 2019) holder) ICICI Bank Limited 1.375 (Opening balance as on Apri Equity Shares (As a joint Rs. 2 1,375 1, 2019) holder) iClC! Bank Limited 1,375 (Closing balance as on June (As a joint **Equity Shares** Rs. 2 1.375 30, 2019) holder) CICI Prudential Life Insurance 299 Company Limited (As a first **Equity Shares** Rs. 10 (Opening balance as on April 299 holder) 1, 2019) ICICI Prudential Life Insurance Company Limited (As a first Equity Shares Rs. 10 (Closing balance as on June 299 holder) 30, 2019) CICI Prudential Life Insurance 550 Company Limited (As a joint Equity Share: Rs. 10 (Opening balance as on April 1, 2019) 550 holder) ICICI Prudential Life Insuran 550 Company Limited Equity Share: (As a joint Rs. 10 (Closing balance as on June 550 holderì 30, 2019) ICICI Lombard General 275,000 Insurance Company Limited (As a first **Equity Shares** Rs. 10 275,000 (Opening balance as on April holder) 1, 2019) ICICI Lombard General Insurance Company Limited (As a first Equity Shares (Closing balance as on June 275,000 holder) 30, 2019)

#### **ICICI BANK LIMITED** REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 **DIRECTOR IDENTIFICATION NUMBER: 00105962** OCCUPATION : COMPANY EXECUTIVE DATE OF BIRTH : 26.07.1970 PAN: AAAPB6317P NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE ON DATE OF WHICH RESIDENTIAL DATE OF THE BOARD **CESSATION OF** INTEREST OF FATHER'S NAME, MOTHER'S NAME AND ADDRESS (Present RESOLUTION IN WHICH OFFICE AND DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME SPOUSE'S NAME AND SURNAMES IN THE APPOINTMENT DATE OF APPOINTMENT AND as well as REASONS ORIGNAL AROSE/ DATE OF SURNAME IN FULL IN FULL Permanent) WAS MADE REAPPOINTMENT IN THE COMPANY THEREFOR NAME OF BODY CORPORATE CESSATION Mr. Anup Bagchi N.A Mr. Animesh Bagchi Present Address: 14.10.2016 01.02.2017 Ms. Jharna Bagchi A-801, 8th Floor The Board at its Meeting held on October 14, 2016 ICICI Home Finance Company Limited 23.02.2017 26.05.2017 Ms. Mitul Bagchi El Dorado Heights appointed him (designated as Executive Director) Director Kashinath Dhuru Road for a period of five years effective from February 1 Comm Trade Services Limited 02 12 2003 02.12.2003 Prabhadevi 2017 or the date of receipt of approval from RBI, ICICI Securities Limited 11.10.2018 11.10.2018 Mumbai 400025 whichever is later. The said appointment is subject ICICI Prudential life Insurance Company Limited 08.10.2018 08.10.2018 Permanent Address: to the approval of shareholders. ICICI Prudential Asset Management Company Limited 15.10.2018 15,10,2018 same as above Reserve Bank of India (RBI), vide letter dated ICICI Foundation for Inclusive Growth 01.03.2017 January 20, 2017, approved the appointment as Executive Director for a period of three years effective February 1, 2017 upto January 31, 2020. The Shareholders at the Annual General Meeting held on June 30, 2017 appointed him as a Wholetime Director (designated as Executive Director) of the Bank for a period of five years effective February 1, 2017 to January 31, 2022 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Cumulative balance Price paid for and number of Name of the Number of value of acquisition of Other consideration Date of Price receive ecurities held after acquisition of Mode of holding - physical or dematerialized Securities have been pledged or any encumbrance Company Securities Date of Acquisition paid for acquisition disposal on disposal Other consideration received on disposal acquisition/disposal securities has been created ICICI Bank Limited opening balance as or April 1, 2019) ICICI Bank Limited (Closing balance as on June 30, 2019) ICICI Prudential Life Insurance Company 8500 Equity shares Rs. 10 8500 opening balance as or Dematerialized form April 1, 2019) ICICI Prudential Life Insurance Company 8500 Equity shares Rs. 10 (Closing balance as on 8500 Dematerialized form June 30, 2019) ICICI Securities Limited (opening balance as on 1932 Equity shares 1932 Demater alized form April 1, 2019) ICICI Securities Limited (Closing balance as on 1932 Equity shares Rs. 5 1932 Dematerialized form June 30, 2019)



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014

DIRECTOR IDENTIFICATION NUMBER: 00109206 DATE OF BIRTH: 28.05.1960 NATIONALITY: INDIAN OCCUPATION : COMPANY EXECUTIVE

PAN: ADICPB6882C
MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A.

							OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSON CORPC		DUISHED IN ANY O	THER BODY
PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN	FATHER'S NAME, MOTHER'S NAME AND SPOUSE'S NAME AND SURNAMES IN FULL	RESIDENTIAL ADDRESS (Present as well as Permanent)	DATE OF THE BOARD RESOLUTION IN WHICH THE APPOINTMENT WAS MADE	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR	NAME OF BODY CORPORATE	DATE OF ORIGNAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Sandeep Bakhshi	N.A	Late Suraj Prakash	Present Address:	4.10.2018	15.10.2018	-				<del> </del>
		Ms. Swarn Bakhshi	8/B, Tanna Residency		The Board at its Meeting held on June 18, 2018		Director			ļ
		Ms, Mona Bakhshi	Opp. Siddhi Vinayak		had appointed Mr. Sandeep Bakhshi as		ICIC! Prudential Life Insurance Company Limited	01.082010	19.06.2018	05.10.2018
			Temple Prabhadevi	į	Wholetime Director and Chief Operating Officer (COO) effective from June 19, 2018 or the date of		ICICI Lombard General Insurance Company Limited	19,03.2002	26.06.2018	05,10.2018
			Mumbai 400 025		receipt of RBI approval for such appointment,		ICICI Prudential Asset Management Company Limited	29.06.2018	29.06.2018	04.10.2018
					whichever was later, RBI vide its letter dated July 31, 2018 has approved the appointment of Mr.		Others			
			Permanent Address:		Sandeep Bakhshi as Wholetime Director		Willingdon Sports Club .		-	-
			same as above		designated as Chief Operating Officer (COO) of the Bank effective July 31, 2018. The Board at its Meeting held on October 4, 2018 appointed Mr. Bakhshi as Managing Director & CEO, subject to regulatory and other approvals. RBI vide its letter dated October 15, 2018 has approved the appointment of Mr. Sandeep Bakhshi as Managing Director & CEO of the Bank for a period of three years with effect from October 15, 2018.		ICICI Foundation for Inclusive Growth	15.10.2018		-

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

(Closing balance as on June 30, 2019)

Sr. No.	Name of the Company	Number of Securities	Description of Securities	value of		Price paid for acquisition of securities	Other consideration paid for acquisition		Price received	Other consideration received on disposal	Cumulative balance and number of securities held after acquisition/disposal		Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbranc has been created
1	ICiCl Bank Limited (opening balance as on April 1, 2019)	524,500	Equity Shares	Rs.2	•	-	-	-		<u>-</u> .	524,500	-	Dematerialized form	_
2	ICICI Bank Limited	120,000	Equity Shares	Rs. 2	-	-		28-May-19	-	-	404,500	Market sale	Dematerialized form	-
3	ICICI Bank Limited (Closing balance as on June 30, 2019)	404,500	Equity Shares	Rs. 2	-	-	-	-	-	-	404,500	-	Dematerialized form	-
4	ICICI Bank Limited (opening balance as on April 1, 2019)	5	Equity Shares	Rs. 2	-	-	-	-	-	-	5	-	Physical from	
5	ICICI Bank Limited (Closing balance as on June 30, 2019)	5	Equity Shares	Rs. 2	-	~	-	-	-		5	-	Physical from	•
6	ICICI Prudential Life Insurance Company (opening balance as on April 1, 2019)	48	Equity shares	Rs. 10	-	-	-	-	-	-	48	-	Dematerialized form	· <u>-</u>
7	ICICI Prudential Life Insurance Company (Closing balance as on June 30, 2019)	48	Equity shares	Rs. 10	-	-	-	-	-	- -	48	_	Dematerialized form	-
	ICICI Securities Limited (opening balance as on April 1, 2019)		Equity shares	Rs. 5		-	-	-	-		1,484	-	Dematerialized form	-
	ICICI Securities Limited (Closing balance as on June 30, 2019)		Equity shares	Rs. 5	-	-	-	-	-	-	1,484	-	Dematerialized form	
10	ICICI Lombard General Insurance Company Limited (opening balance as on April 1, 2019)	49,000	Equity shares	Rs. 10	-	-		-	-	-	49,000	-	Dematerialized form	· (2)
11	ICICI Lombard General insurance Company Limited	49,000	Equity shares	Rs. 10	4	-	-		-		49,000	-	Dematerialized form	

#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER: 00871445 OCCUPATION : RETIRED DATE OF BIRTH : 22.10.1959 PAN : AAFPD3690L NATIONALITY : INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF THE BOARD WHICH FATHER'S NAME, RESOLUTION IN DATE OF INTEREST OR MOTHER'S NAME AND RESIDENTIAL WHICH THE DATE OF APPOINTMENT **CESSATION OF** DATE OF CONCERN APPOINTMENT PRESENT NAME AND ANY FORMER NAME OR SURNAME SPOUSE'S NAME AND ADDRESS (Present as AND REAPPOINTMENT IN OFFICE AND **ORIGNAL** AROSE/ DATE OF SURNAME IN FULL SURNAMES IN FULL IN FULL **WAS MADE** well as Permanent) THE COMPANY REASONS THEREFOR NAME OF BODY CORPORATE APPT. CHANGED CESSATION Ms. Neelam Dhawan Late Mr, Darshan Kumar Present Address: N.A 12.01.2018 Royal Philips - Supervisory Board Member 12.05.2012 12.01.2018 Late Mrs, Kailash Kumar C3/10, DLF Phase I, Appointed as an additional IBM (Head - India Advisory Board) 17.12.2018 17,12,2018 Gurgaon, Haryana Independent Director by the Mr. Atul Dhawan Yatra Online Inc. 01.01,2019 01.01.2019 Board of ICICI Bank Limited at 122002. its 230th Board Meeting held оп January 12, 2018 for 5 years Permanent Address: w.e.f. January 12, 2018 subject same as above to the approval of shareholders The Shareholders approved the appointment at the Annual General Meeting held on September 12, 2018. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid Price Cumulative balance Descriptio Nominal and number of acquisition value of Date of acquisition Other consideration Date of Other consideration securities held after Mode of holding – physical or Securities have been pledged or any No. Securities Securities Acquisition Company securities of securities paid for acquisition disposal disposal received on disposal acquisition/disposal dematerialized form encumbrance has been created



		UNDER	SECTION 1	70 OF THE	COMPAN					ONNEL AND THEIR (APPOINTMENT AN		IFICATION OF DIRECTORS	) RULES, 2014		
RECTOR IDENTIFICATIO	N NUMBER :	00287029				OCCUPATION : RETIRE	D							<del></del>	
TE OF BIRTH : 26.10.19	49	- W.W.				PAN : AAHPM7832R				,	•		T-T-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1		
TIONALITY : INDIAN				***************************************		MEMBERSHIP NUMBER	OF INSTI	TUTE OF (	COMPANY SECRETAR	IES OF INDIA : N.A.				****	
							DATE	OF THE			OFFICE OF	DIRECTOR OR KEY MANAGERIAL	PERSONNEL HELD OR RE CORPORATE	LINQUISHED IN ANY	OTHER BOD
PRESENT NAME AND SURNAME IN FULL	ANY FORM	IER NAME OR FULL	SURNAME IN	FATHER' MOTHER'S SPOUSE'S SURNAME	NAME AND	RESIDENTIAL ADDRESS (Present as well as Permanent)	RESOLU WHIC APPOII	ARD UTION IN CH THE NTMENT MADE	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR	! !	IAME OF BODY CORPORATE	DATE OF ORIGNAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
r. HARI LAKSHMINARAYAN		N.A		Late Lakshmina		Present Address:	26.10	0.2018	26.10.2018	-		Director			
MUNDRA			**********	Kishanlal Munc	lra 'Bharatiya'	A61, Twin tower, off veer			Appointed as an		Future Focus	Infotech Private Limited	13,08,2003	13.08.2003	19.03.2019
	1			Late Maya Mur	ıdra	savarkar marg,			additional Independent		CEAT Limited	d	10.09.1998	10.09.1998	29.01.2019
			•	Abha Mundra		Prabhadevi, Mumbai			Director by the Board		Allcargo Log	istics Limited		07.08.2012	
						400025			of ICICI Bank Limited at		Tata Autocor	np Systems Limited	09.12.2010	09.09.2011	-
							]		its 248th Meeting held	1					
						Permanent Address:	]		on October 26, 2018 for						
						Same as above	]		5 year subject to the						
							]		approval of					1	
							1		shareholders						
													İ	1	
														1	
ails of securities held in	the Compar	ny, its holding	company, sub	sidiaries, subsi	diaries of the	company's holding com	pany and	associate	companies:						
***************************************		1	1	T	In			T	I						
					Price paid			D.:		 					
			Nominal		for acquisition	1		Price			Mode of		1		
Name of the	Number of	Description	value of	Date of	of	Other consideration	Data of	received	Other consideration		acquisition of	I .	Commission has a large		
i wante of the		of Securities	1	Acquisition	securities	paid for acquisition	Date of disposal	on	received on disposal		or securities	Mode of holding – physical or dematerialized form	Securities have bee	n pledged or any enc	umbrance h

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#### **ICICI BANK LIMITED** REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER: 00001835 OCCUPATION: MANAGEMENT CONSULTANT DATE OF BIRTH : 12.03.1957 NATIONALITY : INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF RESIDENTIAL DATE OF THE BOARD **CESSATION OF** INTEREST OR FATHER'S NAME, MOTHER'S NAME AND ADDRESS (Present RESOLUTION IN WHICH OFFICE AND DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME SPOUSE'S NAME AND SURNAMES IN THE APPOINTMENT as well as DATE OF APPOINTMENT AND REASONS ORIGNAL AROSE/ DATE OF SURNAME IN FULL IN FULL FULL Permanent) REAPPOINTMENT IN THE COMPANY THEREFOR NAME OF BODY CORPORATE CESSATION CHANGED Ms. Rama Bijapurkar (Late) Brahmandam Siva Nagendra Rao Present Address: 14.01.2019 14.01,2019 Ms. B. Krishnaveni 8/CD Mona Apts. Appointed as an additional Independent Director People Research On India's Consumer Economy 22.08.2012 22,08,2012 (Late) Ashoke Bijapurkar 46 F Bhulabhai Desai by the Board of ICICI Bank Limited at its 249th Director Road Board Meeting held on January 14, 2019 for 5 Mahindra & Mahindra Financial Services Limited Cumballa Hill years w.e.f. January 14, 2019 subject to the 14.06.2008 23.07.2008 Mumbai 400026 approval of shareholders. Emami Limited 01.09,2015 03.08.2016 Nestle India Limited 11.05.2017 01.05.2017 Permanent Address: National Payments Corporation of India 22.01.2015 same as above VST Industries Limited 01.04.2019 01.04.2019 Ambit Private Limited 31.05,2016 30.08,2016 08.02.2019 Redington Gulf FZE 26.01,2013 26.01.2013 16.01.2019 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: and number of Number of value of acquisition of Other consideration Date of Price received securities held after acquisition of Mode of holding – physical or dematerialized Securities have been pledged or any encumbrance Name of the Company Securities securities Date of Acquisition securities paid for acquisition disposal on disposal Other consideration received on disposal acquisition/disposal securities has been created ICICI Bank Limited (opening 2600 balance as on April 1, 2019) 2600 Dematerialized form ICICI Bank Limited (Closing balance as on June Dematerialized form 30, 2019) ICICI Prudential Life Insurance Company Limited( Opening 5410 Dematerialized form balance as on April 1, 2019) ICICI Prudential Life Insurance Company Limited (Closing 5410 5410 Dematerialized form balance as on June 30, 2019)



#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER: 00043268 OCCUPATION: PROFESSIONAL (CHARTERED ACCOUNTANT) **DATE OF BIRTH: 20.10.1949** PAN: AAAPC8264G NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF THE BOARD DATE OF **DATE ON WHICH** RESOLUTION IN APPOINTMENT DATE OF INTEREST OR FATHER'S NAME, MOTHER'S RESIDENTIAL WHICH THE AND **CESSATION OF** DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME NAME AND SPOUSE'S NAME | ADDRESS (Present as APPOINTMENT REAPPOINTMENT OFFICE AND ORIGNAL AROSE/ DATE OF SURNAME IN FULL IN FULL AND SURNAMES IN FULL IN THE COMPANY REASONS THEREFOR well as Permanent) **WAS MADE** NAME OF BODY CORPORATE APPT. CHANGED CESSATION Mr. Uday Madhav Chitale N.A Late Madhav Purushottam Chitale | Present Address: 17.01.2018 17.01.2018 Companies Ms. Kanchan Uday Chitale Navdurga - Flat no. 1204, Appointed as an Indian Council for Dispute Resolution 05.07.2001 05.07.2001 Govandi Station Boad. additional Independen Axis Mutual Fund Trustee Ltd. 03.06.2011 26.04.2012 Deonar, Mumbai 400 088 Director by the Board ICICI Prudential Pension Fund Management Co. Ltd 04.12.2012 20,08,2013 of ICICI Bank Limited at India Infradebt Limited 23.02.2015 23.07.2015 its 231st Board ICICI Lombard General Insurance Co. Ltd. 19.04.2016 01.07.2016 Meeting held on Permanent Address: GMR Vemagiri Power Generation Limited 30.09,2004 03.10.2017 January 17, 2018 w.e.f 167-C, Poonawadi, Dr. DFK Consulting Services (India) Private Limited 04.09.1998 09.02,2018 January 17, 2018 Ambedkar Road, Dadar Jana Small Finance Bank Limited 16.01.2018 05.08.2006 subject to the approval (East), Mumbai 400014 JSW Energy Limited 22.07.2016 13.07.2017 23.04,2018 of shareholders.The JSW Energy (Barmer) Limited 27.04.2017 25.07,2017 23.04.2018 Shareholders Partneship firm approved the M P Chitale & Co 01.01.1981 appointment at the Public Chairtable Trusts Annual General The Verma Scholarship Trust 01.01.2003 Meeting held on Sabrina Chairtable Trust 15.01.2007 September 12, 2018. Sabre Chairtable Trust 15.01.2007 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price Description Nominal received and number of acquisition Number of of acquisition of Name of the value of Date of Other consideration Other consideration securities held after Date of Mode of holding – physical or on Securities have been pledged or any Company Securities Securities securities Acquisition securities paid for acquisition disposal disposal received on disposal acquisition/disposal securities dematerialized form encumbrance has been created ICICI Securities Limited 1 Opening balance as on 728 728 Dematerialized Form April 1, 2019) CICI Securities Limited Closing balance as on 728 728 Dematerialized Form June 30, 2019)



#### **ICICI BANK LIMITED** REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER: 00110996 OCCUPATION : RETIRED **DATE OF BIRTH: 17.01.1953** PAN: ABSPC5648R MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: NA NATIONALITY : INDIAN OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF THE DATE ON WHICH BOARD INTEREST FATHER'S NAME, RESOLUTION IN DATE OF DATE OF CESSATION OR MOTHER'S NAME AND RESIDENTIAL WHICH THE ORIGNAL CONCERN DATE OF DATE OF APPOINTMENT AND OF OFFICE AND SPOUSE'S NAME AND ADDRESS (Present as APPOINTMENT PRESENT NAME AND REAPPOINTMENT IN THE COMPANY WAS MADE **REASONS THEREFOR** NAME OF BODY CORPORATE APPT. AROSE/ CESSATION well as Permanent) SURNAME IN FULL ANY FORMER NAME OR SURNAME IN FULL SURNAMES IN FULL Mr. Kamta Prasad Present Address: 29.06.2018 01.07.2018 Chairman Mr. Girish Chandra The Board at its Meeting held on June 29, L and FS Energy Development 01.11.2018 01.11.2018 P-2, Gaurav Adhikari Chaturvedi Chaturvedi 2018 appointed Mr. Girish Chandra Society, Piot No. C-58/6. Company Limited\* Mrs. Rajni Chaturvedi Chaturvedi as an independent director Sector 62, Noida-201309 Director effective July 1, 2018, subject to approval of 04.10.2018 04.10.2018 Infrastructure Leasing and Financial shareholders. The Board at the same Services Limited\* meeting approved the appointment of Mr. Permanent Address: Chaturvedi as non-executive part-time \* Pursuant to the orders of the National Company Law Tribunal dated October 1, same as above chairman from July 1, 2018 or the date of 2018 and October 3, 2018, the respective Boards of Infrastructure Leasing and receipt of RBI approval whichever is later Financial Services Limited and IL&FS Energy Development Company Limited upto June 30, 2021. RBI approved the appointment of Mr. Chaturvedi as nonappointed Mr. G. C. Chaturvedi as the Director and as Chairman of Infrastructure Leasing and Financial Services Limited and IL&FS Energy Development Company executive part-time Chairman effective July Limited respectively. 17, 2018 to June 30, 2021. The Shareholders approved the appointment at the Annual General Meeting held on September 12, 2018. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid Mode of holding Cumulative balance for acquisitio received and number of Mode of physical or Mominal Nominal acquisition dematerialized Securities have been pledged or any Other consideration received on securities held after Other consideration Date of Number of Description value of Value of Date of n of on acquisition/disposal of securities form encumbrance has been created disposal disposal Securities of Securities securities Securities Acquisition securities paid for acquisition disposal Company Nil



********			-				REGISTER OF I	DIRECTORS		ICI BANK LIMITED  MANAGERIAL PERSONNEL AND	THEIR SHAREH	OLDING.				
	77316				UNDER SECTI	ON 170 OF THE 0	COMPANIES ACT	, 2013 AND	RULE 17	OF THE COMPANIES (APPOINTME	ENT AND QUALI	FICATION O	F DIRECTORS) RULES, 2014	W.1 10144	E-18-1	****
								400.4			***					<del></del>
DIRECTOR	IDENTIFICATION	ON NUMBER :	02993708				OCCUPATION : PRO	EECCIONAL				7	The state of the s		70.0	
	BIRTH : 20.09.1						PAN : ASNPS0172J						we - the water			
ATIONAL	.ITY : INDIAN	-			P*1.2	*****			TITE OF COM	PANY SECRETARIES OF INDIA : N.A.	****					
				-			I III III III III III III III III III	JEN 07 /MOTH	OIL OI COM	PANT SECRETARIES OF INDIA : N.A.	**		70.0	<u></u>		
,												OFFICE	OF DIRECTOR OR KEY MANAGERIAL PERSON CORPO	NEL HELD OR RELIN	IQUISHED IN ANY O	THER BODY
SURNA	PRESENT NAME AND SURNAME IN FULL B. Sriram		R NAME OR S FULL	URNAME IN	SPOUSE'S NAME	IOTHER'S NAME AND AND SURNAMES IN ULL	RESIDENTIAL ADDRESS (Present as well as Permanent)	DATE OF T RESOLUTIO THE APPO	N IN WHICH	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR		NAME OF BODY CORPORATE	DATE OF ORIGNAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE O
r B. Sriram	٦		N.A		Late R. Balasubramany	am	Present Address:	14.01	1.2019	14.01.2019	-		HAIRE OF BODT CORPORATE	APP1.	CHANGED	CESSATI
					Late Saraswathi Balasi	ıbramanyam	B1904, Bridgewood,	· · · · · · · · · · · · · · · · · · ·		Appointed as an additional Independent Director	<del>                                     </del>	4				
					Ms. Maya Sriram		House of Hiranandani, 5/63 Rajiv Gandhi Salai			by the Board of ICICI Bank Limited at its 249th Board Meeting held on January 14, 2019 for 5						
							Egattur, Chennai 600 130	i		years w.s.f. January 14, 2019 subject to the			Ni			
							Permanent Address:	-		approval of shareholders.						
							same as above	4								
etails of s	securities held	in the Company	v its holding	COMPANY CIL	heidiariae embeldiaria	s of the company's he	1									
		z. tito compan	y, its notaing	sompany, su	paidianios, supaidiani	s of the company's in	olumy company and a	ssociate compi	anies:							
			Danadatio								Cumulative balance					
	Vame of the	Number of	Description	Nominal value of		Price paid for acquisition of	Oahan aanaldan ee			1		Mode of				
	Company	Securities	Securities		Date of Acquisition		Other consideration paid for acquisition	i 1	rice received n disposal	1	securities held after acquisition/disposal		Mode of holding – physical or dematerialize form	d Securities has	e been pledged or a has been created	
										Nii				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		



#### **ICICI BANK LIMITED** REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 **DIRECTOR IDENTIFICATION NUMBER: 07225354** OCCUPATION : RETIRED REGULATOR ADIVSOR DATE OF BIRTH: 17.03.1955 PAN: ADKPN1180B NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF THE ROARD FATHER'S NAME. **RESOLUTION IN** DATE OF DATE ON WHICH **MOTHER'S NAME AND** RESIDENTIAL WHICH THE APPOINTMENT AND DATE OF CESSATION INTEREST OR PRESENT NAME AND ANY FORMER NAME OR SURNAME IN SPOUSE'S NAME AND ADDRESS (Present as APPOINTMENT REAPPOINTMENT IN OF OFFICE AND DATE OF ORIGNAL CONCERN AROSE/ DATE OF SURNAME IN FULL FULL **SURNAMES IN FULL** well as Permanent) WAS MADE THE COMPANY **REASONS THEREFOR** NAME OF BODY CORPORATE APPT. CHANGED CESSATION Mr. Radhakrishnan Nair N.A Late K. P.K. Nair Present Address: 02.05.2018 02.05.2018 Director Ms. Padmini. K, Nair J 1403, Raheja Vista Appointed as an ICICI Prudential Trust Limited 05.07.2015 26.08.2015 25.05.2018 Ms. Padmaja Nair Raheja Vihar Additional Independent ICICI Securities Primary Dealership Limited 01.10.2015 01.10.2015 Chandivali . Director by the Board Indian Commodity Exchange Limited 23.09.2015 26.09.2016 26,05,2018 Andheri (East) of ICICI Bank at its Touchstone Regulatory Advisors Private Limited 20.10.2016 20.10.2016 Mumbai 400 072 235th Meeting held on ICICI Prudential Life Insurance Company Limited 25.07.2017 26,06,2018 May 2, 2018 w.e.f May Inditrade Microfinance Limited 18.09.2017 28,05,2018 2, 2018.The Permanent Address: Geojit Financial Services Limited 25,10,2017 02.08.2018 Shareholders approved Same as above Inditrade Fincorp Limited 14,03,2018 27.09.2018 the appointment at the Inditrade Housing Finance Limited 27.03.2018 27.03.2018 Annual General Axis Mutual Fund Trustee Limited 18.09,2018 14.06.2019 Meeting held on Inditrade Community Foundation 22.03.2018 14,03,2019 22.03.2018 September 12, 2018. Geojit Credits Private Limited 28.06.2019 18.09.2019 Trustee National Pension Scheme Trust 12.11.2017 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid for Price Cumulative balance Mode of Nominal acquisition received and number of acquisition Sr. Name of the Number of Description value of Date of Other consideration Date of on Other consideration securities held after Mode of holding - physical or Securities have been pledged or any encumbrance has No. Company Securities of Securities securities Acquisition securities paid for acquisition disposal disposal received on disposal acquisition/disposal securities dematerialized form been created



#### **ICICI BANK LIMITED** REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER: 00182667 OCCUPATION: GOVERNMENT NOMINEE DIRECTOR DATE OF BIRTH: 12.05.1967 PAN: AAGPC1282J NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF THE DATE ON BOARD WHICH FATHER'S NAME, RESIDENTIAL **RESOLUTION IN** DATE OF INTEREST OR **MOTHER'S NAME AND ADDRESS (Present** WHICH THE APPOINTMENT AND **DATE OF CESSATION** DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME IN SPOUSE'S NAME AND APPOINTMENT REAPPOINTMENT IN as well as OF OFFICE AND ORIGNAL DATE OF AROSE/ **SURNAME IN FULL** FULL **SURNAMES IN FULL** Permanent) **WAS MADE** THE COMPANY **REASONS THEREFOR** NAME OF BODY CORPORATE APPT. **CHANGED** CESSATION Shri Prakash Chand Mr. Lalit Kumar Chandel Present Address: 17.12.2018 04.12.2018 Director National Insurance Company Limited Sheela Rani 504, 5LH, Lanco Hills The Circular Pursuant to the 22.07.2005 17.10.2018 08.05.2019 Sandeep Kumari Apartments, Hyderabad, Resolution was Government of India The Oriental Insurance Company Limited 03.08,2010 08.05.2019 directive, Mr. Lok Ranjan, Telangana approved unanimously by the Board of Joint Secretary, Permanent Address: Directors on Department of Financial Same as above December 17, 2018 Services, Ministry of Finance has been nominated as a Government Director with effect from December 4, 2018 in place of Mr. Lok Ranjan, Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid Price **Cumulative balance** Nominal received and number of for Mode of Name of the Number of Description value of Date of acquisition Other consideration Other consideration securities held after acquisition | Mode of holding - physical or Securities have been pledged or any No. Company Securities of Securities Acquisition securities of securities paid for acquisition disposal disposal acquisition/disposal received on disposal of securities dematerialized form encumbrance has been created ICICI Bank Limited (opening balance as on 6 Dematerialized Form April 1, 2019) ICICI Bank Limited (closing balance as on 6 6 Dematerialized Form June 30, 2019)



#### **ICICI BANK LIMITED** REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER: 01545262 OCCUPATION : COMPANY EXECUTIVE DATE OF BIRTH: 23.02.1968 PAN: AACPC3810G MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. NATIONALITY: INDIAN OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE ON DATE OF CESSATION OF INTEREST OR RESIDENTIAL DATE OF CONCERN OFFICE AND FATHER'S NAME, MOTHER'S NAME AND ADDRESS (Present DATE OF THE BOARD ORIGNAL DATE OF AROSE/ RESOLUTION IN WHICH THE DATE OF APPOINTMENT AND REASONS PRESENT NAME AND ANY FORMER NAME OR SURNAME SPOUSE'S NAME AND SURNAMES IN as well as APPT. CHANGED CESSATION NAME OF BODY CORPORATE SURNAME IN FULL IN FULL Permanent) APPOINTMENT WAS MADE REAPPOINTMENT IN THE COMPANY THEREFOR Mr. C. V. Kumar Present Address: 07.05.2019 Director Mr. Vijay Kumar Chandok 29.04.2016 N.A Mr. Víjay Chandok ICICI Investment Management Company Limited 1. Reserve Bank of India (RBI) vide letter dated Ms. Shad Kumar Flat No. 102, Building 03.07.2017 peased to be a Director ICICI Lombard General Insurance Company Limited 15.01.2016 09.02.2016 July 28, 2016 approved appointment as Ms, Poonam Chandok No. 1, Sumer Trinity Towers, New Executive Director effective July 28, 2016 of the Bank at the end 12.04.2010 Prabhadevi Road, of day on ICICI Bank UK Pic 19.07.2013 2. Board Members at its Meeting held on July May 6, 2019 and Others Prabhadevi, October, 2011 Mumbai-400025 29, 2016 has taken on record the effective date of assumed office as SVKMs NMIMS Anil Surendra Mondi School of Commerce - Member -Managing Director & appointment Board of Studies CEO of ICICI Securities Sumer Trinity CHS Limited - Hon, Treasurer 01.04.2016 Mukesh Patel School & Technologies - Member of Board of studies 3. Appointed as Executive Director by the Limited with effect April, 2016 Permanent Members at their 22nd AGM held on July 11, from May 7, same as above 2016 subject to RBI approval Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Cumulative baland and number of Price paid for consideration paid Date of Name of the Number of value of acquisition of Price receive on disposal Other consideration received on disposal acquisition/disposal securities form has been created securities Date of Acquisition for acquisition disposal No. Securities Securities securities Company ICICI Bank Limited (Opening balance as or April 1, 2019) ICICI Bank Limited 4,000 4,000 Dematerialized Form ICICI Bank Limited 4,000 Dematerialized Form (Closing Balance as on May 6, 2019) ICICI Prudential Life Insurance Company 299 Dematerialized Form Limited (Opening Balance as on April 1, 2019) ICICI Prudential Life Insurance Company Limited 299 Dematerialized Form (Closing Balance as on May 6, 2019)



#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER: 00042075 OCCUPATION : CHIEF FINANCIAL OFFICER DATE OF BIRTH : 29-10-1971 PAN : AAHPJ5749E NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : NA OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE ON DATE OF FATHER'S NAME. WHICH DATE OF THE BOARD APPOINTMENT MOTHER'S NAME AND INTEREST OR RESIDENTIAL RESOLUTION IN WHICH PRESENT NAME AND AND DATE OF CESSATION ANY FORMER NAME OR SURNAME SPOUSE'S NAME AND DATE OF CONCERN ADDRESS (Present as THE APPOINTMENT WAS REAPPOINTMENT OF OFFICE AND SURNAME IN FULL IN FULL ORIGNAL SURNAMES IN FULL well as Permanent) AROSE/ DATE OF MADE IN THE COMPANY REASONS THEREFOR Mr. Rakesh Jha NAME OF BODY CORPORATE APPT. NA Mr. Narendra Kumar Jha Present Address: CHANGED CESSATION 25.10.2013 25.10.2013 Director Ms. Pushpa Jha Flat 701, Raheia Princes Mr. Rakesh Jha was ICICI Venture Funds Management Company Limited 18.07,2011 Ms. Swati Jha Apartments 18.07.2011 appointed as the CFO Member/Partner/Trustee Agar Bazar of ICICI Bank Limited Raheja Princess Apartments Pvt. Ltd. S. K. Bole Road July, 2013 effective October 25, Dadar (West) Tukasi Agri Partners 2013, 1.12.2007 National Institute of Public Finance & Policy Mumbai 400 028 13.01.2009 ICICI Equity Fund Investment Trust 25.11.2014 ICICI Emerging Sectors Fund Investment Trust 25.11.2014 ICICI Econet Fund Investment Trust 25.11.2014 Permanent Address: Vecaus Investment Trust 25.11.2014 same as above India Advantage Fund I & II Investment Trust 25.11.2014 India Advantage Fund III & IV Investment Trust 25.11.2014 India Advantage Fund V & VI Investment Trust 25.11.2014 India Advantage Fund VII Investment Trust 25,11,2014 India Advantage Fund (PE) Investment Trust 25.11.2014 India Advantage Fund S3 I Investment Trust 25.11.2014 India Advantage RE S2 Investment Trust 25.11.2014 RE S2 Trust 25.11.2014 India Advantage Fund S4 I Investment Trust 11.04.2016 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Emerging India Fund Investment Trust 13.04.2017 Price paid Cumulative balance an Other consideration number of securities Number of Description value of Date of acquisition Other consideration Date of Price received received on held after Name of the Company Securities of Securities Mode of acquisition of Mode of holding - physical securities Acquisition of securities paid for acquisition Securities have been pledged or any disposal on disposal disposal acquisition/disposal ICICI Bank Limited securities or dematerialized form encumbrance has been created (Opening balance as on April 1, 2019) 78,850 Dematerialized form ICICI Bank Limited (Closing balance as on 112,850 112,850 June 30, 2019) Dematerialized form



### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER : NA OCCUPATION : COMPANY SECRETARY DATE OF BIRTH: 03.07.1965 PAN: AEQPA7042C NATIONALITY : INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: AC\$7356 OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE ON DATE OF WHICH FATHER'S NAME, DATE OF THE BOARD APPOINTMENT INTEREST OR MOTHER'S NAME AND RESIDENTIAL **RESOLUTION IN WHICH** DATE OF CESSATION AND DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME SPOUSE'S NAME AND ADDRESS (Present as THE APPOINTMENT WAS REAPPOINTMENT OF OFFICE AND ORIGNAL AROSE/ DATE OF SURNAME IN FULL IN FULL SURNAMES IN FULL well as Permanent) MADE IN THE COMPANY REASONS THEREFOR NAME OF BODY CORPORATE CHANGED CESSATION APPT. Mr. Ranganath Athreya N.A Mr. Krishnan Kulumani Present Address: 27.07.2018 28.07.2018 Meenakshisundaram D-203, Greenwoods, Mr. Ranganath Andheri Kurla Road, Next Mrs. Prema Krishnan Athreya was appointed to Cinemax, Andheri Mrs. Rajani Athreya as the Company East, Mumbai 400093 Secretary of ICICI Bank NIL Limited effective July 28, 2018. Permanent Address: same as above Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid Cumulative balance and Nominal Other consideration number of securities Number of Description value of Date of acquisition Other consideration Price received received on Date of held after Mode of acquisition of Mode of holding – physical Securities have been pledged or any Name of the Company Securities of Securities securities Acquisition of securities paid for acquisition disposal on disposal disposal acquisition/disposal securities or dematerialized form encumbrance has been created ICICI Bank Limited (Opening balance as on April 1, 2019) 110 110 Dematerialized form ICIC! Bank Limited (Closing balance as on 110 Dematerialized form June 30, 2019) ICICI Lombard General Insurance Company Limited 176 176 Dematerialized form (Opening balance as on April 1, 2019) ICICI Lombard General Insurance Company Limited 176 176 Dematerialized form (Closing balance as on June 30, 2019)



	NA TOWN AND A	. ****		74.01					IC.	ICI BANK LIMITED						
					UNDER SECTI	ON 170 OF THE C	REGISTER OF D	2012 A	RS AND KEY	MANAGERIAL PERSONNEL AND OF THE COMPANIES (APPOINTM	THEIR SHAREH	OLDING			*****	
		W- VA			ON DEN GEON	014 170 01 1112 0	JOINI ANILO ACT,	, 2013 A	NO NOLE 17	OF THE COMPANIES (APPOINTIVI	ENT AND QUALI	IFICATION OF	- DIRECTORS) RULES, 2014			<del></del>
	7-7-1			***				<u> </u>	· · · ·			<del></del>				
	CTOR IDENTIFICATION E OF BIRTH: 27.10.19		06451889			7811	OCCUPATION : PRO PAN : AAAPM2924N		L			***			·	
	IONALITY : INDIAN								TITUTE OF COM	IPANY SECRETARIES OF INDIA : N.A.	<del></del>					
										THE SECRETARIES OF HEAT. H.A.		***				
		:						:				OFFICE (	DF DIRECTOR OR KEY MANAGERIAL PERSONNE CORPORA	L HELD OR RELING TE	QUISHED IN ANY C	OTHER BODY
	RESENT NAME AND SURNAME IN FULL . Madhevan	ANY FORME	R NAME OR S FULL N.A	SURNAME IN	SPOUSE'S NAME	MOTHER'S NAME AND AND SURNAMES IN ULL Ianian	RESIDENTIAL ADDRESS (Present as well as Permanent) Present Address:	RESOLU THE A	OF THE BOARD TION IN WHICH PPOINTMENT AS MADE 4.04.2019	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY 14.04.2019	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR		NAME OF BODY CORPORATE	DATE OF ORIGNAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
						<del></del> -	D-1063, New Friends			Appointed as an additional Independent Director		Director			ļ	<del></del>
							Colony, New Delhi			by the Board of ICICI Bank Limited through		UFO Moviez India	Limited	20.11.2014	30 44 2044	ļ
							110025			Circular Resolution passed on April 14, 2019 for 5 years w.e.f April 14, 2019 subject to approval of			Consumer Health Care Limited	25.09,2018	20,11,2014 25,09,2018	-
										shareholders.			ation of India Limited	12.02.2019	12.02.2019	-
					ļ			1				HCL Technologie	s Limited	15.01,2013	27.12.2013	<del> </del>
					1		Permanent Address:	1				CBIX Technology	Solutions Private Limited	21.10.2016	21.10.2016	-
							same as above	]				Shopkhoj Conten		20.01.2013	30,09,2013	-
												Scrabble Entertain	nment Limited	26,03,2015	31.03.2015	
								İ				Firm				
Dats	ils of socurities hald in	n the Compan	u ita baldina		haidianiaa aabatibati		olding company and as	<u>L</u> .				Multiples Private	Equity Fund II LLP	05.06.2015	05,06,2015	-
D-111	na or securities field if	ii tile Compan	y, its iloiuilig	company, su	usidiaries, subsidiarie	as of the company's ho	olding company and as	sociate co	mpanies:						,l.,	
Sr. No.	Name of the Company	Number of Securities	Description of Securities	value of	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of	Price received		securities held after	Mode of acquisition of	Mode of holding – physical or dematerialized	Securities have	been pledged or a	any encumbranc
	ICICI Bank Limited				Date of resquirem	GOCGI ICIOS	paid for acquisition	uispusai	on disposai	Other consideration received on disposal	acquisition/disposal	securities	form		has been created	
1	(Opening balance as on April 14, 2019)	1600	-	-	-	·-	-		-	-	1600		Dematerialized form		-	
2	ICICI Bank Limited (Closing balance as on June 30, 2019)	1600	-		•	-	-	-	-	-	1600	-	Dematerialized form		-	
3	ICICI Prudential Life Insurance Company Limited (Opening Balance as on April 14, 2019)	500	-	,	- ,	-	-	-	-		500	-	Dematerialized form		-	
4	ICICI Prudential Life Insurance Company Limited (Closing Balance as on June 30, 2019	500	-	-	-	-	-	-	-	-	500	-	Dematerialized form		-	





Register of Directors and Key Managerial Personnel and their shareholding (Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors)

2019 - 2020 (updated as on September 30, 2019)

**Rules, 2014)** 



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#### **ICICI BANK LIMITED** REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER: 07225354 OCCUPATION: RETIRED REGULATOR ADIVSOR DATE OF BIRTH: 17.03.1955 PAN: ADKPN1180B NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF THE ROARD **DATE ON WHICH** FATHER'S NAME, RESOLUTION IN DATE OF APPOINTMENT AND DATE OF CESSATION INTEREST OR MOTHER'S NAME AND RESIDENTIAL WHICH THE PRESENT NAME AND REAPPOINTMENT IN DATE OF ORIGNAL CONCERN AROSE/ DATE OF ANY FORMER NAME OR SURNAME IN SPOUSE'S NAME AND ADDRESS (Present as APPOINTMENT OF OFFICE AND **SURNAME IN FULL FULL SURNAMES IN FULL** well as Permanent) **WAS MADE** THE COMPANY **REASONS THEREFOR** NAME OF BODY CORPORATE APPT. CHANGED CESSATION Mr. Radhakrishnan Nair N.A Late K. P.K. Nair Present Address: 02.05.2018 02.05.2018 Director Ms. Padmini, K. Nair J 1403, Raheja Vista Appointed as an ICICI Prudential Trust Limited 05.07.2015 26.08.2015 25.05.2018 Ms. Padmaja Nair Raheia Vihar Additional independent ICICI Securities Primary Dealership Limited 01,10.2015 01.10.2015 Chandivali Director by the Board Indian Commodity Exchange Limited 26,05,2018 23,09.2015 26,09,2016 Andheri (East) of ICICI Bank at its Touchstone Regulatory Advisors Private Limited 20.10.2016 20.10.2016 Mumbai 400 072 235th Meeting held on ICICI Prudential Life Insurance Company Limited 25.07.2017 26.06.2018 May 2, 2018 w.e.f May Inditrade Microfinance Limited 18.09.2017 28.05.2018 2, 2018.The Geojit Financial Services Limited 25.10.2017 02.08.2018 Permanent Address: Shareholders approved Inditrade Fincorp Limited 14.03.2018 27.09.2018 Same as above the appointment at the Inditrade Housing Finance Limited 27.03.2018 27.03.2018 Annual General Axis Mutual Fund Trustee Limited 18.09.2018 14.06.2019 Meeting held on Inditrade Community Foundation 22,03.2018 22.03,2018 14.03.2019 September 12, 2018. Geojit Credits Private Limited 28.06.2019 18.09.2019 Geojit Techloan Private Limited 29.08.2019 30.09.2019 National Pension Scheme Trust 12.11.2017 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid for Price Cumulative balance Mode of acquisition received and number of Nominal acquisition Sr. Name of the Number of Description value of Other consideration Other consideration securities held after Mode of holding - physical or Securities have been pledged or any encumbrance has Acquisition No. Securities of Securities securities paid for acquisition disposal disposal received on disposal acquisition/disposal securities dematerialized form Company securities been created

NIL



									ICICI BANK LIMITED			1997 P L.A. A.			
						<del></del>			KEY MANAGERIAL PERSONNEL AND			. 354.63	***************************************	- 14.	
					UNDER SECTI	ON 170 OF THE C	COMPANIES ACT,	2013 AND RULE	17 OF THE COMPANIES (APPOINT)	IENT AND QUAL	FICATION O	F DIRECTORS) RULES, 2014			
IDECT	OR IDENTIFICATION	ON NUMBER .	02002700				OCCUPATION : PRO	FECCIONIAL				11 March 1 1 rch 1 March 1 M		- Marie de la companya de la company	
	F BIRTH : 20.09.1		J2333700				PAN : ASNPS0172J	FESSIONAL							
	IALITY : INDIAN				W			ER OF INSTITUTE OF	COMPANY SECRETARIES OF INDIA : N.A.			7-1			<del></del>
						********			oom has decired as more in the second	·					
			•								OFFICE	OF DIRECTOR OR KEY MANAGERIAL PERSO CORF	ONNEL HELD OR RELIF	QUISHED IN ANY O	OTHER BODY
	ENT NAME AND	ANY FORME	R NAME OR SI FULL	URNAME IN	SPOUSE'S NAME	NOTHER'S NAME AND AND SURNAMES IN ULL	RESIDENTIAL ADDRESS (Present as well as Permanent)	DATE OF THE BOARESOLUTION IN WEITHE APPOINTME	псн	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR		NAME OF BODY CORPORATE	DATE OF ORIGNAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF
r B. Sri	ram		N.A		Late R. Balasubramany	am	Present Address:	14.01.2019	14.01.2019	-					0200777
				***************************************	Late Saraswathi Balasi	ubramanyam	B1904, Bridgewood,		Appointed as an additional Independent Direct	or	-				
		•			Ms. Maya Sriram		House of Hiranandani,		by the Board of ICICI Bank Limited at its 249th						
					**************************************		5/63 Rajiv Gandhi Salai,		Board Meeting held on January 14, 2019 for 5	·					
							Egattur, Chennai 600 130	İ	years w.e.f. January 14, 2019 subject to the approval of shareholders. The Shareholders				NII		
								ļ	approved the appointment at the Annual Gener	al					
							Permanent Address:		Meeting held on August 9, 2019.		İ				
							same as above					•			
etails	of securities held	in the Company	y, its holding c	ompany, su	bsidiaries, subsidiarie	es of the company's ho	olding company and as	sociate companies:				**************************************		t	
			·				1								
			Description	Nominal		Price paid for				Cumulative balance					
r.	Name of the	Number of	of	value of		acquisition of	Other consideration	Date of Price rece	ived	and number of securities held after	Mode of	Mode of holding – physical or demateriali			
0.	Company	Securities	Securities		Date of Acquisition		paid for acquisition					form	Zeu Securities ha	ve been pledged or a has been created	
						•					1	1		Doon or batet	<u>и</u>
									· Nil						



#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER: 00110996 OCCUPATION : RETIRED DATE OF BIRTH: 17-01-1953 PAN: ABSPC5648R NATIONALITY : INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: NA OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF THE WHICH BOARD INTEREST FATHER'S NAME. RESOLUTION IN OR MOTHER'S NAME AND RESIDENTIAL WHICH THE DATE OF APPOINTMENT AND DATE OF CESSATION DATE OF CONCERN PRESENT NAME AND SPOUSE'S NAME AND ADDRESS (Present as APPOINTMENT REAPPOINTMENT IN THE OF OFFICE AND ORIGNAL AROSE/ DATE OF SURNAME IN FULL ANY FORMER NAME OR SURNAME IN FULL SURNAMES IN FULL well as Permanent) **WAS MADE** COMPANY REASONS THEREFOR | NAME OF BODY CORPORATE APPT. CHANGED CESSATION Mr. Girish Chandra N.A Mr. Kamta Prasad Present Address: 29.06.2018 01,07,2018 Chairman Chaturvedi Chaturvedi P-2, Gaurav Adhikari L and FS Energy Development The Board at its Meeting held on June 01,11,2018 01.11.2018 Society, Plot No. C-58/6. Mrs. Rajni Chaturvedi 29, 2018 appointed Mr. Girish Chandra Company Limited\* Sector 62, Noida-201309 Chaturvedi as an independent director Director effective July 1, 2018, subject to Infrastructure Leasing and Financial 04.10.2018 04.10.2018 approval of shareholders. The Board at Services Limited\* the same meeting approved the Permanent Address: \* Pursuant to the orders of the National Company Law Tribunal dated October appointment of Mr. Chaturvedi as nonsame as above 1, 2018 and October 3, 2018, the respective Boards of Infrastructure Leasing and executive part-time chairman from July Financial Services Limited and IL&FS Energy Development Company Limited 1, 2018 or the date of receipt of RBI appointed Mr. G. C. Chaturvedi as the Director and as Chairman of approval whichever is later upto June 30, 2021. RBI approved the appointment of Infrastructure Leasing and Financial Services Limited and IL&FS Energy Mr. Chaturvedi as non-executive part-Development Company Limited respectively. time Chairman effective July 17, 2018 to June 30, 2021. The Shareholders approved the appointment at the Annual General Meeting held on September 12, 2018. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid Price Cumulative balance and Mode of holding Nominal acquisitio received number of securities Mode of physical or Name of the Number of Description value of Value of Date of Other consideration n of Date of Other consideration received on held after acquisition dematerialized Securities have been pledged or any Securities of Securities securities Securities Acquisition securities paid for acquisition disposal disposal acquisition/disposal of securities form encumbrance has been created Nil



#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 **DIRECTOR IDENTIFICATION NUMBER: 00043268** OCCUPATION: PROFESSIONAL (CHARTERED ACCOUNTANT) DATE OF BIRTH: 20.10.1949 PAN · AAAPC8264G NATIONALITY : INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF THE BOARD DATE OF DATE ON WHICH **RESOLUTION IN APPOINTMENT** DATE OF INTEREST OR FATHER'S NAME, MOTHER'S RESIDENTIAL WHICH THE **CESSATION OF** AND DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME | NAME AND SPOUSE'S NAME | ADDRESS (Present as APPOINTMENT REAPPOINTMENT OFFICE AND **ORIGNAL** AROSE/ DATE OF SURNAME IN FULL IN FULL AND SURNAMES IN FULL well as Permanent) **WAS MADE** IN THE COMPANY REASONS THEREFOR NAME OF BODY CORPORATE APPT. CHANGED CESSATION Mr. Uday Madhav Chitale Late Madhav Purushottam Chitale Present Address: 17.01.2018 17.01.2018 Companies Ms. Kanchan Uday Chitale Navdurga – Fiat no. 1204 Appointed as an Indian Council for Dispute Resolution 05.07.2001 05.07.2001 Govandi Station Road, additional Independent Axis Mutual Fund Trustee Ltd. 03.06.2011 26.04.2012 Deonar, Mumbai 400 088 Director by the Board ICICI Prudential Pension Fund Management Co. Ltd 04.12.2012 20.08.2013 of ICICI Bank Limited at India Infradebt Limited 23,02,2015 23.07.2015 its 231st Board ICICI Lombard General Insurance Co. Ltd. 19.04.2016 01.07,2016 Meeting held on Permanent Address: GMR Vemagiri Power Generation Limited 30,09,2004 03.10.2017 January 17, 2018 w.e.f 167-C. Poonawadi, Dr. DFK Consulting Services (India) Private Limited 09.02.2018 04.09,1998 January 17, 2018 Ambedkar Road, Dadar Jana Small Finance Bank Limited 05.08.2006 16.01.2018 subject to the approval (East), Mumbai 400014 JSW Energy Limited 22.07.2016 13.07.2017 23.04.2018 of shareholders.The JSW Energy (Barmer) Limited 27.04.2017 25.07.2017 23.04.2018 Shareholders Partneship firm approved the M P Chitale & Co 01.01.1981 appointment at the Public Chairtable Trusts Annual General 01.01.2003 The Verma Scholarship Trust Meeting held on Sabrina Chairtable Trust 15.01.2007 September 12, 2018. Sabre Chairtable Trust 15.01.2007 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price Cumulative balance Mode of Descriptio Nominal Price paid for received Other consideration and number of acquisition Sr. Name of the Number of n of value of Date of acquisition of Other consideration Date of received on securities held after Mode of holding - physical or Securities have been pledged or any No. Company Securities Securities securities Acquisition paid for acquisition disposal disposal disposal acquisition/disposal securities dematerialized form encumbrance has been created ICICI Securities Limited Opening balance as on 728 728 Dematerialized Form June 1, 2019) ICICI Securities Limited Closing balance as on 728 728 Dematerialized Form September 30, 2019)



										I BANK LIMITED		<b></b>				
ļ		NAME AND EIN FULL  Trities held in the Company, its holding company, subsidiaries, subsidiaries of value of Securities  Securities  Number of Securities  Any FORMER NAME OR SURNAME FATHER'S NAME, MO'SPOUSE'S NAME AN FULL  (Late) Brahmandam Siva Name And Securities  Ms. B. Krishnaveni (Late) Ashoke Bijapurkar  Date of Acquisition  Securities  Securities  Securities  Securities  Securities  Securities  Any FORMER NAME OR SURNAME FATHER'S NAME, MO'SPOUSE'S NAME AN FULL  FULL  Real Problems  Securities  Date of Acquisition  Securities  Date of Acquisition  Securities  Securities  Securities  Securities  Securities  Securities  Any FORMER NAME OR SURNAME  FATHER'S NAME, MO'SPOUSE'S NAME, AND FULL  FULL  Securities  Securities  Securities  Securities  Securities  Securities  Any FORMER NAME OR SURNAME  FATHER'S NAME, MO'SPOUSE'S NAME, AND FULL  FULL  FULL  FULL  FULL  FULL  Securities  Securities  Securities  Securities  Securities  Any FORMER NAME OR SURNAME  FATHER'S NAME, MO'SPOUSE'S NAME, AND FULL  FU		N 170 OF THE CO	REGISTER OF DIR	ECTORS	S AND KEY N	MANAGERIAL PERSONNEL AND T	HEIR SHAREHOL NT AND OLIALIEL	LDING CATION OF F	DIRECTORS) RULES 2014					
ļ		TH : 12.03.1987  INDIAN  ANY FORMER NAME OR SURNAME  ME IN FULL  I	N 170 OF THE CO	INFAMES ACT, 2	UIS AINL	J ROLL 17 O	THE COMI AMES PALL CHANNEL	TI AITD CONCIL	0,111011 0, 2							
DIRE	COTOR IDENTIFICATION N			OCCUPATION : MAN	AGEMENT	CONSULTANT										
				PAN: AADPB9849D		CONTOCLIANT										
	IONALITY : INDIAN								TITUTE OF COM	PANY SECRETARIES OF INDIA : N.A.						
		ANY FORMER NAME OR SURNATION FULL  a Bijapurkar  N.A  Number of Securities held in the Company, its holding company,  Number of Securities  CICI Bank Limited (opening alance as on July 1, 2019)  ICIC Bank Limited (Closing balance as on September 30, 2019)  CI Prudential Life Insurance ompany Limited (Opening alance as on July 1, 2019)  CI Prudential Life Insurance ompany Limited (Closing balance as on July 1, 2019)  CI Prudential Life Insurance ompany Limited (Closing balance as on July 1, 2019)  CI Prudential Life Insurance ompany Limited (Closing balance as on September 30, 2019)  CI Prudential Life Insurance ompany Limited (Closing balance as on September 30, 2019)  CI Prudential Life Insurance ompany Limited (Closing balance as on September 30, 2019)									OFFICE O	F DIRECTOR OR KEY MANAGERIAL PERSONNEL CORPORAT	HELD OR RELING	UISHED IN ANY O	THER BODY	
	PRESENT NAME AND SURNAME IN FULL	ANY FORMI			SPOUSE'S NAME	AND SURNAMES IN	as well as Permanent)	RESOLU THE AI	OF THE BOARD TION IN WHICH PPOINTMENT AS MADE	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR		NAME OF BODY CORPORATE	DATE OF ORIGNAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Ms. R	a Bijapurkar		N.A		(Late) Brahmandam Siv	va Nagendra Rao	Present Address:	14	4.01.2019	14.01.2019	-	Chairperson				
					Ms. B. Krishnaveni		8/CD Mona Apts.			Appointed as an additional Independent Director	r		On India's Consumer Economy	22.08.2012	22.08.2012	н
					(Late) Ashoke Bijapurka	ar	46 F Bhulabhai Desai			by the Board of ICICI Bank Limited at its 249th Board Meeting held on January 14, 2019 for 5		Director				
							Road Cumballa Hill			years w.e.f. January 14, 2019 subject to the		Mahindra & Mahir	dra Financial Services Limited	14.06.2008	23.07.2008	-
							Mumbai 400026			approval of shareholders. The Shareholders		Emami Limited		01,09,2015	03.08.2016	-
										approved the appointment at the Annual Genera	1	Nestle India Limite	ed	01.05.2017	11.05.2017	-
							Permanent Address:	1		Meeting held on August 9, 2019.		National Payment	s Corporation of India	22.01.2015	21.09.2015	-
												VST Industries Lin			01.04.2019	
							same as above							01.04.2019	<del>                                     </del>	-
												Ambit Private Lim	ited	31.05.2016	30,08,2016	08.02.2019
												Redington Gulf F2	E	26.01.2013	26,01,2013	16.01.2019
Deta	alls of securities held in the C	e Company, it	s holding con	ıpany, subsi	idiaries, subsidiaries	of the company's hold	ling company and asso	ociate com	panies:							
Sr. No.	Name of the Company		of	value of	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition			Other consideration received on disposal	Cumulative balance and number of securities held after acquisition/disposal		Mode of holding – physical or dematerialized form	Securities have	been pledged or has been create	
1	iCICI Bank Limited (opening balance as on July 1, 2019)	2600	-	-	-	-	-	-	-	-	2600		Dematerialized form		•	
2	( Closing balance as on	2600	-	-	-	-	-	-	-	-	2600	-	Dematerialized form		-	
3	ICICI Prudential Life Insurance Company Limited (Opening balance as on July 1, 2019)	5410	-	-	-	-			-		5410	-	Dematerialized form			
4	ICICI Prudential Life Insurance Company Limited( Closing balance as on September 30, 2019)	5410	-	-	-			-	-	-	5410	-	Dematerialized form		-	

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			UND	ER SECTION	N 170 OF T	REG HE COMP	ISTER OF DIRECTO ANIES ACT, 2013 A	DRS ANI	D KEY N	BANK LIMITE MANAGERIAL PERSON F THE COMPANIES (A	INEL AND THEIR S	HAREHOL QUALIFI	_DING CATION OF DIRECTORS) F	ULES, 2014		7000
DATE	CTOR IDENTIFICATIO OF BIRTH : 26.10.19 ONALITY : INDIAN		: 00287029				OCCUPATION : RETIR PAN : AAHPM7832R MEMBERSHIP NUMBE		TTUTE OF	COMPANY SECRETARIES O	F INDIA : N.A.	T				
					FATHER	'S NAME,		ВС	OF THE OARD UTION IN			OFFICE	OF DIRECTOR OR KEY MANAGER BO	IAL PERSONNEL HELD OF ODY CORPORATE	R RELINQUISHED IN  DATE ON WHICH INTEREST OR	ANY OTHER
s	ESENT NAME AND URNAME IN FULL	ANY FORM	FULL	R SURNAME IN	SPOUSE'S	NAME AND NAME AND ES IN FULL	RESIDENTIAL ADDRESS (Present as well as Permanent)	APPOI	CH THE NTMENT MADE	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY			IAME OF BODY CORPORATE	DATE OF ORIGNAL APPT.	CONCERN	DATE OF
Mr. F	IARI LAKSHMINARAYAN		N.A		Late Lakshmir		Present Address:		0.2018	26.10.2018	,	<u> </u>	Director	All	CHARGED	CESSATION
	MUNDRA	_				dra 'Bharatiya'		r		Appointed as an additional			s Infotech Private Limited	13,08,2003	13.08.2003	19,03,2019
					Late Maya Mu	ndra	savarkar marg, Prabhadevi, Mumbai			Independent Director by the		CEAT Limite			10.09.1998	29.01.2019
					Abha Mundra		400025			Board of ICICI Bank Limited at its 248th Board Meeting held			ristics Limited		07.08.2012	-
							400020	-		on October 26, 2018 for 5		Tata Autocoi	mp Systems Limited	09.12.2010	09.09.2011	-
		İ					Permanent Address:	-		years w.e.f. October 26, 2018						
							Same as above	1		subject to the approval of						·
							711	_		shareholders.The						
								7		Shareholders approved the						
										appointment at the Annual General Meeting held on						
										August 9, 2019.	İ					
)etail	s of securities held ir	the Compa	ny, its holdin	g company, sub	l bsidiaries, sub	sidiaries of t	 he company's holding c	ompany a	nd associa	ite companies:		I				
				1	T	T		1	T			1				
	Name of the		Description of Securities		Date of	Price paid for acquisition of	Other consideration	Date of	Price received on	Other consideration	Cumulative balance and number of securities held after	Mode of acquisition of	Mode of holding – physical or	Securities have been	n pladeed as any and	

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#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER: 00871445 OCCUPATION : RETIRED DATE OF BIRTH : 22.10.1959 PAN: AAFPD3690L NATIONALITY : INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF THE DATE ON BOARD WHICH FATHER'S NAME. RESOLUTION IN DATE OF INTEREST OR MOTHER'S NAME AND RESIDENTIAL WHICH THE DATE OF APPOINTMENT **CESSATION OF** DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME SPOUSE'S NAME AND **ADDRESS (Present as** APPOINTMENT AND REAPPOINTMENT IN OFFICE AND ORIGNAL AROSE/ DATE OF **SURNAME IN FULL** IN FULL SURNAMES IN FULL REASONS THEREFOR well as Permanent) **WAS MADE** THE COMPANY NAME OF BODY CORPORATE APPT. CHANGED CESSATION Ms. Neelam Dhawan Late Mr. Darshan Kumar Present Address: 12.01.2018 Royal Philips NV - Supervisory Board Member 12,01,2018 12.05.2012 -Late Mrs. Kailash Kumar C3/10, DLF Phase I, Appointed as an additional IBM (Head - India Advisory Board) 17.12.2018 17.12.2018 Gurgaon, Haryana Mr. Atul Dhawan Independent Director by the Yatra Online Inc. 01.01.2019 01.01.2019 122002. Board of ICICI Bank Limited at its 230th Board Meeting held on January 12, 2018 for 5 Permanent Address: years w.e.f. January 12, 2018 same as above subject to the approval of shareholders, The Shareholders approved the appointment at the Annual General Meeting held on September 12, 2018. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid Price Cumulative balance Mode of Description Nominal and number of received acquisition Name of the Number of of acquisition Other consideration Date of value of Date of on Other consideration securities held after Mode of holding - physical or Securities have been pledged or any No. Securities Securities Acquisition of securities paid for acquisition disposal disposal received on disposal securities Company acquisition/disposal securities dematerialized form encumbrance has been created



#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 OCCUPATION : GOVERNMENT NOMINEE DIRECTOR **DIRECTOR IDENTIFICATION NUMBER: 00182667** PAN: AAGPC1282J **DATE OF BIRTH: 12.05.1967** MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A. NATIONALITY: INDIAN OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE ON DATE OF THE WHICH BOARD INTEREST OR RESIDENTIAL **RESOLUTION IN** DATE OF FATHER'S NAME, DATE OF CONCERN APPOINTMENT AND **DATE OF CESSATION** WHICH THE MOTHER'S NAME AND **ADDRESS (Present** AROSE/ DATE OF **ORIGNAL** OF OFFICE AND REAPPOINTMENT IN SPOUSE'S NAME AND APPOINTMENT ANY FORMER NAME OR SURNAME IN as well as PRESENT NAME AND NAME OF BODY CORPORATE APPT. CHANGED CESSATION **REASONS THEREFOR** WAS MADE THE COMPANY **SURNAMES IN FULL** Permanent) SURNAME IN FULL **FULL** Director 17,12,2018 04.12.2018 Present Address: Mr. Lalit Kumar Chandel N.A Shri Prakash Chand 22.07.2005 17.10.2018 08.05.2019 National Insurance Company Limited Pursuant to the 504, 5LH, Lanco Hills The Circular Sheela Rani 03.08.2010 08.05.2019 The Oriental Insurance Company Limited Government of India Resolution was Apartments, Manikonda, Sandeep Kumari directive, Mr. Lok Ranjan, pproved unanimously Hyderabad, Telangana Joint Secretary, by the Board of Directors on Department of Financial Permanent Address: Services, Ministry of December 17, 2018 Same as above Finance has been nominated as a Government Director with effect from December 4. 2018 in place of Mr. Lok Ranian. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Cumulative balance Price Price paid Mode of received and number of Nominal for acquisition Mode of holding - physical or Securities have been pledged or any securities held after Other consideration value of Date of acquisition Other consideration Date of on Number of Description Sr. Name of the of securities dematerialized form encumbrance has been created disposal disposal received on disposal acquisition/disposal of securities paid for acquisition Acquisition No. Company Securities of Securities securities ICICI Bank Limited Dematerialized Form (opening balance as on 6 July 1, 2019) ICICI Bank Limited Dematerialized Form (Closing balance as on September 30, 2019)



#### **ICICI BANK LIMITED** REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 **DIRECTOR IDENTIFICATION NUMBER: 06451889** OCCUPATION: PROFESSIONAL DATE OF BIRTH: 27.10.1956 PAN: AAAPM2924M NATIONALITY : INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE ON DATE OF WHICH RESIDENTIAL DATE OF THE BOARD CESSATION OF INTEREST OR FATHER'S NAME, MOTHER'S NAME AND **ADDRESS (Present RESOLUTION IN WHICH** OFFICE AND DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME IN SPOUSE'S NAME AND SURNAMES IN as well as THE APPOINTMENT DATE OF APPOINTMENT AND REASONS ORIGNAL AROSE/ DATE OF SURNAME IN FULL **FULL** FULL Permanent) WAS MADE REAPPOINTMENT IN THE COMPANY THEREFOR NAME OF BODY CORPORATE APPT. CESSATION CHANGED Mr. S. Madhavan (Late) Narayan Subramanian N.A Present Address: 14.04.2019 14.04.2019 D-1063, New Friends Appointed as an additional Independent Director Director Colony, New Delhi by the Board of ICICI Bank Limited through UFO Moviez India Limited 20.11.2014 20.11.2014 110025 Circular Resolution passed on April 14, 2019 for Glaxosmithkline Consumer Health Care Limited 25.09.2018 25,09,2018 5 years w.e.f April 14, 2019. The Shareholders approved the appointment at the Annual General Transport Corporation of India Limited 12.02.2019 29.07.2019 Meeting held on August 9, 2019. HCL Technologies Limited 15.01.2013 27.12.2013 Permanent Address: CBIX Technology Solutions Private Limited 21.10.2016 21.10.2016 same as above Shopkhoj Content Private Limited 20.01.2013 30,09,2013 Scrabble Entertainment Limited 26.03.2015 31.03.2015 Firm Multiples Private Equity Fund II LLP 05,06,2015 05.06,2015 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Cumulative balanc Description Nominal Price paid for and number of Mode of Number of Name of the value of acquisition of Other consideration Date of securities held after acquisition of Mode of holding – physical or dematerialized Securities have been pledged or any encumbrance Securities No. Company Securities securities Date of Acquisition securities paid for acquisition disposal on disposal Other consideration received on disposal acquisition/disposal securities form has been created ICICI Bank Limited (Opening balance as on 1600 1600 Dematerialized form July 1, 2019) ICICI Bank Limited (Closing balance as on 2600 Dematerialized form September 30, 2019) ICICI Prudential Life Insurance Company Limited 500 500 Dematerialized form (Opening Balance as on July 1, 2019) ICICI Prudential Life Insurance Company Limited 500 Dematerialized form (Closing Balance as on September 30, 2019 ICICI Securities Limited (Opening Balance as on 225 Dematerialized form July 1, 2019 ICICI Securities Limited (Closing Balance as on 225 225 Dematerialized form



ICICI BANK LIMITED
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

		<u> </u>			UNDER SECTION	ON 170 OF THE CO	OMPANIES ACT,	2013 AI	ND RULE 17	MANAGERIAL PERSONNEL AND T OF THE COMPANIES (APPOINTME)	NT AND QUALIF	CATION OF I	DIRECTORS) RULES, 2014			
	CTOR IDENTIFICATIO		: 00105962				OCCUPATION : COM		ECUTIVE							
	ONALITY : INDIAN						PAN: AAAPB6317P MEMBERSHIP NUMB		STITUTE OF CON	IPANY SECRETARIES OF INDIA : N.A.						
			•									OFFICE C	OF DIRECTOR OR KEY MANAGERIAL PERSONNEI CORPORA	L HELD OR RELING	UISHED IN ANY O	THER BODY
S	ESENT NAME AND URNAME IN FULL TUP Bagchi	ANY FOR	MER NAME OI FULL N.A	R SURNAME IN	SPOUSE'S NAME	MOTHER'S NAME AND AND SURNAMES IN FULL	RESIDENTIAL ADDRESS (Present as well as Permanent) Present Address:	RESOLU THE A	OF THE BOARD JTION IN WHICH APPOINTMENT IAS MADE	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR		NAME OF BODY CORPORATE	DATE OF ORIGNAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
				"	Ms. Jharna Bagohi		A-801, 8th Floor		14.10.2016	01.02.2017 The Board at its Meeting held on October 14, 2016	5	Chairman ICICI Home Finan	ce Company Limited	23.02.2017	26.05.2017	
					Ms. Mitul Bagchi		El Dorado Heights Kashinath Dhuru Road Prabhadevi Mumbai 400025 Permanent Address: same as above	-		appointed him (designated as Executive Director) for a period of five years effective from February 1 2017 or the date of receipt of approval from RBI, whichever is later. The said appointment is subjec to the approval of shareholders.  Reserve Bank of India (RBI), vide letter dated January 20, 2017, approved the appointment as	•	Director Comm Trade Ser ICICI Securities Li ICICI Prudential III ICICI Prudential A Others	vices Limited	02.12.2003 11.10.2018 08.10.2018 15.10.2018 01.03.2017	02.12,2003 02.08.2019 17.07.2018 15.10.2018	-
e e e	lo of goowithe held i	Ale Consul	14 bold							Executive Director for a period of three years effective February 1, 2017 upto January 31, 2020.  The Shareholders at the Annual General Meeting held on June 30, 2017 appointed him as a Wholetime Director (designated as Executive Director) of the Bank for a period of five years effective February 1, 2017 to January 31, 2022						
au	s of securities held in	n the Compa	ny, its holding	company, subs	sidiaries, subsidiaries	of the company's hold	ling company and asso	ciate con	panies:							
	Name of the Company	Number of Securities	Description of Securities	Nominal value of securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration	Date of	Price received	Other consideration received on disposal	Cumulative balance and number of securities held after acquisition/disposal		Mode of holding – physical or dematerialized form		been pledged or a	
	ICICI Bank Limited (Opening balance as on July 1, 2019)	-	-	-	-	-	-	-	-	-	-	-			has been created	
	ICICI Bank Limited ( Closing balance as on September 30, 2019)	<u>-</u>	-	-	-	-	-	-	-	-	-	-			-	
4	ICICI Securities Limited (Opening balance as on July 1, 2019)		Equity shares	Rs.5	-	-	-	•	-	·	1932	-	Dematerialized form		-	
	ICICI Securities Limited ( Closing balance as on September 30, 2019) ICICI Lombard General	1932	Equity shares	Rs,5	-	-	-	-	-		1932	-	Dematerialized form		-	
	Insurance Company (Opening balance as on July 1, 2019) ICICI Lombard General Insurance Company	107	Equity Shares	Rs.10							107		Dematerialized form		-	
+	(Closing balance as on September 30, 2019)	107	Equity Shares	Rs.10							107		Dematerialized form			
(	Insurance Company Limited Opening balance as on July 1, 2019)	8500	Equity shares	Rs,10	-		-	-	-	-	8500	-	Dematerialized form		-	
	ICIC! Prudential Life Insurance Company Limited ( Closing balance as on September 30, 2019)	8500	Equity shares	Rs.10	-		-	-	-	_	8500	-	Dematerialized form		-	
(1	ICICI Home Finance Company Limited Opening balance as on July 1, 2019)	20	Debentures	Rs.5,00,000	-	-	-	-	-	-	20	-	Dematerialized form		OF NK LI	
	ICICI Home Finance Company Limited Closing balance as on September 30, 2019)	20	Debentures	Rs.5,00,000	-	-	-	-	-	-	20	-	Dematerialized form		(S) M	)E))

#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER: 00203578 OCCUPATION: COMPANY EXECUTIVE DATE OF BIRTH: 04.02,1969 PAN : AAHPM5480D NATIONALITY - INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE ON WHICH FATHER'S NAME. RESIDENTIAL DATE OF THE BOARD INTEREST OR MOTHER'S NAME AND ADDRESS (Present RESOLUTION IN WHICH DATE OF CESSATION DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME IN SPOUSE'S NAME AND THE APPOINTMENT WAS DATE OF APPOINTMENT AND as well as OF OFFICE AND ORIGNAL AROSE/ DATE OF SURNAME IN FULL FULL SURNAMES IN FULL Permanent) REAPPOINTMENT IN THE COMPANY MADE **REASONS THEREFOR** NAME OF BODY CORPORATE APPT. CHANGED CESSATION Ms. Vishakha Mulye ate Madhusudan Palekar Present Address: 16.09,2015 19.01.2016 Director Ms. Manisha Palekar Mr. Vivek Mulye A/303, Atria Akruti 1. Reserve Bank of India (RBI) vide letter dated ICICI Securities Limited 24.02,2016 24.02.2016 05.10.2018 Niharika Complex, Prof January 15, 2016 approved appointment as ICICI Securities Primary Dealership Limited 07.09.2007 17,07,2008 20.09.2016 N. S. Phadke Marg, xecutive Director w.e.f. the date of taking charge ICICI Lombard general Insurance Company Limited 17.10.2018 17.10.2018 Andheri East, Mumba Partner 400 069 2. Board members vide Circular resolution dated Tuksai Agri Partners - Partner 01.12.2007 January 19, 2016 recorded and confirmed the Oversees Permanent Address: effective date of her taking charge as January 19, ICIC! Bank Canada 09.07.2018 09.07.2018 same as above 3. The shareholders through Postal Ballot resolution passed on April 25, 2016 approved the appointment. 4. RBI vide its letter dated January 15, 2019 communicated its approval for re-appointment of Ms. Mulye as Executive Director of the Bank for a period of further two years from January 19, 2019 to January 18, 2021. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Cumulative balance Price paid for and number of Description alue of Date of acquisition of Other consideration Date of Price received securities held after Mode of acquisition of Mode of holding – physical o Securities have been pledged or any No. Name of the Company Securities of Securities securities Acquisition . securities paid for acquisition disposal on disposal Other consideration received on disposal securities dematerialized form encumbrance has been created ICICI Bank Limited 1.036.112 ing balance as on July ' (As a first Equity Share: Rs. 2 1.036.112 2019) holder) ICIC| Bank Limited 1.036.112 (Closing balance as on Equity Shares Rs. 2 IAs a first 1.036.112 September 30, 2019) holder) ICICI Bank Limited 1.375 Opening balance as on July Rs. 2 (As a joint Equity Shares 1,375 2019) ICICI Bank Limited (Closing balance as on (As a joint Equity Shares Rs. 2 1,375 September 30, 2019) CICI Prudential Life Insuran 299 Company Limited Equity Shares Rs. 10 (As a first 299 Opening balance as on July holder) 2019) CICI Prudential Life Insuranc 299 Company Limited **Equity Shares** (As a first Rs. 10 (Closing balance as on 299 holder) September 30, 2019) ICI Prudential Life Insurar 550 Company Limited (As a joint Equity Shares Rs. 10 Opening balance as on July ' 550 holder) 2019) CICI Prudential Life Insuran 550 Company Limited Equity Shares Rs. 10 (As a joint (Closing balance as on 550 holder) September 30, 2019) ICICI Lombard Genera 275,000 Insurance Company Limited (As a first quity Share Rs. 10 (Opening balance as on July 275,000 holder) 20191 ICICI Lombard General 275,000 Insurance Company Limited (As a first Equity Share Rs. 10 (Closing balance as on 275,000 holder)

September 30, 2019)



#### **ICICI BANK LIMITED** REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 OCCUPATION : COMPANY EXECUTIVE PAN : ADKPB6882C DIRECTOR IDENTIFICATION NUMBER: 00109206 DATE OF BIRTH: 28.05.1960 NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF DATE OF THE BOARD RESIDENTIAL CESSATION OF INTEREST OR FATHER'S NAME, MOTHER'S NAME AND ADDRESS (Pres RESOLUTION IN WHICH DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME SPOUSE'S NAME AND SURNAMES IN DATE OF APPOINTMENT AND THE APPOINTMENT ORIGNAL APPT. as well as REASONS AROSE/ DATE OF SURNAME IN FULL IN FULL WAS MADE REAPPOINTMENT IN THE COMPANY THEREFOR NAME OF BODY CORPORATE CHANGED CESSATION Late Suraj Prakash Mr. Sandeep Bakhshi N.A resent Address: 4,10,2018 15.10.2018 Ms. Swarn Bakhshi 8/B. Tanna Resider The Board at its Meeting held on June 18, 2018 Director Ms. Mona Bakhshi Opp. Siddhi Vinayal had appointed Mr. Sandeep Bakhshi as ICICI Prudential Life Insurance Company Limited 01.08..2010 19.06.2018 05.10.2018 Temple Prabhadevi Wholetime Director and Chief Operating Officer (COO) effective from June 19, 2018 or the date of ICICI Lombard General Insurance Company Limited 19.03.2002 26.06.2018 05,10,2018 Mumbal 400 025 receipt of RBI approval for such appointment, ICICI Prudential Asset Management Company Limited 29.06.2018 29.06.2018 04.10.2018 hichever was later, RBI vide its letter dated July 31, 2018 has approved the appointment of Mr. Sandeep Bakhshi as Wholetime Director Parmanent Address Willingdon Sports Club designated as Chief Operating Officer (COO) of evoda as ema ICICI Foundation for Inclusive Growth 15,10,2018 the Bank effective July 31, 2018. The Board at its Meeting held on October 4, 2018 appointed Mr. Bakhshi as Managing Director & CEO, subject to regulatory and other approvals. RBI vide its lette dated October 15, 2018 has approved the appointment of Mr. Sandeep Bakhshi as Managing Director & CEO of the Bank for a period of three years with effect from October 15, 2018. The shareholders at the Annual General Meeting held on August 9, 2019 approved the appointment of Mr. Bakhshi as Managing Director & CEO of the Bank for a period of five years with effect from October 15, 2018 upto October 3, 2023. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Cumulative balance Price pald for and number of Name of the value of her consideration Date of ecurities held after acquisition of Securities have been pledged or any encumb Mode of holding - physical or dematerialized securities paid for acquisition disposal on disposal Other consideration received on disposal has been created ICICI Bank Limited 404,500 404,500 Dematerialized form July 1, 2019) ICICI Bank Limited 24,500 Rs. 2 13-Sep-1 380.000 Market sale Dematerialized form Shares Equity Shares ICICI Bank Limited 150,000 Rs. 2 23-Sep-1 230.000 Market sale Dematerialized form ICICI Bank Limited (Closing balance as on 230,000 Rs. 2 230,000 Dematerialized form Shares September 30, 2019) ICICI Bank Limited Equity pening balance as on Rs. 2 Shares July 1, 2019) ICICI Bank Limited Equity (Closing balance as or Rs. 2 Shares September 30, 2019) ICICI Prudential Life Insurance Company Rs. 10 48 Dematerialized form Shares July 1, 2019) ICICI Prudential Life Insurance Company Rs, 10 Dematerialized form (Closing balance as or Shares September 30, 2019) ICICI Securities Limite 1.484 (opening balance as on Rs, 5 1,484 Shares July 1, 2019) CCC Securitles I Imited Equity (Closing balance as on 1,484 Rs. 5 1,484 Dematerialized form Shares September 30, 2019 ICICI Lombard Genera Insurance Company Limited 49,000 Rs. 10 49.000 Demeterialized form Shares July 1, 2019) ICICI Lombard Genera Insurance Company

(Closing balance as of September 30, 2019)

49,000

Dematerialized form



#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER : NA OCCUPATION : COMPANY SECRETARY DATE OF BIRTH : 03.07.1965 PAN : AEQPA7042C NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: ACS7356 OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE ON DATE OF FATHER'S NAME. WHICH DATE OF THE BOARD APPOINTMENT INTEREST OR MOTHER'S NAME AND RESIDENTIAL RESOLUTION IN WHICH AND **DATE OF CESSATION** PRESENT NAME AND ANY FORMER NAME OR SURNAME DATE OF CONCERN SPOUSE'S NAME AND ADDRESS (Present as THE APPOINTMENT WAS REAPPOINTMENT OF OFFICE AND SURNAME IN FULL IN FULL ORIGNAL AROSE/ DATE OF SURNAMES IN FULL well as Permanent) MADE IN THE COMPANY REASONS THEREFOR NAME OF BODY CORPORATE Mr. Ranganath Athreya APPT. CHANGED | CESSATION N.A Mr. Krishnan Kulumani Present Address: 27.07.2018 28.07.2018 Meenakshisundaram D-203, Greenwoods, Mr. Ranganath Mrs, Prema Krishnan Andheri Kurla Road, Next Athreya was appointed to Cinemax, Andheri Mrs. Rajani Athreya as the Company East, Mumbai 400093 Secretary of ICICI Bank Limited effective July NIL 28, 2018, Permanent Address: same as above Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid Sumulative balance ar Nominal Other consideration number of securities Number of Description value of Date of acquisition Other consideration Date of Price received received on held after Mode of acquisition of No. Name of the Company Securities of Securities securities Mode of holding - physical Securities have been pledged or any Acquisition of securities paid for acquisition disposal on disposal acquisition/disposal securities or dematerialized form ICICI Bank Limited encumbrance has been created (Opening balance as on 110 July 1, 2019) 110 Dematerialized form ICICI Bank Limited (Closing balance as on 2 110 September 30, 2019) 110 Dematerialized form ICICI Lombard General Insurance Company 3 Limited 176 176 (Opening balance as on Dematerialized form July 1, 2019) ICICI Lombard General Insurance Company Limited 176 176 Dematerialized form (Closing balance as on September 30, 2019)



#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER: 00042075 OCCUPATION : CHIEF FINANCIAL OFFICER DATE OF BIRTH: 29.10.1971 PAN: AAHPJ5749E NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : NA OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE ON DATE OF FATHER'S NAME. WHICH DATE OF THE BOARD APPOINTMENT MOTHER'S NAME AND RESIDENTIAL RESOLUTION IN WHICH INTEREST OR AND DATE OF CESSATION PRESENT NAME AND ANY FORMER NAME OR SURNAME ADDRESS (Present as DATE OF SPOUSE'S NAME AND CONCERN THE APPOINTMENT WAS REAPPOINTMENT OF OFFICE AND SURNAME IN FULL IN FULL SURNAMES IN FULL ORIGNAL AROSE/ DATE OF well as Permanent) IN THE COMPANY MADE REASONS THEREFOR NAME OF BODY CORPORATE Mr. Rakesh Jha APPT. CESSATION CHANGED Mr. Narendra Kumar Jha Present Address: 25.10.2013 25.10.2013 Director Ms. Pushpa Jha Flat 701, Raheja Princess Mr. Rakesh Jha was ICICI Venture Funds Management Company Limited Ms. Swati Jha 18.07.2011 18.07.2011 Apartments appointed as the CFO Member/Partner/Trustee Agar Bazar of ICICI Bank Limited Raheja Princess Apartments Pvt. Ltd. S. K. Bole Road effective October 25, July, 2013 Tukasi Agri Partners Dadar (West) 1.12.2007 2013 National Institute of Public Finance & Policy Mumbai 400 028 13.01.2009 ICIC! Equity Fund Investment Trust 25.11.2014 ICICI Emerging Sectors Fund Investment Trust 25.11.2014 ICICI Econet Fund Investment Trust 25.11,2014 Permanent Address: Vecaus Investment Trust .25.11.2014 same as above India Advantage Fund I & II Investment Trust 25.11.2014 India Advantage Fund III & IV investment Trust 25.11.2014 India Advantage Fund V & VI Investment Trust 25.11.2014 India Advantage Fund VII Investment Trust 25.11.2014 India Advantage Fund (PE) Investment Trust 25.11,2014 India Advantage Fund S3 I Investment Trust 25.11.2014 India Advantage RE S2 Investment Trust 25.11.2014 RE S2 Trust 25.11.2014 India Advantage Fund S4 I Investment Trust 11.04.2016 Emerging India Fund Investment Trust 13.04,2017 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: IREIF Investment Trust 29.08.2019 Price paid Cumulative balance and Nominal number of securities Number of Description value of Date of acquisition Other consideration Date of Price received received on No. Name of the Company Securities of Securities held after Mode of acquisition of Mode of holding - physical securities Acquisition of securities paid for acquisition Securities have been pledged or any disposal on disposal acquisition/disposal securities ICICI Bank Limited or dematerialized form encumbrance has been created (Opening balance as on 112,850 112.850 July 1, 2019) Dematerialized form ICICI Bank Limited (Closing balance as on 72,850 September 30, 2019) 72,850 Dematerialized form





Register of Directors and Key Managerial Personnel and their shareholding

(Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors)
Rules, 2014)

2019 - 2020

(updated as on December 31, 2019)



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REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014

DIRECTOR IDENTIFICATION NUMBER: 00203578
DATE OF BIRTH: 04.02.1969
NATIONALITY: INDIAN OCCUPATION: COMPANY EXECUTIVE
PAN: AAHPM5480D
MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A.

							OFFICE OF DIRECTOR OR KEY MANAGERIAL PER BODY CO		RELINQUISHED	IN ANY OTHE
PRESENT NAME AND SURNAME IN FULL Ms. Vishakha Mulve	ANY FORMER NAME OR SURNAME IN FULL N.A	FATHER'S NAME, MOTHER'S NAME AND SPOUSE'S NAME AND SURNAMES IN FULL	RESIDENTIAL ADDRESS (Present as well as Permanent)	DATE OF THE BOARD RESOLUTION IN WHICH THE APPOINTMENT WAS MADE	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR	NAME OF BODY CORPORATE	DATE OF ORIGNAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	
ivis. Visitakila Mulye	N.A	Late Madhusudan Palekar Ms. Manisha Palekar	Present Address:	16.09.2015	19.01.2016	-	Director			
		Mr. Vivek Mulye	A/303, Atria Akruti		Reserve Bank of India (RBI) vide letter dated	1	ICICI Securities Limited	24.02.2016	24.02.2016	05.10,2018
		IVII. VIVEK WILLIYE	Niharika Complex, Prof N. S. Phadke Maro,		January15, 2016 approved appointment as		ICICI Securities Primary Dealership Limited	07.09.2007		20.09.2016
		1	Andheri East, Mumbai -		Executive Director w.e.f. the date of taking charge		ICICI Lombard general insurance Company Limited	17.10.2018	17.10.2018	1-
			400 069		O Brandon and the Color of the		Partner			
			400 009		2. Board members vide Circular resolution dated	1	Tuksal Agri Partners - Partner	01,12,2007	01.12.2007	<del>-</del>
			Permanent Address:		January 19, 2016 recorded and confirmed the	!	Overseas			
			same as above		effective date of her taking charge as January 19, 2016		ICICI Bank Canada	09.07.2018	09.07.2018	T-"
			Sullic as above		2016					
					3.The shareholders through Postal Ballot resolution				1	
					passed on April 25, 2016 approved the				1	
		ļ			appointment.				1 '	
		ĺ			.,				1	
		•			4. RBI vide its letter dated				1	
		·			January 15, 2019 communicated its approval for re-	<u> </u>			1 1	1
		[			appointment of Ms. Mulye as Executive Director of			ĺ	1	
					the Bank for a period of further two years from				1	
					January 19, 2019 to January 18, 2021.				1	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

		<u> </u>	<u> </u>	r	1			1						
3r. Vo	Name of the Company	Securities	Description		Date of Acquisition	Price paid for acquisition of securities	Other consideration	Date of disposal	Price received	Other consideration received on disposal	Cumulative balance and number of securities held after acquisition/disposal	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any
1	ICICI Bank Limited (Opening balance as on October 1, 2019)	10,36,112 (As a first holder)	Equity Shares	Rs. 2	-	-	<del>-</del>	-	-		1,036,112	-	-	encumbrance has been created
2	ICICI Bank Limited (Closing balance as on December 31, 2019)	10,36,112 (As a first holder)	Equity Shares	Rs. 2	-	-	-	-	-	-	1,036,112	-		-
3	ICICI Bank Limited (Opening balance as on October 1, 2019)	1,375 (As a joint holder)	Equity Shares	Rs. 2	-	-	-	-	-	-	1,375	-	-	
4	ICICI Bank Limited (Closing balance as on December 31, 2019)	1,375 (As a joint holder)	Equity Shares	Rs. 2	-	-	-	-	-	-	1,375	-	-	-
5	TCICI Prudential Life Insurance Company Limited (Opening balance as on October 1, 2019)		Equity Shares	Rs. 10	-	-	-			-	299	-		-
6	October 1, 2019) ICICI Prudential Life Insurance Company Limited (Closing balance as on December 31, 2019)	299	Equity Shares	Rs. 10		-	-	-	-	-	299	-	-	-
7	ICICI Prudential Life Insurance Company Limited (Opening balance as on October 1, 2019)	550 (As a joint holder)	Equity Shares	Rs. 10			-	-		-	550	-	-	-
8	ICICI Prudential Life Insurance Company Limited (Closing balance as on December 31, 2019)	550 (As a joint holder)	Equity Shares	Rs, 10		-	-	-	-	-	550	-	-	-
9	ICICI Lombard General Insurance Company Limited (Opening balance as on October 1, 2019)	275,000 (As a first holder)	Equity Shares	Rs. 10	-	-	-	_	,	-	275,000	-	-	-



REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014

DIRECTOR IDENTIFICATION NUMBER: 00105962
DATE OF BIRTH: 26.07.1970
NATIONALITY: INDIAN

OCCUPATION: COMPANY EXECUTIVE
PAN: AAAPB6317P
MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A.

							OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSON CORPO	NEL HELD OR RELING	UISHED IN ANY O	THER BODY
PRESENT NAME AND SURNAME IN FULL Mr. Anup Bagchi	ANY FORMER NAME OR SURNAME IN FULL N.A	FATHER'S NAME, MOTHER'S NAME AND SPOUSE'S NAME AND SURNAMES IN FULL  Mr. Animesh Bagchi	as well as Permanent)	DATE OF THE BOARD RESOLUTION IN WHICH THE APPOINTMENT WAS MADE	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR	NAME OF BODY CORPORATE	DATE OF ORIGNAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
			Present Address:	14.10.2016	01.02.2017	<u>-</u>	Chairman			1
		Ms. Jharna Bagchi	A-801, 8th Floor		The Board at its Meeting held on October 14, 2016		ICICI Home Finance Company Limited	23.02.2017	26.05,2017	
		Ms. Mitul Bagchi	El Dorado Heights		appointed him (designated as Executive Director)		Director			
			Kashinath Dhuru Road		for a period of five years effective from February 1,		Comm Trade Services Limited	02.12,2003	02.12.2003	
·			Prabhadevi Mumbai 400025		2017 or the date of receipt of approval from RBI,		ICICI Securities Limited	11.10.2018	02.08.2019	
					whichever is later. The said appointment is subject		ICICI Prudential life Insurance Company Limited	08.10.2018	17,07,2018	
			Permanent Address:		to the approval of shareholders.		ICICI Prudential Asset Management Company Limited	15.10.2018	15.10.2018	-
			same as above	ı	Barrary Barrary (BD) 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Others			
					Reserve Bank of India (RBI), vide letter dated		ICICI Foundation for Inclusive Growth	01,03,2017		
					January 20, 2017, approved the appointment as Executive Director for a period of three years				† · · · · · · · · · · · · · · · · · · ·	
					effective February 1, 2017 upto January 31, 2020.					· .
					The Shareholders at the Annual General Meeting					
		i			held on June 30, 2017 appointed him as a					
				ļ	Wholetime Director (designated as Executive					
ı					Director) of the Bank for a period of five years					
i					effective February 1, 2017 to January 31, 2022			1		

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries, subsidiaries of the company's holding company and associate companies:														
Sr. No.	Name of the Company		Description of Securities	value of	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition		Price received	i Other consideration received on disposal	Cumulative balance and number of securities held after acquisition/disposal	Mode of acquisition of	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as or October 1, 2019)	) -	<u>-</u>	-	-	-	-	_			0	-		nas been created
2	ICICI Bank Limited	511,500	Equity shares	Rs.2	5-Nov-19	-	-	_		-	511500	-	Dematerialized form	-
3	ICICI Bank Limited	511,500	Equity shares	Rs.2	-	-	-	11-Nov-19	-		0	-	Dematerielized form	
4	ICICI Bank Limited	577,500	Equity shares	Rs.2	23-Dec-19	-	-	-	-	-	577500	-	Dematerialized form	•
5	ICICI Bank Limited	577,500	Equity shares	Rs.2		-	-	30-Dec-19	-	-	. 0	-	Dematerialized form	-
6	ICICI Bank Limited (Closing balance as on December 31, 2019)	-	- -	•	-		-	-	-	-	0	-	-	
7	ICICI Securities Limited (Opening balance as on October 1, 2019)		Equity shares	Rs,5	-	-	-		-	-	1932	-	Dematerialized form	
8	ICICI Securities Limited (Closing balance as on December 31, 2019)	1932	Equity shares	Rs.5	-	-	-	-	-	-	1932	-	Dematerialized form	-
9	ICICI Prudential Life Insurance Company Limited (Opening balance as on October 1, 2019)	8500	Equity shares	Rs.10		-	-	-	-	-	8500	-	Dematerialized form	
10	ICICI Prudential Life Insurance Company Limited (Closing balance as on December 31, 2019)	8500	Equity shares	Rs.10	-	-	-	-	<u>-</u>	-	8500	- -	Dematerialized form	
11	ICICI Home Finance Company Limited (Opening balance as on October 1, 2019)	20	Debentures	Rs.5,00,000	-		-	-	-	-	20	-	Dematerialized form	O ANK ZIMITE B
12	ICICI Home Finance Company Limited (Closing balance as on December 31, 2019)	20	Debentures	Rs.5,00,000		-	· -	•	-	-	20	-	Dematerialized form	×

#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 **DIRECTOR IDENTIFICATION NUMBER: 00871445** OCCUPATION : RETIRED DATE OF BIRTH: 22.10.1959 PAN: AAFPD3690L NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF THE DATE ON BOARD WHICH FATHER'S NAME, RESOLUTION IN DATE OF INTEREST OR MOTHER'S NAME AND RESIDENTIAL WHICH THE DATE OF APPOINTMENT **CESSATION OF** DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME SPOUSE'S NAME AND ADDRESS (Present as **APPOINTMENT** AND REAPPOINTMENT IN OFFICE AND **ORIGNAL** AROSE/ DATE OF SURNAME IN FULL IN FULL SURNAMES IN FULL well as Permanent) WAS MADE THE COMPANY REASONS THEREFOR NAME OF BODY CORPORATE APPT. CHANGED CESSATION Ms. Neelam Dhawan N.A Late Mr. Darshan Kumar Present Address: 12.01.2018 Royal Philips NV - Supervisory Board Member 12.01.2018 12.05.2012 Late Mrs. Kailash Kumar C3/10, DLF Phase I. Appointed as an additional IBM (Head - India Advisory Board) 17,12,2018 17.12.2018 Mr. Atul Dhawan Gurgaon, Haryana Independent Director by the Yatra Online Inc. 01.01.2019 01.01.2019 122002. Board of ICICI Bank Limited at illT, Delhi - Member of Board of Governors 04.12.2019 04.12.2019 its 230th Board Meeting held Permanent Address: on January 12, 2018 for 5 same as above years w.e.f. January 12, 2018 subject to the approval of shareholders. The Shareholders approved the appointment at the Annual General Meeting held on September 12, 2018. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid Cumulative balance Mode of Description Nominal received and number of acquisition Name of the Number of of value of acquisition Other consideration Date of Other consideration lon securities held after Mode of holding - physical or Securities have been pledged or any No. Securities Securities securities Company Acquisition of securities paid for acquisition disposal disposal received on disposal acquisition/disposal securities dematerialized form encumbrance has been created Nil



		UNDE	R SECTION	N 170 OF T			DRS AND	KEY N	BANK LIMITE MANAGERIAL PERSON F THE COMPANIES (A	INEL AND THEIR SI		DING CATION OF DIRECTORS) RI	ULES, 2014		
IRECTOR IDENTIFICATIO ATE OF BIRTH : 26.10.19 ATIONALITY : INDIAN		287029				OCCUPATION: RETIRI PAN: AAHPM7832R MEMBERSHIP NUMBER		ITUTE OF	COMPANY SECRETARIES O	F INDIA : N.A.				7 6.70	140
PRESENT NAME AND	ANY FORMER NAME OR SURNAME IN FULL N.A			FATHER'S NAME, MOTHER'S NAME AND SPOUSE'S NAME AND SURNAMES IN FULL Late Lakshminarayan Kishanlal Mundra Late Maya Mundra Abha Mundra		RESIDENTIAL WHICH ADDRESS (Present as Well as Permanent) WAS	<b>WAS MADE</b> 26.10.2018	ARD OTION IN OH THE	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY		INTERE CONC			RELINQUISHED IN  DATE ON WHICH INTEREST OR CONCERN AROSE/	VHICH OR RN
SURNAME IN FULL Mr. HARI LAKSHMINARAYAN								MADE		REASONS THEREFOR			APPT.	CHANGED	CESSATION
MUNDRA								26.10.2018  Appointed as an additional Independent Director by the Board of ICICI Bank Limited at its 248th Board Meeting held on October 26, 2018 for 5 years w.e.f. October 26, 2018	-	Purector Future Focus Infotech Private Limited CEAT Limited		10.09.1998	13.08.2003 10.09.1998	19.03.2019 29.01.2019	
							ļi			Allcargo Logistics Limited Tata Autocomp Systems Limited		30.05.2018 09.12.2010	07.08.2012 09.09.2011		
						Permanent Address: Same as above			subject to the approval of shareholders.The Shareholders approved the appointment at the Annual General Meeting held on August 9, 2019.		Indian Cance	Others or Society	19.10,2019	19.10.2019	
etails of securities held in	the Company,	its holding	company, sub	sidiaries, sub	sidiaries of t	he company's holding co	ompany an	d associa	te companies:	I					
. Name of the	Number of De	scription		Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	1	Price received on disposal	Other consideration		Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have beer	pledged or any end	cumbrance h



#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 **DIRECTOR IDENTIFICATION NUMBER: 00042075** OCCUPATION: CHIEF FINANCIAL OFFICER DATE OF BIRTH: 29-10-1971 PAN: AAHPJ5749E NATIONALITY : INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: NA OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE ON DATE OF WHICH FATHER'S NAME. DATE OF THE BOARD **APPOINTMENT** INTEREST OR MOTHER'S NAME AND RESIDENTIAL **RESOLUTION IN WHICH** AND **DATE OF CESSATION** DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME SPOUSE'S NAME AND ADDRESS (Present as THE APPOINTMENT WAS REAPPOINTMENT OF OFFICE AND ORIGNAL AROSE/ DATE OF **SURNAME IN FULL** IN FULL SURNAMES IN FULL well as Permanent) MADE IN THE COMPANY REASONS THEREFOR NAME OF BODY CORPORATE APPT. CHANGED CESSATION Mr. Rakesh Jha N.A Mr. Narendra Kumar Jha Present Address: 25.10.2013 25.10.2013 Director Ms. Pushpa Jha Flat 701, Raheja Princess Mr. Rakesh Jha was ICICI Venture Funds Management Company Limited 18.07.2011 18.07.2011 Ms. Swati Jha Apartments appointed as the CFO Member/Partner/Trustee Agar Bazar of ICICI Bank Limited Raheja Princess Apartments Pvt. Ltd. July, 2013 S. K. Bole Road effective October 25, Tukasi Agri Partners 1.12.2007 Dadar (West) 2013 National Institute of Public Finance & Policy 13.01.2009 Mumbai 400 028 ICICI Equity Fund Investment Trust 25,11,2014 ICICI Emerging Sectors Fund Investment Trust 25.11.2014 ICICI Econet Fund Investment Trust 25.11.2014 Permanent Address: Vecaus Investment Trust 25.11.2014 India Advantage Fund I & II Investment Trust same as above 25.11.2014 India Advantage Fund III & IV Investment Trust 25.11.2014 India Advantage Fund V & VI Investment Trust 25.11.2014 India Advantage Fund VII Investment Trust 25.11.2014 India Advantage Fund (PE) Investment Trust 25.11.2014 India Advantage Fund S3 I Investment Trust 25.11.2014 India Advantage RE S2 Investment Trust 25.11.2014 RE S2 Trust 25.11.2014 India Advantage Fund S4 I investment Trust 11.04,2016 Emerging India Fund Investment Trust 13.04,2017 IREIF Investment Trust 29.08.2019 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid Cumulative balance and number of securities Number of Description value of acquisition Other consideration Price received received on Mode of holding - physical Date of held after Mode of acquisition of Securities have been pledged or any Name of the Company Securities of Securities Acquisition of securities paid for acquisition disposal disposal acquisition/disposal securities or dematerialized form encumbrance has been created ICICI Bank Limited (Opening balance as on 72,850 Dematerialized form October 1, 2019) ICICI Bank Limited (Closing Balance as on 77,600 77,600 Dematerialized form December 31, 2019)



#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER : NA OCCUPATION : COMPANY SECRETARY DATE OF BIRTH: 03.07.1965 PAN : AEQPA7042C NATIONALITY : INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: ACS7356 OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE ON DATE OF WHICH FATHER'S NAME, DATE OF THE BOARD APPOINTMENT MOTHER'S NAME AND INTEREST OR RESIDENTIAL RESOLUTION IN WHICH DATE OF CESSATION AND PRESENT NAME AND ANY FORMER NAME OR SURNAME SPOUSE'S NAME AND DATE OF CONCERN ADDRESS (Present as THE APPOINTMENT WAS REAPPOINTMENT OF OFFICE AND SURNAME IN FULL IN FULL SURNAMES IN FULL **ORIGNAL** AROSE/ DATE OF well as Permanent) MADE IN THE COMPANY **REASONS THEREFOR** NAME OF BODY CORPORATE Mr. Ranganath Athreya APPT. CHANGED CESSATION N.A Mr. Krishnan Kulumani Present Address: 27.07.2018 28.07.2018 Meenakshisundaram D-203, Greenwoods, Mr. Ranganath Andheri Kurla Road, Nex Mrs, Prema Krishnan Athreya was appointed Mrs. Rajani Athreya to Cinemax, Andheri as the Company Secretary of ICICI Bank East, Mumbai 400093 Limited effective July NIL 28, 2018. Permanent Address: same as above Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid Cumulative balance and lominal Other consideration number of securities Number of Description value of Date of acquisition Other consideration Date of Price received received on held after Mode of acquisition of Name of the Company Securities of Securities securities Mode of holding ~ physical Securities have been pledged or any No. Acquisition of securities paid for acquisition disposal on disposal disposal acquisition/disposal securities ICICI Bank Limited or dematerialized form encumbrance has been created (Opening balance as on 110 October 1, 2019) 110 Dematerialized form ICICI Bank Limited (Closing balance as on 2 110 December 31, 2019) 110 Dematerialized form ICICI Lombard General Insurance Company Limited 176 176 Dematerialized form (Opening balance as on October 1, 2019) ICICI Lombard General Insurance Company Limited 176 176 Dematerialized form (Closing balance as on December 31, 2019)



#### **ICICI BANK LIMITED** REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER: 00001835 OCCUPATION: MANAGEMENT CONSULTANT DATE OF BIRTH: 12.03.1957 PAN: AADPB9849D NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE ON DATE OF WHICH RESIDENTIAL DATE OF THE BOARD **CESSATION OF** INTEREST OR FATHER'S NAME, MOTHER'S NAME AND **ADDRESS (Present** RESOLUTION IN WHICH OFFICE AND DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME IN SPOUSE'S NAME AND SURNAMES IN THE APPOINTMENT DATE OF APPOINTMENT AND REASONS as well as ORIGNAL AROSE/ DATE OF REAPPOINTMENT IN THE COMPANY SURNAME IN FULL FULL FULL Permanent) **WAS MADE** THEREFOR NAME OF BODY CORPORATE APPT. CHANGED CESSATION Ms. Rama Bijapurkar N.A (Late) Brahmandam Siva Nagendra Rao Present Address: 14.01.2019 14.01.2019 Chairperson Ms. B. Krishnaveni 8/CD Mona Apts. Appointed as an additional Independent People Research On India's Consumer Economy 22,08,2012 22.08.2012 46 F Bhulabhai Desai Director by the Board of ICICI Bank Limited (Late) Ashoke Bijapurkar Director Road at its 249th Board Meeting held on January Mahindra & Mahindra Financial Services Limited 14.06.2008 23.07.2008 Cumballa Hill 14, 2019 w.e.f. January 14, 2019 subject to Mumbai 400026 Emami Limited the approval of shareholders. The 01,09.2015 03.08.2016 Shareholders approved the appointment at Nestle India Limited 01.05.2017 11.05.2017 the Annual General Meeting held on August Permanent Address: National Payments Corporation of India 22.01.2015 21.09.2015 9, 2019. same as above VST Industries Limited 01,04,2019 01.04.2019 Ambit Private Limited 31.05.2016 30.08.2016 08.02.2019 Redington Gulf FZE 26.01.2013 26.01.2013 16.01.2019 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Cumulative balar Price paid for and number of Price received Name of the Number of value of acquisition of Other consideration Date of securities held after acquisition of Mode of holding - physical or dematerialized Securities have been pledged or any encumbrance No. Company Securities Securities securities Date of Acquisition securities paid for acquisition disposal on disposal Other consideration received on disposal acquisition/disposal securities form has been created ICICI Bank Limited (Opening balance as or 2600 Dematerialized form October 1, 2019) ICICI Bank Limited Closing balance as on 2600 Dematerialized form December 31, 2019) ICICI Prudential Life Insurance Company Limited (Opening 5410 5410 Dematerialized form palance as on October 2019) ICICI Prudential Life Insurance Company Limited(Closing balance 5410 5410 Dematerialized form as on December 31, 2019) iClCl Lombard General Insurance Company 0 Dematerialized form (Opening balance as on October 1, 2019) ICICI Lombard General Insurance Company 400 (Closing balance as on Dematerialized form December 31, 2019)



#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER: 00043268 OCCUPATION: PROFESSIONAL (CHARTERED ACCOUNTANT) DATE OF BIRTH: 20.10.1949 PAN : AAAPC8264G NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF THE BOARD DATE OF DATE ON WHICH RESOLUTION IN APPOINTMENT DATE OF INTEREST OR FATHER'S NAME, MOTHER'S RESIDENTIAL WHICH THE AND **CESSATION OF** DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME NAME AND SPOUSE'S NAME ADDRESS (Present as **APPOINTMENT** REAPPOINTMENT OFFICE AND ORIGNAL AROSE/ DATE OF SURNAME IN FULL IN FULL AND SURNAMES IN FULL well as Permanent) WAS MADE IN THE COMPANY REASONS THEREFOR NAME OF BODY CORPORATE APPT. CHANGED CESSATION Mr. Uday Madhav Chitale N,A Late Madhav Purushottam Chitale Present Address: 17.01.2018 17.01.2018 Companies Ms. Kanchan Uday Chitale Navdurga – Flat no. 1204, Appointed as an Indian Council for Dispute Resolution 05.07,2001 05,07,2001 Govandi Station Road, additional Independent Axis Mutual Fund Trustee Ltd. 03.06.2011 26.04.2012 Deonar, Mumbai 400 088 Director by the Board ICICI Prudential Pension Fund Management Co, Ltd 04.12,2012 20.08.2013 of ICICI Bank Limited at India Infradebt Limited 23.02.2015 23.07.2015 its 231st Board ICICI Lombard General Insurance Co. Ltd. 19.04.2016 Meeting held on Permanent Address: GMR Vemagiri Power Generation Limited 30.09.2004 03.10,2017 January 17, 2018 w.e.f. 167-C, Poonawadi, Dr. DFK Consulting Services (India) Private Limited 04,09,1998 09.02.2018 January 17, 2018 Ambedkar Road, Dadar Jana Small Finance Bank Limited subject to the approval 05.08.2006 16.01.2018 (East), Mumbai 400014 22.07.2016 JSW Energy Limited 13.07.2017 of shareholders. The 23.04.2018 JSW Energy (Barmer) Limited Shareholders 27.04.2017 25.07.2017 23.04.2018 Partneship firm approved the M P Chitale & Co appointment at the 01.01.1981 Annual General Public Chairtable Trusts The Verma Scholarship Trust Meeting held on 01.01.2003 September 12, 2018. Sabrina Chairtable Trust 15.01,2007 Sabre Chairtable Trust 15.01.2007 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price Cumulative balance Description Nominal Price paid for received and number of acquisition Name of the Number of of value of Date of acquisition of Other consideration Date of Other consideration securities held after on of Mode of holding - physical or Securities have been pledged or any No. Company Securities | Securities securities Acquisition securities paid for acquisition disposal disposal received on disposal acquisition/disposal securities dematerialized form encumbrance has been created CICI Securities Limited Opening balance as on 728 728 Dematerialized Form October 1, 2019) ICICI Securities Limited Closing balance as on 728 728 Dematerialized Form December 31, 2019)



#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 **DIRECTOR IDENTIFICATION NUMBER: 00110996** OCCUPATION : RETIRED DATE OF BIRTH: 17-01-1953 PAN : ABSPC5648R NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: NA OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF THE DATE ON BOARD WHICH FATHER'S NAME, RESOLUTION IN INTEREST MOTHER'S NAME AND RESIDENTIAL WHICH THE DATE OF CESSATION DATE OF OR PRESENT NAME AND SPOUSE'S NAME AND ADDRESS (Present as **APPOINTMENT** DATE OF APPOINTMENT AND OF OFFICE AND ORIGNAL CONCERN DATE OF SURNAME IN FULL ANY FORMER NAME OR SURNAME IN FULL SURNAMES IN FULL well as Permanent) WAS MADE REAPPOINTMENT IN THE COMPANY **REASONS THEREFOR** NAME OF BODY CORPORATE APPT. AROSE/ CESSATION Mr. Girish Chandra N.A Mr. Kamta Prasad Present Address: 29.06.2018 01.07.2018 Chairman Chaturvedi Chaturvedi The Board at its Meeting held on June 29, P-2, Gaurav Adhikari IL and FS Energy Development 01.11.2018 Society, Plot No. C-58/6. Mrs. Rajni Chaturvedi 2018 appointed Mr. Girish Chandra Company Limited\* Sector 62, Noida-201309 Chaturvedi as an independent director National Stock Exchange of India 08.11.2019 06.12.2019 effective July 1, 2018, subject to approval of Limited shareholders. The Board at the same Director meeting approved the appointment of Mr. Infrastructure Leasing and Financial 04.10.2018 04.10.2018 Chaturvedi as non-executive part-time Services Limited\* chairman from July 1, 2018 or the date of Permanent Address: receipt of RBI approval whichever is later \* Pursuant to the orders of the National Company Law Tribunal dated October same as above 1, 2018 and October 3, 2018, the respective Boards of Infrastructure Leasing and upto June 30, 2021. RBI approved the Financial Services Limited and IL&FS Energy Development Company Limited appointment of Mr. Chaturvedi as nonappointed Mr. G. C. Chaturvedi as the Director and as Chairman of Infrastructure executive part-time Chairman effective July 17, 2018 to June 30, 2021. The Leasing and Financial Services Limited and IL&FS Energy Development Shareholders approved the appointment at Company Limited respectively. the Annual General Meeting held on September 12, 2018. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid Price Cumulative balance Mode of holding Nominal Nominal acquisitio received and number of Mode of physical or Number of Description value of Value of Date of n of Other consideration Date of Other consideration received on securities held after acquisition dematerialized Securities have been pledged or any Securities of Securities securities Securities Acquisition securities paid for acquisition disposal disposal disposal acquisition/disposal of securities form encumbrance has been created Nil



							REGISTER OF D	IRECTOR		CI BANK LIMITED  MANAGERIAL PERSONNEL AND	THEIR SHARFHO	OI DING			
					UNDER SECTI	ON 170 OF THE C	OMPANIES ACT	, 2013 AN	ID RULE 17	OF THE COMPANIES (APPOINTME	ENT AND QUALI	FICATION OF DIRECTORS) RULES, 2014			
DATE (	OR IDENTIFICATION OF BIRTH: 20.09.1		02993708				OCCUPATION : PRO		TUTE OF COM	· · · · · · · · · · · · · · · · · · ·				- 44	- No
IRITO	TALLIT . INDIAN					VIII.	IMEMBERSHIP NOME	ER OF INST	ITUTE OF COM	PANY SECRETARIES OF INDIA : N.A.					***
										-	!	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONN CORPORA		DUISHED IN ANY O	THER BODY
SU	SENT NAME AND	ANY FORME	R NAME OR S	URNAME IN	SPOUSE'S NAME	NOTHER'S NAME AND AND SURNAMES IN ULL	RESIDENTIAL ADDRESS (Present as well as Permanent)	RESOLUT	THE BOARD ION IN WHICH POINTMENT S MADE	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR	NAME OF BODY CORPORATE	DATE OF ORIGNAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Vr B. Sr	iram		N.A		Late R. Balasubramany		Present Address:	14.	01.2019	14.01.2019	-	Director		- Strander	GEOGRAMO
					Late Saraswathi Balasi Ms. Maya Sriram	ubramanyam	B1904, Bridgewood, House of Hiranandani, 5/63 Rajiv Gandhi Salai Egattur, Chennai 600 130			Appointed as an additional Independent Director by the Board of ICICI Bank Limited at its 249th Board Meeting held on January 14, 2019 for 5 years w.e.f. January 14, 2019 subject to the approval of shareholders. The Share		TVS Credit Services Limited	12.10,2019	12.10.2019	-
							Permanent Address:	1		approved the appointment at the Annual General Meeting held on August 9, 2019.					
etails	of securities held i	n the Compan	y, its holding c	ompany, su	bsidiaries, subsidiari	es of the company's ho	I Iding company and a	ssociate com	ıpanies;						
r. io.	Name of the Company	Number of Securities	Description of Securities	value of	Date of Acquisition		Other consideration paid for acquisition	Date of disposal			Cumulative balance and number of securities held after acquisition/disposal		Securities have	e been pledged or a	



#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 OCCUPATION : RETIRED REGULATOR ADIVSOR **DIRECTOR IDENTIFICATION NUMBER: 07225354** PAN: ADKPN1180B MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. DATE OF BIRTH: 17.03.1955 NATIONALITY: INDIAN OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF THE DATE ON WHICH BOARD DATE OF INTEREST OR RESOLUTION IN FATHER'S NAME, APPOINTMENT AND DATE OF CESSATION DATE OF WHICH THE DATE OF ORIGNAL CONCERN AROSE/ RESIDENTIAL MOTHER'S NAME AND APPOINTMENT REAPPOINTMENT IN OF OFFICE AND CESSATION CHANGED ADDRESS (Present as SPOUSE'S NAME AND NAME OF BODY CORPORATE ANY FORMER NAME OR SURNAME IN **REASONS THEREFOR** PRESENT NAME AND THE COMPANY WAS MADE SURNAMES IN FULL well as Permanent) FULL Director **SURNAME IN FULL** 02.05.2018 02.05.2018 25.05.2018 Present Address: 26.08.2015 Late K. P.K. Nair 05.07.2015 Mr. Radhakrishnan Nair N.A ICICI Prudential Trust Limited Appointed as an 01.10.2015 J 1403, Raheja Vista 01.10.2015 Ms. Padmini. K. Nair ICICI Securities Primary Dealership Limited Additional Independen 26.05.2018 26.09.2016 Raheia Vihar 23,09,2015 Ms. Padmaja Nair Indian Commodity Exchange Limited Director by the Board 20.10.2016 Chandivali Touchstone Regulatory Advisors Private Limited 20.10.2016 of ICICI Bank at its Andheri (East) 26,06,2018 25.07.2017 ICICI Prudential Life Insurance Company Limited 235th Meeting held on 28.05.2018 Mumbai 400 072 18.09.2017 Inditrade Microfinance Limited May 2, 2018 w.e.f May 25,10,2017 02.08.2018 Geojit Financial Services Limited 2, 2018.The 27.09.2018 Permanent Address: 14.03.2018 Inditrade Fincorp Limited Shareholders approved 27.03.2018 27.03.2018 Same as above Inditrade Housing Finance Limited the appointment at the 14.06.2019 18.09.2018 Axis Mutual Fund Trustee Limited Annual General 22.03.2018 14.03.2019 22.03.2018 inditrade Community Foundation Meeting held on 18.09.2019 28.06,2019 Geojit Credits Private Limited September 12, 2018. 30.09,2019 29.08.2019 Geojit Techloan Private Limited Trustee 12.11.2017 National Pension Scheme Trust Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid **Cumulative balance** Mode of Price acquisition and number of Securities have been pledged or any encumbrance has acquisition Mode of holding - physical or Other consideration | securities held after Date of been created Other consideration securities \_ dematerialized form Date of disposal disposal received on disposal acquisition/disposal Number of Description value of Name of the paid for acquisition Securities of Securities securities Acquisition securities No. Company

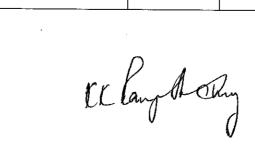


#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 **DIRECTOR IDENTIFICATION NUMBER: 00182667** OCCUPATION : GOVERNMENT NOMINEE DIRECTOR DATE OF BIRTH: 12.05.1967 PAN : AAGPC1282J NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF THE DATE ON BOARD WHICH FATHER'S NAME, RESIDENTIAL RESOLUTION IN DATE OF INTEREST OR MOTHER'S NAME AND ADDRESS (Present WHICH THE APPOINTMENT AND DATE OF CESSATION DATE OF PRESENT NAME AND ANY FORMER NAME OR SURNAME IN CONCERN SPOUSE'S NAME AND as well as **APPOINTMENT** REAPPOINTMENT IN OF OFFICE AND ORIGNAL AROSE/ DATE OF SURNAME IN FULL FULL SURNAMES IN FULL Permanent) **WAS MADE** THE COMPANY **REASONS THEREFOR** NAME OF BODY CORPORATE APPT. CHANGED CESSATION Mr. Lalit Kumar Chandel N.A Shri Prakash Chand Present Address: 17.12.2018 04.12.2018 Director Sheela Rani 504, 5LH, Lanco Hills The Circular Pursuant to the National Insurance Company Limited 22.07.2005 17.10.2018 08.05.2019 Sandeep Kumari Apartments, Manikonda, Resolution was Government of India The Oriental Insurance Company Limited 03,08,2010 08,05,2019 Hyderabad, Telangana pproved unanimously directive, Mr. Lok Ranjan, by the Board of Joint Secretary, Permanent Address: Directors on Department of Financial Services, Ministry of Same as above December 17, 2018 Finance has been nominated as a Government Director with effect from December 4. 2018 in place of Mr. Lok Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid Price Cumulative balance Nominal received and number of Mode of Name of the Number of Description value of Date of acquisition Other consideration Other consideration securities held after acquisition | Mode of holding - physical or No. Company of Securities Securities have been pledged or any Securities securities Acquisition of securities disposal disposal paid for acquisition received on disposal acquisition/disposal of securities dematerialized form encumbrance has been created ICICI Bank Limited (opening balance as on Dematerialized Form October 1, 2019 ) ICICI Bank Limited (Closing balance as on 6 December 31, 2019) Dematerialized Form



							REGISTER OF	DIRECTO		CICI BANK LIMITED  Y MANAGERIAL PERSONNEL AND	THEIR SHAREHO	LDING				
					UNDER SECT	ION 170 OF THE				7 OF THE COMPANIES (APPOINTME			DIRECTORS) RULES, 2014			
DAT	CTOR IDENTIFICATIO OF BIRTH: 28.05.19		0109206				OCCUPATION : COM PAN : ADKPB8882C	:	-	IPANY SECRETARIES OF INDIA : N.A.						
			-				INCINDERONIP HONE	JER OF IRE	THOIL OF COM	PANT SECRETARIES OF INDIA ; N.A.						
					·		<u> </u>			·		OFFICE (	OF DIRECTOR OR KEY MANAGERIAL PERSONNEL CORPORAT		JISHED IN ANY O	THER BODY
S	ESENT NAME AND URNAME IN FULL Indeep Bakhshi	ANY FORMS	R NAME OR IN FULL N,A	SURNAME	SPOUSE'S NAME	IOTHER'S NAME AND AND SURNAMES IN ULL	RESIDENTIAL ADDRESS (Present as well as Permanent) Present Address:	RESOLU THE A	OF THE BOARD ITION IN WHICH PPOINTMENT AS MADE	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR		NAME OF BODY CORPORATE	DATE OF ORIGNAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
WII. 3	пивер вамізні		N,A		Ms. Swarn Bakhshi Ms. Mona Bakhshi		8/B, Tanna Residency Opp. Siddhi Vinayak	-	4.10.2018	15.10.2018  The Board at its Meeting held on June 18, 2018 had appointed Mr. Sandeep Bakhshi as Wholetime	-	Director				
					IAIR' MOLIS DSKIPLI		Temple Prabhadevi			Director and Chief Operating Officer (COO) effective from June 19, 2018 or the date of receipt			Life Insurance Company Limited Jeneral Insurance Company Limited	01.08.,2010 19.03,2002	19.06.2018 26.06,2018	05,10,2018 06,10,2018
		Ì					Mumbai 400 025			of RBI approval for such appointment, whichever was later. RBI vide its letter dated July 31, 2018			Asset Management Company Limited	29.06.2018	29,06,2018	04.10.2018
							Permanent Address:	-		has approved the appointment of Mr. Sandeep Bakhshi as Wholetime Director designated as Chief		Others				
							same as above	-		Operating Officer (COO) of the Bank effective July 31, 2018. The Board at its Meeting held on October		Willingdon Sport	for Inclusive Growth	16.10.2018	-	· .
										4, 2018 appointed Mr. Bakhshi as Managing Director & CEO, subject to regulatory and other approvals. RBI vide its letter dated October 16, 2018 has approved the appointment of Mr. Sandeep Bakhshi as Managing Director & CEO of the Bank for a period of three years with effect from October 15, 2018. The shareholders at the Annual General Meeting held on August 9, 2019 approved the appointment of Mr. Bakhshi as Managing Director & CEO of the Bank for a period of five years with effect from October 15, 2018 upto October 3, 2023.		in the state of th	Tot mousive Grown	15.10,2018		
Detai			Description	Nominal	absidiarios, subsidiari	es of the company's h					Cumulative balance and number of securities held after acquisition/disposal	Mode of				
io.	Name of the Company ICICI Bank Limited	Number of Securities	of Securities Equity		Date of Acquisition	securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal		acquisition of securities	Mode of holding – physical or dematerialized form	Securities have I	een pledged or a has been created	
1	(opening balance as on October 1, 2019)	230,000	Shares	Rs.2	-	-	-	-	-		230,000	-	Dematerialized form		-	
2	ICICI Bank Limited (Closing balance as on December 31, 2019)	230,000	Equity shares	Rs.2	•	-	-	-	,	-	230,000	-	Dernaterialized form		-	
3	ICICI Bank Limited (opening belance as on October 1, 2019)		Equity shares	Rs.2	-	-	-	-	-		5	-	Physical from		-	
4	ICICI Bank Limited (Closing balance as on December 31, 2019)	5	Equity shares	Rs.2	<u>-</u>	-	-	-			Б	-	Physical from		•	
Б	ICICI Prudential Life Insurance Company (opening balance as on October 1, 2019)	48	Equity shares	Rs. 10	-			-	-		48	-	Dematerialized form		- -	
6	ICICI Prudential Life Insurance Company (Closing balance as on December 31, 2019)	48	Equity sheres	Rs. 10		-	-	•	-	-	48	-	Demoterialized form		•	
7	CICI Securities Limited opening balance as on October 1, 2019}	1,484	Equity shares	Rs. 5	-	•	-	-	-	-	1,484	-	Demeterialized form		•	
	CICI Securities Limited (Closing balance as on December 31, 2019)	1,484	Equity shares	Rs. 5	-	-	-	-	-		1,484	-	Dematerialized form		-	
9	ICICI Lombard General Insurance Company Limited opening balance as on October 1, 2019)	49,000	Equity shares	Rs. 10	-		-	-	-	-	49,000	-	Dematerialized form		- ((	SO U
10	CICI Lombard General Insurance Company Limited (Closing balance as on December 31, 2019)	49,000	Equity sheres	Rs. 10	•	•	-	-	-		49,000	-	Demeterialized form		-	*

	70.						10.00		IC	ICI BANK LIMITED				·· ···		oo hiP∙.
	77.86.3778				LINDED OF OT	1011 430 OF THE	REGISTER OF D	DIRECTO	ORS AND KEY	MANAGERIAL PERSONNEL AND	THEIR SHAREH	OLDING			<del></del>	
_		719 1 - 1	<del></del>		UNDER SECT	ION 1/0 OF THE C	COMPANIES ACT	, 2013 A	ND RULE 17	OF THE COMPANIES (APPOINTM	ENT AND QUAL	IFICATION O	F DIRECTORS) RULES, 2014	4510	-	·
	<del></del>	***					***			1990						
	ECTOR IDENTIFICATIO		06451889				OCCUPATION : PRO		AL			7114			***	
	E OF BIRTH: 27.10.19 IONALITY: INDIAN	956			77.8		PAN : AAAPM2924		TITUTE OF SOL	PANY SECRETARIES OF INDIA : N.A.					· · · · · · · · · · · · · · · · · · ·	
_							INCHIBEROTIF NOM	BEN OF IN	SITIOTE OF CON	PANY SECRETARIES OF INDIA: N.A.			444			
												OFFICE (	DF DIRECTOR OR KEY MANAGERIAL PERSONNE CORPORA		UISHED IN ANY C	OTHER BODY
;	RESENT NAME AND SURNAME IN FULL 3. Madhavan	ANY FORME	R NAME OR S	SURNAME IN	SPOUSE'S NAME	MOTHER'S NAME AND E AND SURNAMES IN FULL manian	RESIDENTIAL ADDRESS (Present as well as Permanent) Present Address:	RESOLU THE A	OF THE BOARD JTION IN WHICH APPOINTMENT IAS MADE	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR		NAME OF BODY CORPORATE	DATE OF ORIGNAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
						·	D-1063, New Friends		14.04,2015	14.04.2019 Appointed as an additional Independent Director		Director				
							Colony, New Delhi	1		by the Board of ICICI Bank Limited through		UFO Moviez India	a i imited	00.44.0044		
							110025			Circular Resolution passed on April 14, 2019 for 5 years w.e.f April 14, 2019. The Shareholders	•		Consumer Health Care Limited	20.11,2014	20.11.2014	-
		1			ĺ			1		approved the appointment at the Annual General	,	ļ	ation of India Limited	25.09.2018	25.09.2018	-
								1		Meeting held on August 9, 2019.		HCL Technologie		12.02.2019 15.01.2013	29.07.2019	-
		1					Permanent Address:	1					Solutions Private Limited	21.10.2016	27.12.2013 21.10.2016	-
							same as above					Shopkhoj Conten		20.01.2013	30.09.2013	-
												Scrabble Entertai	nment Limited	26.03.2015	31.03.2015	-
												Firm				•
eta	ils of securities held i	n the Company	v. its holding	company, su	 	ies of the company's ho	olding company and a	scoolato a	mmanica		<u> </u>	Multiples Private	Equity Fund II LLP	05,06,2015	05.06.2015	-
			- <sub>1</sub> -			the or the benipully of the	ording company and a	asociate ct	ompanies;					11		
г. О.	Name of the Company	Number of Securities	Description of Securities	value of	Date of Acquisition	Price paid for acquisition of securities	Other consideration		Price received	Other consideration received on disposal	Cumulative balance and number of securities held after acquisition/disposal	Mode of acquisition of	Mode of holding – physical or dematerialized form	Securities have	been pledged or a	
1	ICICİ Bank Limited (Opening balance as on October 1, 2019)	2600	-			-	-	-	-	-	2600	·	Dematerialized form		has been created	
2	ICICI Bank Limited (Closing balance as on December 31, 2019)	2600	-	_	<u>-</u>	-	-		-		2600		Dematerialized form		-	
3	ICICI Prudential Life Insurance Company Limited (Opening Balance as on October 1, 2019)	500	-	-	-		-	-	-	-	500		Dematerialized form			·
ı	ICICI Prudential Life Insurance Company Limited (Closing Balance as on December 31, 2019	500	-	-	-	-		-		· -	500	-	Dematerialized form		-	
5	ICICI Securities Limited (Opening Balance as on October 1, 2019	225	-	•	-	-	-	-	-	<u>.</u>	225	-	Dematerialized form		-	
	ICICI Securities Limited (Closing Balance as on	225	1									<del></del>		<del> </del>		





# **ICICI BANK LIMITED**

Register of Directors and Key Managerial Personnel and their shareholding

(Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)

2019 - 2020

(updated as on March 31, 2020)



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			SECTION 1	RE 70 OF THE COM	IPANIE		AND KE RULE 17	Y MAN. 7 OF TH	IE COMPANIES (A	UNEL AND THEIR	SHAREHO ID QUALIF	LDING ICATION OF DIRECTORS) I	RULES, 2014		
RECTOR IDENTIFICATION	NUMBER: 0	7225354				OCCUPATION : RETIRED	KEGULAI	UK ADIV	30h						<del></del> -
ATE OF BIRTH: 17.03.195						PAN : ADKPN1180B MEMBERSHIP NUMBER	OF INICTITI	ITE OF CO	OMPANY SECRETARIE	S OF INDIA : N.A.					
ATIONALITY : INDIAN					<u> </u>	NEMBERSHIP NUMBER	OF MASTIT	GIE OI O	JIM ANT CLUTTER				<del>-</del>	<u> </u>	
PRESENT NAME AND	ANY FORME	R NAME OR	SURNAME IN	FATHER'S NAM MOTHER'S NAME SPOUSE'S NAME	AND	RESIDENTIAL ADDRESS (Present as	DATE C BOA RESOLU WHICH APPOIN	ARD TION IN H THE ITMENT	REAPPOINTMENT IN	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR		DIRECTOR OR KEY MANAGERIAL P	CORPORATE  DATE OF ORIGNAL APPT.	DATE ON WHICH	
SURNAME IN FULL	Alerionni	FULL		SURNAMES IN F	ULL	well as Permanent)	WAS		THE COMPANY	REASONS THEREFOR	Director				_
Ir. Radhakrishnan Nair		N.A	^	Late K. P.K. Nair		Present Address:	02.05.	.2018	02.05,2018			al Trust Limited	05.07.2015	26.08.2015	25.05.2018
II. Hadilaki isililari iyali				Ms. Padmini, K. Nair		J 1403, Raheja Vista			Appointed as an		ICICI Prudenti	s Primary Dealership Limited	01,10,2015	01.10.2015	-
				Ms. Padmaia Nair		Raheja Vihar			Additional Independent		ICICI Securitie	odity Exchange Limited	23.09.2015	26.09.2016	26.05.2018
				1913. I datriaja i san		Chandivali			Director by the Board		Indian Comm	egulatory Advisors Private Limited	20,10.2016	20.10.2016	-
						Andheri (East)			of ICICI Bank at its		Touchstone R	al Life Insurance Company Limited	25,07,2017	26,06,2018	-
						Mumbai 400 072			235th Meeting held on				18.09.2017	28.05.2018	
									May 2, 2018 w.e.f May			ofinance Limited	25,10,2017	02.08.2018	-
					ŀ	Permanent Address:			2, 2018.The	•		al Services Limited	14.03.2018	27.09.2018	
						Same as above	i		Shareholders approved		Inditrade Finc	orp Limited	27.03.2018	27.03.2018	
				Į.	ŀ	Daile at above	1		the appointment at the		Inditrade Hou	sing Finance Limited	18,09,2018	14.06.2019	-
				İ					Annual General			und Trustee Limited	22.03.2018	22.03.2018	14.03.2019
					1		1		Meeting held on			munity Foundation	28,06,2019	18.09.2019	-
									September 12, 2018.			Private Limited	29.08.2019	30,09.2019	<del>                                     </del>
												an Private Limited	06.02,2020	06.02.2020	-
												tings India Private Limited	00.02,2020		<del>                                     </del>
					İ						Trustee	L. O.L. Truck	12.11.2017	<del></del>	-
											National Pens	ion Scheme Trust	12,11,2017		·
Details of securities held in	the Comme	ita haldina	company sub	idiaries subsidiarie	s of the	company's holding com	pany and	associate	companies:						
etails of securities held in	the Compan		Nominal	Price for	e paid	Other consideration	Date of	Price received		Cumulative balance and number of securities held after	Mode of acquisition of	Mode of holding – physical or dematerialized form	Securities have be	en pledged or any er been created	ncumbrance h



					.,		REGISTER OF D	IRECTORS AN		CI BANK LIMITED  MANAGERIAL PERSONNEL AND	THEIR SHAREH	OLDING			
					UNDER SECTI	ON 170 OF THE						IFICATION OF DIRECTORS) RULES, 2014			·
										<del></del>	<del></del>				
RECTOR IDEN			02993708				OCCUPATION : PRO	FESSIONAL				**************************************			
ATE OF BIRTH		58					PAN: ASNPS0172J								
ATIONALITY :	INDIAN		70777				MEMBERSHIP NUMB	ER OF INSTITUTE	OF COME	PANY SECRETARIES OF INDIA ; N.A.		TOTAL MARKET MAR			
			-									OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL CORPORATE		JUISHED IN ANY C	OTHER BODY
PRESENT NA SURNAME I		ANY FORMER	R NAME OR S FULL	URNAME IN	SPOUSE'S NAME	IOTHER'S NAME AND AND SURNAMES IN ULL	RESIDENTIAL ADDRESS (Present as well as Permanent)	DATE OF THE I RESOLUTION IN THE APPOINT WAS MAD	WHICH	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR	NAME OF BODY CORPORATE	DATE OF ORIGNAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF
lr. B. Sriram			N-A		Late R. Balasubramany	am	Present Address:	14.01.201	9	14.01.2019	-	Director			
					Late Saraswathi Balas	ubramanyam	B1904, Bridgewood, House of Hiranandani, 5/63 Rajiv Gandhi Salai, Egattur, Chennai 600			Appointed as an additional Independent Director by the Board of ICICI Bank Limited at its 249th Board Meeting held on January 14, 2019 for 5 years w.e.f. January 14, 2019 subject to the		Unitech Limited - Government Nominee Director pursuant to order No. F. No. Legal-10/01/2020 dated January 22, 2020 issued by Central Government and order dated January 20, 2020 passed by Hon'ble Supreme Court of India	22.01.2020	22.01.2020	-
					Ms. Maya Sriram		130			approval of shareholders. The Shareholders approved the appointment at the Annual General	İ	TVS Credit Services Limited	12.10.2019	12.10.2019	-
										Meeting held on August 9, 2019.	· .				
							Permanent Address:	_					<u> </u>		
							same as above								
etails of secur	ities held in	the Company	y, its holding o	company, su	bsidiaries, subsidiari	es of the company's h	olding company and as	ı sociate companie	s:				L		
			·		I	1	1	<del> </del>			1				
	of the	Number of	Description of	Nominal value of		Price paid for acquisition of	Other consideration	Date of Price	received		Cumulative balance and number of securities held after	Mode of	Securities have	e been pledged or a	anv encumbr



UDECTOR !	IDENTIFICATIO			ECTION 1	70 OF THI		IIES ACT,		17 OF Th		L PERSONNEL AND THEIR SHA PANIES (APPOINTMENT AND C		DIRECTOR	S) RULES, 2014			
	RTH : 17-01-1		1 ; 00110990	<del></del>				PAN : ABSPC5648R			M. J. Maria						
	TY: INDIAN			****					R OF INSTI	TUTE OF C	OMPANY SECRETARIES OF INDIA : NA						
	NAME AND JE IN FULL	ΔΝΥ ΕΟΙ	RMER NAME O	R SURNAM	E IN FULL	FATHER'S MOTHER'S N SPOUSE'S N SURNAME	AME AND	RESIDENTIAL ADDRESS (Present as well as Permanent)	RESOLU WHIC APPOII	OF THE ARD JTION IN CH THE NTMENT MADE	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR	REI	DIRECTOR OR KEY INQUISHED IN AN			
Ir. Girish Cha			N,A			Mr. Kamta Pra		Present Address:	29,06	6.2018	01.07.2018	•		nairman			
haturvedi						Chaturvedi		P-2, Gaurav Adhikari	<u> </u>		The Board at its Meeting held on June 29,		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	gy Development	01.11.2018	01,11.2018	
						Mrs. Rajni Cha	turvedi	Society, Plot No. C-58/6,			2018 appointed Mr. Girish Chandra		Company Limi		1 21	- 1	
								Sector 62, Noida-201309			Chaturvedi as an independent director effective July 1, 2018, subject to approval of		National Stock	Exchange of India	08.11.2019	06.12.2019	<u> </u>
											shareholders. The Board at the same		Director				
											meeting approved the appointment of Mr.			easing and Financial	04.10.2018	04.10.2018	-
									-		Chaturvedi as non-executive part-time		Services Limite	ne orders of the Natio	ad Campani	L our Tribunal	datad Oatab
								Permanent Address:	_		chairman from July 1, 2018 or the date of			tober 3, 2018, the resi			
								same as above	-		receipt of RBI approval whichever is later upto June 30, 2021. RBI approved the			ces Limited and IL&FS			
						ĺ					appointment of Mr. Chaturvedi as non-		appointed Mr.	G. C. Chaturvedi as th	e Director and	d as Chairman	of Infrastruc
											executive part-time Chairman effective July			nancial Services Limite	ed and IL&FS	Energy Devel	opment
											17, 2018 to June 30, 2021. The		Company Limit	ed respectively.			
											Shareholders approved the appointment at the Annual General Meeting held on						
											September 12, 2018.						
						<u> </u>											
etails of se	ecurities held	in the Com	pany, its holdir	ng company	, subsidiarie	s, subsidiarie	S OT THE COL	npany's holding compa	my and ass	SOCIATE CON	iipaiiies.						
							Price paid			Τ					Ï		
							for			Price		Cumulative balance		Mode of holding -			
				Nominal	Nominal		acquisitio			received		and number of	Mode of	physical or			
	Name of the			value of		Date of		Other consideration	Date of	on	Other consideration received on	securities held after		dematerialized	I	have been p	-
. No.	Company	Securities	of Securities	securities	Securities	Acquisition	securities	paid for acquisition	disposal	disposal	disposal	acquisition/disposal	of securities	TOTM	encumb	orance has b	een created



#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 OCCUPATION: PROFESSIONAL (CHARTERED ACCOUNTANT) DIRECTOR IDENTIFICATION NUMBER: 00043268 DATE OF BIRTH: 20,10,1949 PAN: AAAPC8264G MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. NATIONALITY: INDIAN OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF THE DATE ON WHICH DATE OF BOARD INTEREST OR DATE OF RESOLUTION IN APPOINTMENT CONCERN DATE OF **CESSATION OF** RESIDENTIAL WHICH THE AND FATHER'S NAME, MOTHER'S DATE OF AROSE/ OFFICE AND **ORIGNAL** REAPPOINTMENT NAME AND SPOUSE'S NAME ADDRESS (Present as **APPOINTMENT** ANY FORMER NAME OR SURNAME PRESENT NAME AND REASONS THEREFOR APPT. CHANGED CESSATION NAME OF BODY CORPORATE IN THE COMPANY AND SURNAMES IN FULL well as Permanent) WAS MADE IN FULL **SURNAME IN FULL** 17.01.2018 Companies 17.01.2018 Mr. Uday Madhav Chitale N.A Late Madhay Purushottam Chitale | Present Address: 05.07.2001 05.07,2001 Appointed as an Indian Council for Dispute Resolution Ms, Kanchan Uday Chitale Navdurga - Flat no. 1204, Axis Mutual Fund Trustee Ltd. 03.06.2011 26.04.2012 additional Independen Governdi Station Board Director by the Board 20.08.2013 ICICI Prudential Pension Fund Management Co. Ltd 04.12.2012 Deonar, Mumbai 400 088 of ICICI Bank Limited at India Infradebt Limited 23.02.2015 23.07.2015 its 231st Board 19.04.2016 01.07.2016 ICICI Lombard General Insurance Co. Ltd. Meeting held on GMR Vemagiri Power Generation Limited 03.10.2017 30.09.2004 Permanent Address: January 17, 2018 w.e.f 09,02,2018 DFK Consulting Services (India) Private Limited 04.09.1998 167-C. Poonawadi, Dr. January 17, 2018 Ambedkar Road, Dadar 16.01.2018 05.08.2006 Jana Small Finance Bank Limited subject to the approval (East), Mumbai 400014 JSW Energy Limited 22.07.2016 13.07.2017 23.04.2018 of shareholders. The 23.04.2018 Shareholders JSW Energy (Barmer) Limited 27.04.2017 25.07.2017 ICICI Prudential Pension Funds Management Company 04.12.2012 20.08.2013 14.01.2020 approved the I imited appointment at the Annual General Partneship firm Meeting held on 01.01.1981 M P Chitale & Co September 12, 2018 Public Chairtable Trusts The Verma Scholarship Trust 01.01.2003 15.01.2007 Sabrina Chairtable Trust 15.01.2007 Sabre Chairtable Trust Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Mode of Cumulative balance received and number of acquisition Price paid for Description Nominal Other consideration securities held after Mode of holding - physical or Securities have been pledged or any Other consideration Number of of value of Date of acquisition of Date of Name of the disposal received on disposal acquisition/disposal securities dematerialized form encumbrance has been created Acquisition securities paid for acquisition disposal Securities Securities securities No. Company ICICI Securities Limited Dematerialized Form 728 Opening balance as on 728 January 1, 2020) ICICI Securities Limited 802 Dematerialized Form Closing balance as on March 31, 2020)



#### **ICICI BANK LIMITED** REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 OCCUPATION: MANAGEMENT CONSULTANT DIRECTOR IDENTIFICATION NUMBER : 00001835 DATE OF BIRTH : 12,03,1957 PAN: AADPB9849D MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. NATIONALITY: INDIAN OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE ON WHICH DATE OF INTEREST OR DATE OF THE BOARD CESSATION OF RESIDENTIAL DATE OF RESOLUTION IN WHICH OFFICE AND FATHER'S NAME, MOTHER'S NAME AND ADDRESS (Present ORIGNAL AROSE/ DATE OF DATE OF APPOINTMENT AND REASONS ANY FORMER NAME OR SURNAME IN SPOUSE'S NAME AND SURNAMES IN THE APPOINTMENT PRESENT NAME AND as well as CESSATION NAME OF BODY CORPORATE APPT. CHANGED THEREFOR SURNAME IN FULL FULL Permanent) WAS MADE REAPPOINTMENT IN THE COMPANY Chairperson Ms. Rama Bijapurkar N.A (Late) Brahmandam Siva Nagendra Rao Present Address: 14.01.2019 People Research On India's Consumer Economy 22.08.2012 22.08.2012 Appointed as an additional Independent Director 8/CD Mona Apts. Ms. B. Krishnaveni by the Board of ICICI Bank Limited at its 249th 46 F Bhulabhai Desai Director (Late) Ashoke Bijapurkar Board Meeting held on January 14, 2019 w.e.f. Mahindra & Mahindra Financial Services Limited 14.06,2008 23.07.2008 Cumballa Hill January 14, 2019 subject to the approval of 03.08.2016 01.09.2015 Mumbai 400026 shareholders. The Shareholders approved the appointment at the Annual General Meeting held Nestle India Limited 01.05.2017 11.05.2017 on August 9, 2019. Permanent Address: National Payments Corporation of India 22.01.2015 21.09.2015 21.01.2020 VST Industries Limited 01.04.2019 01.04,2019 same as above Ambit Private Limited 31.05.2016 08.02.2019 30.08.2016 Redington Gulf FZE 26.01.2013 26,01.2013 16.01.2019 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Cumulative balance Price paid for and number of Description Nominal ocurities held after acquisition of Mode of holding - physical or dematerialized Securities have been pledged or any encumbrance Name of the value of acquisition of Other consideration Date of Price received disposal on disposal Other consideration received on disposal securities has been created paid for acquisition No Securities securities Date of Acquisition securities ICICI Bank Limited (opening balance as of January 1, 2020) 2600 ICICI Bank Limited 2600 Dematerialized form 2 ( Closing belance as on March 31, 2020) 2600 ICICI Prudential Life Insurance Company Limited( Opening balanc 6410 Dematerialized form ICICI Prudential Life Insurance Company Dematerialized form 6110 6110 Limited( Closing balance as on March 31, 2020) ICIC| Lombard General Insurance Company 400 Dematerialized form (Opening balance as or January 1, 2020) ICICI Lombard Genera Insurance Company 400 Dematerialized form 400 (Closing balance as on March 31, 2020)



#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 **DIRECTOR IDENTIFICATION NUMBER: NA** OCCUPATION : COMPANY SECRETARY DATE OF BIRTH: 03.07.1966 PAN: AEQPA7042C NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: ACS7356 OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF WHICH FATHER'S NAME. DATE OF THE BOARD APPOINTMENT NTEREST OR MOTHER'S NAME AND RESIDENTIAL **RESOLUTION IN WHICH** AND DATE OF CESSATION DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME SPOUSE'S NAME AND ADDRESS (Present as THE APPOINTMENT WAS REAPPOINTMENT OF OFFICE AND ORIGNAL SURNAME IN FULL AROSE/ DATE OF IN FULL SURNAMES IN FULL well as Permanent) MADE IN THE COMPANY REASONS THEREFOR NAME OF BODY CORPORATE APPT. CHANGED Mr. Ranganath Athreya N.A Mr. Krishnan Kulumani Present Address: 27.07.2018 28.07.2018 Meenakshisundaram D-203, Greenwoods Mr. Ranganath Mrs. Prema Krishnan Andheri Kurla Road, Next Athreya was appointed to Cinemax, Andheri as the Company Mrs. Rajani Athreya East, Mumbai 400093 Secretary of ICICI Bank NIL Limited effective July 28, 2018. Permanent Address: same as above Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid Cumulative balance and Nominal for Other consideration number of securities Number of Description value of Date of acquisition Other consideration Date of Price received received on held after Mode of holding - physical Mode of acquisition of Securities have been pledged or any Name of the Company Securities of Securities securities Acquisition of securities paid for acquisition disposal on disposal disposal acquisition/disposal securities or dematerialized form encumbrance has been created ICICI Bank Limited (Opening balance as on 110 110 January 1, 2020) Dematerialized form ICICI Bank Limited (Closing balance as on 2 110 March 31, 2020) 110 Dematerialized form ICICI Lombard General Insurance Company Limited 176 176 Dematerialized form (Opening balance as on January 1, 2020) ICICI Lombard General Insurance Company Limited 176 176 Dematerialized form (Closing balance as on March 31, 2020)



#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER: 00042075 OCCUPATION : CHIEF FINANCIAL OFFICER DATE OF BIRTH : 29-10-1971 PAN: AAHPJ5749E NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: NA OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE ON DATE OF WHICH DATE OF THE BOARD FATHER'S NAME. APPOINTMENT NTEREST OR MOTHER'S NAME AND RESOLUTION IN WHICH RESIDENTIAL **DATE OF CESSATION** AND DATE OF CONCERN ANY FORMER NAME OR SURNAME PRESENT NAME AND SPOUSE'S NAME AND ADDRESS (Present as THE APPOINTMENT WAS REAPPOINTMENT OF OFFICE AND ORIGNAL AROSE/ DATE OF **SURNAME IN FULL** IN FULL SURNAMES IN FULL well as Permanent) MADE IN THE COMPANY **REASONS THEREFOR** NAME OF BODY CORPORATE APPT. CHANGED CESSATION Mr. Rakesh Jha Mr. Narendra Kumar Jha Present Address: Director 25.10.2013 Ms. Pushpa Jha 18.07.2011 Flat 701, Raheja Princes Mr. Rakesh Jha was ICICI Venture Funds Management Company Limited 18.07.2011 Ms. Swati Jha Apartments appointed as the CFO Member/Partner/Trustee Agar Bazar of ICICI Bank Limited July, 2013 Raheja Princess Apartments Pvt. Ltd. S, K. Bole Road effective October 25, Tukasi Agri Partners 1.12.2007 2013. Dadar (West) National Institute of Public Finance & Policy 13.01.2009 Mumbai 400 028 ICICI Equity Fund Investment Trust 25.11,2014 ICICI Emerging Sectors Fund Investment Trust 25.11.2014 ICICI Econet Fund Investment Trust 25.11.2014 Permanent Address: Vecaus investment Trust 25.11.2014 same as above India Advantage Fund I & II Investment Trust 25.11.2014 India Advantage Fund III & IV Investment Trust 25.11.2014 India Advantage Fund V & VI Investment Trust 25.11.2014 India Advantage Fund VII Investment Trust 25.11.2014 India Advantage Fund (PE) Investment Trust 25.11.2014 India Advantage Fund S3 I Investment Trust 25.11.2014 India Advantage RE S2 Investment Trust 25.11.2014 RE S2 Trust 25.11.2014 India Advantage Fund S4 I Investment Trust 11.04.2016 Emerging India Fund Investment Trust 13.04.2017 IREIF Investment Trust 29.08.2019 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid Cumulative balance ar Nominal Other consideration number of securities lumber of Description value of Date of acquisition Other consideration Date of Price received received on held after Mode of holding - physical Mode of acquisition of Securities have been pledged or any No. Name of the Company Securities of Securities securities Acquisition of securities paid for acquisition disposal on disposal disposal acquisition/disposal or dematerialized form securities encumbrance has been created ICICI Bank Limited (Opening balance as on 77,600 77,600 Dematerialized form January 1, 2020) ICICI Bank Limited (Closing balance as on 82,600 82,600 Dematerialized form March 31,2020)



IPECTO	R IDENTIFICATIO	N MIRADED		ER SECTION	N 170 OF T		ANIES ACT, 2013 A	AND RUL		MANAGERIAL PERSON F THE COMPANIES (A			CATION OF DIRECTORS) R	ULES, 2014		TO THE MAIL
	BIRTH : 26.10.19	·	0020/029				OCCUPATION : RETIR	ED		179-14						
	LITY: INDIAN							R OF INSTI	TUTE OF	COMPANY SECRETARIES O	F INDIA · N A				****	
											T .		117 ST-16		190	-,,,,,,
								DATE	OF THE			OFFICE (	OF DIRECTOR OR KEY MANAGERI BC	AL PERSONNEL HELD OF	R RELINQUISHED IN	I ANY OTHER
	NT NAME AND AME IN FULL	ANY FORM	IER NAME OF FULL	R SÚRNAME IN	MOTHER'S SPOUSE'S	'S NAME, NAME AND NAME AND ES IN FULL	RESIDENTIAL ADDRESS (Present as well as Permanent)	RESOLU WHIC APPOII	ARD JTION IN H THE NTMENT MADE	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY			AME OF BODY CORPORATE	DATE OF ORIGNAL	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF
	AKSHMINARAYAN		N.A		Late Lakshmir	arayan	Present Address:		0.2018	26.10.2018	-	-	Director	AFF1.	CHANGED	CESSATIO
	MUNDRA				Kishanlal Mun	dra	B2201, Omkar 1973, Hind			Appointed as an additional		Future Focus	Infotech Private Limited	13.08,2003	13.08,2003	19.03.20
		]			Late Maya Mu		Cycle Lane, off			Independent Director by the		CEAT Limited		10.09.1998	10.09.1998	29.01.20
					Abha Mundra		Dr. Annie Besant Road,			Board of ICICI Bank Limited at		Allcargo Log	istics Limited	30,05,2018	07.08.2012	20.01.20
							Worli, Mumbai 400030	_		its 248th Board Meeting held		Tata Autocor	np Systems Limited	09.12,2010	09.09.2011	_
										on October 26, 2018 for 5						
										years w.e.f. October 26, 2018			Others			
								_]		subject to the approval of		Indian Cance	r Society	19.10.2019	19.10.2019	_
							Permanent Address:	_		shareholders.The	Į.					
							Same as above	_		Shareholders approved the						
										appointment at the Annual General Meeting held on						
							]			August 9, 2019,						
										1 "						
ails of	securities held in	the Compa	ny, its holdin	g company, sul	bsidiaries, sul	sidiaries of t	he company's holding co	ompany an	d associa	te companies;						
	=				1	Duine maid	1		1	Γ		1				***************************************
			Description	Nominal	Date of	Price paid for acquisition of	Other consideration	Date of	Price received on	Other consideration		Mode of acquisition of	Mode of holding – physical or	Securities have been	n nfadrad as assumen	



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	Ping. N	UNDER S	SECTION 17	O OF THE C	REGISTEF OMPANIES	R OF DIRECTORS A S ACT, 2013 AND R	ND KEY MA ULE 17 OF	NAGERI THE COM	AL PERSONNEL A MPANIES (APPOIN	AND THEIR SHARI ITMENT AND QUA	EHOLDING ALIFICATION OF DIRECTORS) RU	LES, 2014		
DIRECTOR IDENTIF	ICATION NUMBE	R : 00871445	<del></del>		- 17 8 . //	OCCUPATION : RETIRE	D			1518-11			- 1/4	
DATE OF BIRTH: 2					-	PAN : AAFPD3690L					10.00		1-111	
VATIONALITY : INI	DIAN					MEMBERSHIP NUMBER	R OF INSTITUT	E OF COMI	PANY SECRETARIES OF	F INDIA : N.A.	-			******
				100000			DATE OF T	HE			OFFICE OF DIRECTOR OR KEY MANAGER OTHER B	IAL PERSONNEL		DUISHED IN AI
PRESENT NAME SURNAME IN F		RMER NAME IN FULI	OR SURNAME	MOTHER'S SPOUSE'S	"S NAME, NAME AND NAME AND ES IN FULL	RESIDENTIAL ADDRESS (Present as well as Permanent)	BOARD RESOLUTION WHICH TH APPOINTME WAS MAD	E DA	TE OF APPOINTMENT REAPPOINTMENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR	R NAME OF BODY CORPORATE	DATE OF ORIGNAL APPT.	WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF
/Is, Neelam Dhawan		N.A		Late Mr. Darsh	an Kumar	Present Address:	12.01.2018		12.01.2018		Royal Philips NV - Supervisory Board Member	12.05.2012		-
				Late Mrs. Kaila	sh Kumar	C3/10, DLF Phase I,		App	pointed as an additional	111111111111111111111111111111111111111	IBM (Head - India Advisory Board)	17.12.2018	17.12.2018	
				Mr. Atul Dhaw	an	Gurgaon, Haryana			pendent Director by the		Yatra Online Inc.	01.01.2019	01.01.2019	-
						122002.			d of ICICI Bank Limited at		IIIT, Delhi - Member of Board of Governors	04.12.2019	04.12.2019	-
						Permanent Address: same as above		on Ja w.e.f. Sha app Ge	30th Board Meeting held nuary 12, 2018 for 5 years January 12, 2018 subject to the approval of shareholders. The reholders approved the ointment at the Annual meral Meeting held on September 12, 2018.					
etails of securities	held in the Com	pany, its hold	ing company, s	subsidiaries, s	ubsidiaries of	the company's holding o	ompany and a	ssociate co	ompanies:					
ir. Name of i		Descriptio of n of s Securities	1	Date of Acquisition	Price paid for acquisition of securities		Price rece Date of on disposal disp	ived Other	consideration	securities held after	acquisition	I	es have been pled	. ,



### **ICICI BANK LIMITED**

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014

	RECTOR IDENTIFICATION		00105962				OCCUPATION : CON		ECUTIVE							
	TE OF BIRTH : 26.07.19	70 .	· · · · · · · · ·				PAN: AAAPB6317P							-		
NA	TIONALITY : INDIAN					· ·	MEMBERSHIP NUME	BER OF INS	STITUTE OF COM	MPANY SECRETARIES OF INDIA : N.A.						
												OFFICE O	DIRECTOR OR KEY MANAGERIAL PERSONNEL CORPORAT		UISHED IN ANY C	OTHER BODY
	PRESENT NAME AND SURNAME IN FULL	ANY FORME	ER NAME OR IN FULL	SURNAME	SPOUSE'S NAME	OTHER'S NAME AND AND SURNAMES IN JLL	as well as Permanent)	RESOLUTHE AI	OF THE BOARD TION IN WHICH PPOINTMENT AS MADE	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR		NAME OF BODY CORPORATE	DATE OF ORIGNAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr.	Anup Bagchi		N,A		Mr. Animesh Bagchi		Present Address:	14	1.10.2016	01.02,2017	-		Chairman			
					Ms. Jharna Bagchi		A-801, 8th Floor			The Board at its Meeting held on October 14, 2016 appointed	<del>                                     </del>	ICICI Home Finan	ce Company Limited	23.02.2017	06.05.0017	
					Ms. Mitul Bagchi		El Dorado Heights			him (designated as Executive Director) for a period of five years		TOTAL TOTAL	Director	23,02,2017	26,05,2017	-
							Kashinath Dhuru Road			effective from February 1, 2017 or the date of receipt of approval		Comm Trade Ser		02,12,2003	02.12.2003	
							Přabhadevi			from RBI, whichever is later. The said appointment is subject to		CICI Securities Li		11.10.2018	02.12,2003	
	ļ						Mumbai 400025			the approval of shareholders.			e Insurance Company Limited	08.10.2018	17.07.2018	
							Permanent Address:	1				ICICI Prudential A	sset Management Company Limited	15.10.2018	15.10,2018	-
+					i		same as above			Reserve Bank of India (RBI), vide letter dated January 20, 2017,	İ	IDIOI I ILGORIGIA	Others	10,10,2016	15.10,2016	
1								1		approved the appointment as Executive Director for a period of		ICICI Foundation f	or Inclusive Growth	01.03,2017		-
	i									three years effective February 1, 2017 upto January 31, 2020.				01,00,2017		
1																
										The Shareholders at the Annual General Meeting held on June		1				
					-		İ			30, 2017 appointed him as a Wholetime Director (designated as						ŀ
										Executive Director) of the Bank for a period of five years	1					
										effective February 1, 2017 to January 31, 2022						1
								i		RBI vide its letter dated January 30, 2020 has approved the re-						
										appointment of Mr. Anup Bagchi as Executive Director of the					İ	
										Bank for a period of further two years from February 1, 2020 to				}		
					j		i			January 31, 2022.	ļ					
Dos	allo of convition hald in	the Common	r las haldlus				<u> </u>	L.,			l					
Dec	alls of securities held in	tne compan	y, its notating	сотралу, я	subsidiaries, subsidiar	ies of the company's l	holding company and	associate	companies:							
											Cumulative balance					
	1 1		Description			Price paid for			Price		and number of	Mode of				
Sr.		Number of	of	value of		acquisition of	Other consideration		received on		securities held after	acquisition of	Mode of holding - physical or dematerialized	Securities have	been pledged or a	nv encumbrance
No.	Соптрапу	Securities	Securities	securities	Date of Acquisition	securities	paid for acquisition	disposal	disposal	Other consideration received on disposal	acquisition/disposal	securities	form		has been created	
1	ICICI Bank Limited															
1	(Opening balance as	-	-	-		_		_	_							
	on January 1, 2020)				<b>i</b> .							_	•		•	
-	<b>+</b>		-	<del> </del>												
	ICICI Bank Limited		1													
2		*	-	-	-	- i	-	-	-	•			-		4	
	March 31, 2020)															ļ
	ICICI Securities Limited		1								İ					
3	(Opening balance as	1932	Equity shares	Rs,5		-		-	i - [		1932	_	Dematerialized form			i
	on January 1, 2020)		1							·	1002	_	Detrioreriditized total		*	
1			1	i					[ i	İ						
			1													
1	ICICI Securities Limited		İ													ŀ
3	( Closing balance as on	1932	Equity shares	Rs,5	.	_	.	_	i . I	<u>_</u>	1932		December 1 Part Com-			
	March 31, 2020)						'	_		-	1932	-	Dematerialized form		-	1
			1	[ .					1							

ICICI Prudential Life Insurance Company Limited Equity shares Rs.10 Umited (Opening balance as on January 1, 2020) 8500 Dematerialized form ICICI Prudential Life Insurance Company Limited ( Closing balance as on March 8500 Equity shares Rs.10 8500 Dematerialized form 31, 2020) ICICI Home Finance Company Limited 6 20 Debentures Rs.5,00,000 (Opening balance as on January 1, 2020) 20 Dematerialized form ICICI Home Finance Company Limited ( Closing balance as on March 31, 2020) 20 Debentures Rs.5,00,000 20 Dematerialized form

## ICICI BANK LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014

DIRECTOR IDENTIFICATION NUMBER: 00203578
DATE OF BIRTH: 04.02.1969
NATIONALITY: INDIAN

OCCUPATION: COMPANY EXECUTIVE
PAN: AAHPM6480D
MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A.

		•					OFFICE OF DIRECTOR OR KEY MANAGERIAL PER BODY CO	SONNEL HELD OR RPORATE	RELINQUISHED	IN ANY OTH
SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN	SURNAMES IN FULL	RESIDENTIAL ADDRESS (Present as well as Permanent)	DATE OF THE BOARD RESOLUTION IN WHICH THE APPOINTMENT WAS MADE	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR	NAME OF BODY CORPORATE	DATE OF ORIGNAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
ls. Vishakha Mulye	N.A	Late Madhusudan Palekar	Present Address:	16.09.2015	19.01.2016	<u> </u>	Director			
		Ms. Manisha Palekar	A/303, Atria Akruti	-	1, Reserve Bank of India (RBI) vide letter dated		ICICI Securities Limited	24.02.2016		05.10.2018
		Mr. Vivek Mulye	Niharika Complex, Prof		January 15, 2016 approved appointment as Executive	•	ICICI Securities Primary Dealership Limited	07.09.2007		20.09.2016
			N. S. Phadke Marg,		Director w.e.f. the date of taking charge		ICICI Lombard general Insurance Company Limited	17.10.2018	17.10.2018	-
			Andheri East, Mumbai -		, ,		Partner			
			400 069		Board members vide Circular resolution dated		Tuksai Agri Partners - Partner	01.12.2007	01.12.2007	H
					January 19, 2016 recorded and confirmed the effective		Overseas			
i			Permanent Address:		date of her taking charge as January 19, 2016		ICICI Bank Canada	09.07.2018	09.07.2018	.]-
			same as above							
					3.The shareholders through Postal Ballot resolution					1
					passed on April 25, 2016 approved the appointment.					
					4. RBI vide its letter dated					}
					January 15, 2019 communicated its approval for re-					İ
					appointment of Ms. Mulye as Executive Director of the					
					Bank for a period of further two years from January 19,					
					2019 to January 18, 2021.					1
					2070 to Sundary 10, 20211					
					-				1	
			1							1

Sr. No.	Name of the Company	Securities		Nominal value of securities	Date of Acquisition		Other consideration		Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after acquisition/disposal	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledgad or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on January 1, 2020)	10,36,112 (As a first holder)	Equity Shares	Rs. 2	-	-	-		<u>-</u>		1,036,112	-	-	-
2	ICICI Bank Limited	50,000	Equity Shares	Rs. 2	-	-		20-Feb-20	-		986,112	^ .	-	-
3	ICICI Bank Limited	80,000	Equity Shares	Rs. 2	27-Feb-20	-	-	-		-	1,066,112	-	-	-
4	ICICI Bank Limited (Closing balance as on March 31, 2020)	10,66,112 (As a first holder)	Equity Shares	Rs. 2	-	-	-	-	-	-	1,066,112	-	-	-
5	(CIC) Bank Limited (Opening balance as on January 1, 2020)	holder)	Equity Shares	Rs. 2	-	-	-	-		-	1,375	-	-	-
6	ICICI Bank Limited (Closing balance as on March 31, 2020)	1,375 (As a joint holder)	Equity Shares	Rs. 2	-	-	-	-	•		1,375	-	-	-
7	ICICI Prudential Life Insurance Company Limited (Opening balance as on January 1, 2020) ICICI Prudential Life Insurance	299 (As a first holder)	Equity Shares	Rs. 10	-	-	-	-		-	299	-	-	-
8	ICIC) Prudential Life Insurance Company Limited (Closing balance as on March 31, 2020)	299 (As a first holder)	Equity Shares	Rs. 10	-	-	-	-	4	-	299	-	-	-
9	ICICI Prudential Life Insurance Company Limited (Opening balance as on January 1, 2020)	550 (As a joint holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	550	-	-	•
10	ICICI Prudential Life Insurance Company Limited (Closing balance as on March 31, 2020)	550 (As a joint holder)	Equity Shares	Rs. 10		-	-	-	-		550	-		-
11	ICICI Lombard General Insurance Company Limited (Opening balance as on January 1, 2020)	275,000 (As a first holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	275,000	-	-	-
12	CICI Lombard General  Insurance Company Limited  Closing balance as on March   31, 2020	275,000 (As a first holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	275,000	-	-	ank (a

							<del></del>		101	CL DABIK LIBATED						
	1818 1.0						REGISTER OF D	RECTOR		CI BANK LIMITED  MANAGERIAL PERSONNEL AND 1	THEIR SHAREHO	JI DING				
					UNDER SECT	ON 170 OF THE C				OF THE COMPANIES (APPOINTME			DIRECTORS) RULES, 2014			
DIRI	CTOR IDENTIFICATION	N NUMBER : 0	0109206				OCCUPATION : COM	APANY EXI	FCLITIVE							
DAT	E OF BIRTH : 28.05.196		7103200				PAN: ADKPB6882C	;								
NA	IONALITY : INDIAN	·					MEMBERSHIP NUMB	ER OF INS	TITUTE OF COM	IPANY SECRETARIES OF INDIA : N.A.						
												OFFICE O	OF DIRECTOR OR KEY MANAGERIAL PERSONNEL CORPORATE		UISHED IN ANY O	THER BODY
	RESENT NAME AND SURNAME IN FULL	ANY FORMER	R NAME OR S FULL	SURNAME IN	SPOUSE'S NAME	MOTHER'S NAME AND : AND SURNAMES IN FULL	RESIDENTIAL ADDRESS (Present as well as Permanent)	RESOLUT	OF THE BOARD ITION IN WHICH IPPOINTMENT AS MADE	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR		NAME OF BODY CORPORATE	DATE OF ORIGNAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. S	andeep Bakhshi		N.A		Late Suraj Prakash		Present Address:	4	4.10.2018	15.10.2018	-					
					Ms. Swarn Bakhshi Ms. Mona Bakhshi		8/B, Tanna Residency Opp. Siddhl Vinayak			The Board at its Meeting held on June 18, 2018 had appointed Mr. Sandeep Bakhshi as		Director	•			
					Wis. WOLG Dakhali		Temple Prabhadevi			Wholetime Director and Chief Operating Officer (COO) effective from June 19, 2018 or the date of			ife Insurance Company Limited	01.08,,2010	19.06.2018	05,10.2018
							Mumbai 400 025			receipt of RBI approval for such appointment,		<u> </u>	eneral Insurance Company Limited	19,03,2002	26.06.2018	05.10.2018
										whichever was later. RBI vide its letter dated July 31, 2018 has approved the appointment of Mr.	1		sset Management Company Limited	29,08,2018	29.06.2018	04.10.2018
							Permanent Address:	1		Sandeep Bakhshi as Wholetime Director						
							same as above	1		designated as Chief Operating Officer (COO) of the Bank effective July 31, 2018. The Board at its		Others				
								1		Meeting held on October 4, 2018 appointed Mr. Bakhshi as Managing Director & CEO, subject to		Willingdon Sports	s Club	•	-	-
										regulatory and other approvals. RBI vide its letter	t	ICICI Foundation f	for Inclusive Growth	15.10.2018	<u>-</u>	
										dated October 15, 2018 has approved the appointment of Mr. Sandeep Bakhshi as						
										Managing Director & CEO of the Bank for a period of three years with effect from October 15, 2018. The shareholders at the Annual General Meeting held on August 9, 2019 approved the appointment of Mr. Bakhshi as Managing Director & CEO of the Bank for a period of five years with effect from October 15, 2018 upto October 3, 2023.						
Deta	ils of securities held in	the Company	, its holding (	company, sub	bsidiaries, subsidiarie	s of the company's hol	lding company and as:	sociate con	npanies:			<u> </u>				
			<u> </u>	T	-	· T		-	T		Т	T	1	T		
Sr. No.			Description of Securities	value of	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition				Cumulative balance and number of securities held after acquisition/disposal	Mode of acquisition of	Mode of holding – physical or dematerialized form	Securities have	been pledged or a has been created	
1	ICICI Bank Limited (opening balance as on January 1, 2020)	230,000	Equity Shares	Rs,2	<u>-</u>		-	-	-	-	230,000	-	Dematerialized form		-	
2	March 31, 2020)	230,000	Equity Shares	Rs.2		-	-	-	-	-	230,000	-	Dematerialized form		-	
3	ICICI Bank Limited (opening balance as on January 1, 2020)	5	Equity Shares	Rs.2	-	-		-	-	-	5	-	Physical from		-	
4	ICICI Bank Limited (Closing balance as on March 31, 2020)	5	Equity Shares	Rs.2	-	-	-	-	-	-	5	-	Physical from		-	
5	ICICI Prudential Life Insurance Company (opening balance as on January 1, 2020)	48	Equity Shares	Rs. 10	-		-	-		-	48	-	Dematerialized form			
6	ICICI Prudential Life Insurance Company (Closing balance as on March 31, 2020)	48	Equity Shares	Rs. 10	-	-	-	-	-	-	48		Dematerialized form		-	
7	ICICI Securities Limited (opening balance as on January 1, 2020)	1,484	Equity Shares	Rs. 5	-			-	-		1,484	-	Dematerialized form		-	
8	ICICI Securities Limited (Closing balance as on March 31, 2020)	1,484	Equity Shares	Rs. 5				-		-	1,484	-	Dematerialized form	A SECOND	-	ţ
9	ICICI Lombard General Insurance Company Limited (opening balance as on January 1, 2020)	49,000	Equity Shares	Rs. 10	_	-	-	-		-	49,000	-	Dematerlalized form		111.57	NK LIMED
10	ICICI Lombard General Insurance Company Limited (Closing balance as on March 31, 2020)	49,000	Equity Shares	Rs. 10	-		_	-	-	-	49,000		Dematerialized form			*

#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 **DIRECTOR IDENTIFICATION NUMBER: 00182667** OCCUPATION: GOVERNMENT NOMINEE DIRECTOR DATE OF BIRTH: 12.05.1967 PAN: AAGPC1282J NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF THE DATE ON BOARD WHICH **RESOLUTION IN** FATHER'S NAME, RESIDENTIAL DATE OF INTEREST OR MOTHER'S NAME AND ADDRESS (Present WHICH THE APPOINTMENT AND DATE OF CESSATION DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME IN SPOUSE'S NAME AND REAPPOINTMENT IN OF OFFICE AND as well as **APPOINTMENT** ORIGNAL AROSE/ DATE OF **SURNAME IN FULL** FULL SURNAMES IN FULL THE COMPANY REASONS THEREFOR Permanent) WAS MADE NAME OF BODY CORPORATE APPT. CHANGED CESSATION Mr. Lalit Kumar Chandel N.A Shri Prakash Chand Present Address: 17.12.2018 04.12.2018 Director Sheela Rani 504, 5LH, Lanco Hills 22.07.2005 The Circular Pursuant to the 17.10.2018 08.05.2019 National Insurance Company Limited Sandeep Kumari Apartments, Manikonda Resolution was Government of India The Oriental Insurance Company Limited 03.08.2010 08.05.2019 Hyderabad, Telangana directive, Mr. Lok Ranjan, approved unanimously by the Board of Joint Secretary, Permanent Address: Directors on Department of Financial Services, Ministry of Same as above December 17, 2018 Finance has been nominated as a Government Director with effect from December 4. 2018 in place of Mr. Lok Ranjan. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid Price Cumulative balance Nominal received and number of Mode of acquisition Name of the Number of Description value of Other consideration securities held after acquisition | Mode of holding - physical or Date of Date of Other consideration Securities have been pledged or any No. Company Securities of Securities securities Acquisition of securities paid for acquisition disposal disposal received on disposal acquisition/disposal of securities dematerialized form encumbrance has been created ICICI Bank Limited (opening balance as on 6 Dematerialized Form January 1, 2020) ICICI Bank Limited (Closing balance as on 10 10 Dematerialized Form March 31, 2020)



#### **ICICI BANK LIMITED** REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 **DIRECTOR IDENTIFICATION NUMBER: 06451889** OCCUPATION: PROFESSIONAL DATE OF BIRTH: 27.10.1956 PAN: AAAPM2924M NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY DATE ON DATE OF WHICH RESIDENTIAL DATE OF THE BOARD CESSATION OF INTEREST OR FATHER'S NAME, MOTHER'S NAME AND ADDRESS (Present RESOLUTION IN WHICH OFFICE AND PRESENT NAME AND ANY FORMER NAME OR SURNAME IN DATE OF CONCERN SPOUSE'S NAME AND SURNAMES IN as well as THE APPOINTMENT DATE OF APPOINTMENT AND REASONS ORIGNAL SURNAME IN FULL AROSE/ DATE OF FULL Permanent) WAS MADE REAPPOINTMENT IN THE COMPANY THEREFOR NAME OF BODY CORPORATE APPT. Mr. S. Madhavan CESSATION N.A (Late) Narayan Subramanian Present Address: 14.04.2019 14.04,2019 D-1063, New Friends Appointed as an additional Independent Director Director Colony, New Delhi by the Board of ICICI Bank Limited through UFO Moviez India Limited 110025 20.11.2014 20.11.2014 Circular Resolution passed on April 14, 2019 for Glaxosmithkline Consumer Health Care Limited 5 years w.e.f April 14, 2019. The Shareholders 25.09,2018 25.09.2018 approved the appointment at the Annual General Transport Corporation of India Limited 12.02.2019 29.07,2019 Meeting held on August 9, 2019. HCL Technologies Limited 15.01.2013 27.12.2013 Permanent Address: CBIX Technology Solutions Private Limited 21.10.2016 21.10.2016 same as above Shopkhoj Content Private Limited 20.01.2013 30,09,2013 Scrabble Entertainment Limited 26.03,2015 31.03.2015 Regime Tax Solutions Private Limited 12.01.2020 12.01.2020 Lifestyle International Private Limited 23.03.2020 23.03.2020 Firm Multiples Private Equity Fund II LLP 05.06.2015 05.06,2015 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Description Nominal Price paid for Name of the value of acquisition of Date of Price received ecurities held after acquisition of Mode of holding – physical or dematerialized No. Company Securities have been pledged or any encumbrance securities Date of Acquisition securities paid for acquisition disposal on disposal Other consideration received on disposal acquisition/disposal has been created ICICI Bank Limited (opening balance as on 2600 2600 January 1, 2020) ICICI Bank Limited ( Closing balance as on 2600 2600 March 31, 2020) Dematerialized form ICICI Prudential Life Insurance Company Limited 500 500 (Opening Balance as on Dematerialized form January 1, 2020) ICICI Prudential Life Insurance Company Limited 500 (Closing Balance as on Dematerialized form March 31, 2020) ICICI Securities Limited (Opening Balance as on 225 January 1, 2020) Dematerialized form ICICI Securities Limited (Closing Balance as on March 31, 2020) Dematerialized form





# ICICI BANK LIMITED

Register of Directors and Key Managerial Personnel and their shareholding (Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014)

2020 - 2021 (updated as on June 30, 2020)



## **ICICI BANK LIMITED**

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014

DIRECTOR IDENTIFICATION NUMBER: 00109206 DATE OF BIRTH: 28.05.1960 NATIONALITY: INDIAN

OCCUPATION: COMPANY EXECUTIVE
PAN: ADKPB6882C
MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A.

PRESENT NAME AND SURNAME IN FULL Mr. Sandeep Bakhshi				DATE OF THE BOARD RESOLUTION IN WHICH THE APPOINTMENT WAS MADE 4.10.2018		DATE OF CESSATION OF OFFICE AND REASONS THEREFOR	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSO CORP	NNEL HELD OR RELING ORATE	UISHED IN ANY (	OTHER BODY
	ANY FORMER NAME OR SURNAME IN FULL N.A	FATHER'S NAME, MOTHER'S NAME AND SPOUSE'S NAME AND SURNAMES IN FULL	ADDRESS (Present   F				NAME OF BODY CORPORATE	DATE OF ORIGNAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATIO
		Ms, Swarn Bakhshi	8/B, Tanna Residency	4.10.2010	The Board at its Meeting held on June 18, 2018	-	Director			ļ
		Ms. Mona Bakhshi	Opp. Siddhi Vinayak Temple		had appointed Mr. Sandeep Bakhshi as		ICICI Prudential Life Insurance Company Limited	01,08,,2010	19.06.2018	05,10,2018
			Prabhadevi		Wholetime Director and Chief Operating Officer (COO) effective from June 19, 2018 or the date		ICICI Lombard General Insurance Company Limited	19,03,2002	26,06,2018	05.10,2018
			Mumbai 400 025	i	of receipt of RBI approval for such appointment,		ICICI Prudential Asset Management Company Limited	29.06,2018	29.06.2018	04.10.2018
					whichever was later. RBI vide its letter dated July 31, 2018 has approved the appointment of		Others			
		•	Permanent Address:		Mr. Sandeep Bakhshi as Wholetime Director		Willingdon Sports Club	-	-	-
			same as above		designated as Chief Operating Officer (COO) of the Bank effective July 31, 2018. The Board at its Meeting held on October 4, 2018 appointed Mr. Bakhshi as Managing Director & CEO, subject to regulatory and other approvals. RBI vide its letter dated October 15, 2018 has approved the appointment of Mr. Sandeep Bakhshi as Managing Director & CEO of the Bank for a period of three years with effect from October 15, 2018. The shareholders at the Annual General Meeting held on August 9, 2019 approved the appointment of Mr. Bakhshi as Managing Director & CEO of the Bank for a period of five years with effect from October 15, 2018 upto October 3, 2023.	·	ICICI Foundation for Inclusive Growth	15.10.2018	-	-

Deta	us of securities held i	in the Compan	ιγ, its holding	company,	subsidiaries, subsidia	ries of the company's	s holding company and	l associate	companies:					
Sr. No.	Name of the Company	Number of Securities	Description of Securities	value of	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition		Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after acquisition/disposa	Mode of acquisition of	Mode of holding – physical or dematerialized form	Securities have been pledged or any encur
1	ICICI Bank Limited (opening balance as on April 1, 2020)	230,000	Equity Shares	Rs.2	-	-		-		-	230,000	-	Dematerialized form	
2	ICICI Bank Limited (Closing balance as on June 30, 2020)	230,000	Equity Shares	Rs.2	-	-	-		-	-	230,000	-	Dematerialized form	-
3	ICICI Bank Limited (opening balance as оп April 1, 2020)	5	Equity Shares	Rs.2	-	-		-	-	-	5		Physical from	
4	ICICI Bank Limited (Closing balance as on June 30, 2020)	5	Equity Shares	Rs.2	-	-	-	-			5	-	Physical from	-
5	ICICI Prudential Life Insurance Company (opening balance as on April 1, 2020)	48	Equity Shares	Rs. 10	-	-		-		-	48	-	Dematerialized form	
6	ICICI Prudential Life Insurance Company (Closing balance as on June 30, 2020)	48	Equity Shares	Rs. 10	-	-		-	-		48		Dematerialized form	-
7	ICICI Securities Limited (opening balance as on April 1, 2020)	1,484	Equity Shares	Rs. 5	-	-	-		-		1,484	-	Dematerialized form	-
	ICICI Securities Limited (Closing balance as on June 30, 2020)		Equity Shares	Rs. 5		-	-	-	-	-	1,484	-	Dematerialized form	
9	ICICI Lombard General Insurance Company Limited (opening balance as on April 1, 2020)	49,000	Equity Shares	Rs. 10	-	-	-	-	-		49,000	-	Dematerialized form	NO U
10	ICICI Lombard General Insurance Company Limited (Closing balance as on June 30, 2020)	49,000	Equity Shares	Rs. 10	-	-	-	-	-		49,000		Dematerialized form	

#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 **DIRECTOR IDENTIFICATION NUMBER: 00182667** OCCUPATION : GOVERNMENT NOMINEE DIRECTOR DATE OF BIRTH: 12.05.1967 PAN: AAGPC1282J NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF THE DATE ON BOARD WHICH FATHER'S NAME, RESIDENTIAL RESOLUTION IN INTEREST OR MOTHER'S NAME AND ADDRESS (Present WHICH THE DATE OF APPOINTMENT AND DATE OF CESSATION DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME IN SPOUSE'S NAME AND as well as APPOINTMENT REAPPOINTMENT IN THE OF OFFICE AND ORIGNAL SURNAME IN FULL AROSE/ DATE OF **FULL** SURNAMES IN FULL Permanent) **WAS MADE** COMPANY REASONS THEREFOR NAME OF BODY CORPORATE APPT. CHANGED CESSATION Mr. Lalit Kumar Chandel N.A Shri Prakash Chand Present Address: 17.12.2018 04.12.2018 Director Sheela Rani 504, 5LH, Lanco Hills The Circular Pursuant to the Government of National Insurance Company Limited 22.07.2005 17.10.2018 08.05.2019 Sandeep Kumari Apartments, Manikonda, Resolution was India directive, Mr. Lok Ranjan, The Oriental Insurance Company Limited 03.08.2010 08.05,2019 Hyderabad, Telangana pproved unanimously Joint Secretary, Department of by the Board of Financial Services, Ministry of Permanent Address; Directors on Finance has been nominated as a Same as above December 17, 2018 Government Director with effect from December 4, 2018 in place of Mr. Lok Ranjan. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid Price Cumulative balance Nominal received and number of Name of the Number of Description value of Date of acquisition Other consideration Date of Other consideration received on securities held after acquisition Mode of holding - physical or Securities have been pledged or any No. Company Securities of Securities securities Acquisition of securities paid for acquisition disposal on disposal acquisition/disposal of securities dematerialized form encumbrance has been created ICICI Bank Limited Opening balance as on 10 Dematerialized Form April 1, 2020 ) ICICI Bank Limited Closing balance as on 10 10 Dematerialized Form June 30, 2020)



#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER: 00203578 OCCUPATION ; COMPANY EXECUTIVE DATE OF BIRTH: 04.02.1969 PAN : AAHPM5480D MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE ON WHICH FATHER'S NAME RESIDENTIAL DATE OF THE ROARD INTEREST OR MOTHER'S NAME AND ADDRESS (Present RESOLUTION IN WHICH DATE OF CESSATION DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME SPOUSE'S NAME AND THE APPOINTMENT WAS DATE OF APPOINTMENT AND REAPPOINTMENT IN THE OF OFFICE AND ORIGNAL AROSE/ DATE OF as well as SURNAME IN FULL SURNAMES IN FULL COMPANY NAME OF BODY CORPORATE IN FULL Permanent) Director Ms. Vishakha Mulye resent Address: 16 09 2019 ate Madhusudan Palekar Ms. Manisha Palekar A/303, Atria Akruti 1, Reserve Bank of India (RBI) vide letter dated January 15, 2016 ICICI Securities Limited 24,02,2016 24.02.2016 05,10,2018 Mr. Vivek Mulve Niharika Complex, Pro approved appointment as Executive Director w.e.f. the date of ICICI Securities Primary Dealership Limited 07.09.2007 17.07.2008 20.09.2016 N. S. Phadke Marg. taking charge ICICI Lombard general insurance Company Limited 17.10.2018 17,10,2018 Andheri East, Mumbai Partner 400 069 2. Board members vide Circular resolution dated January 19, Tuksai Agri Partners - Partner 01.12.2007 01.12.2007 2016 recorded and confirmed the effective date of her taking charge as January 19, 2016 CiCl Bank Canada 09.07.2018 09.07.2018 Permanent Address: same as above 3.The shareholders through Postal Ballot resolution passed on April 26, 2016 approved the appointment. 4 RRI vide its letter dated January 15, 2019 communicated its approval for re-appointment of Ms. Mulye as Executive Director of the Bank for a period of further two years from January 19, 2019 to January 18, 2021. 5. The Board at its Meeting held on May 9, 2020 approved reappointment of Ms. Mulye as wholetime Director (designated as Executive Director) of the Bank for a period of five years effective from January 19, 2021, subject to the approval of Members and RRI. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Cumulative balance Price paid for Description value of Date of acquisition Other consideration Date of Price received ecurities held after Mode of acquisition Mode of holding - physical or Securities have been pledged or any No. Name of the Company Securities of Securities securities Acquisition of securities paid for acquisition disposal on disposal Other consideration received on disposal acquisition/disposal of securities dematerialized form encumbrance has been created ICICI Bank Limited 10,66,112 (Opening balance as on April (As a first Equity Shares Rs. 2 1.066.112 holder) ICICI Bank Limited 11,51,112 (Closing balance as on June 1,151,112 (As a first Equity Shares 30, 20201 holder) ICICI Bank Limited 1,375 (As a joint **Equity Shares** 1,375 1, 2020) holder) 1,375 ICICI Bank Limited 1,375 (Closing balance as on June (As a joint **Equity Shares** Rs. 2 30, 2020) holder) CICI Prudential Life Insurance 299 Company Limited (Opening balance as on Apri 299 (As a first Equity Shares holder) 1, 2020) ICICI Prudential Life Insuranc 299 Company Limited (As a first **Equity Shares** Rs. 10 299 (Closing balance as on June holder) 30, 2020) CICI Prudential Life Insurance Company Limited (As a join **Equity Shares** Rs. 10 550 (Opening balance as on April holder) 1, 2020) CICI Prudential Life Insuran 550 Company Limited (As a joint quity Shares 550 (Closing balance as on June' holder) 30, 2020) |C|C| Lombard General 275,000 Insurance Company Limited (As a first Equity Shares Rs. 10 275,000

275,000

(Opening balance as on April

1, 2020) ICICI Lombard Genera

Insurance Company Limited

(Closing balance as on June

30, 2020)

holder)

275,000

(As a first

holder)

**Equity Shares** 

Rs. 10



#### **ICICI BANK LIMITED** REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER: 00105962 OCCUPATION : COMPANY EXECUTIVE DATE OF BIRTH: 26.07.1970 PAN: AAAPB6317P NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE ON DATE OF CESSATION OF WHICH INTEREST OR RESIDENTIAL DATE OF THE ROARD FATHER'S NAME, MOTHER'S NAME AND ADDRESS (Presen RESOLUTION IN WHICH OFFICE AND DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME SPOUSE'S NAME AND SURNAMES IN DATE OF APPOINTMENT AND REAPPOINTMENT IN REASONS ORIGNAL AROSE/ DATE OF as well as SURNAME IN FULL IN FULL **FULL** Permanent) WAS MADE THE COMPANY THEREFOR NAME OF BODY CORPORATE APPT. CHANGED CESSATION Mr. Anup Bagchi Mr. Animesh Bagchi Present Address 14.10,2016 01.02,2017 A-801, 8th Floor The Board at its Meeting held on October 14, 2016 appointed ICICI Home Finance Company Limited 23.02.2017 26.05.2017 Ms. Jharna Bagchi El Dorado Heights him (designated as Executive Director) for a period of five 20.05.2020 ICICI Prudential Asset Management Company Limited 15.10.2018 Ms. Mitul Bagchi Kashinath Dhuru Road years effective from February 1, 2017 or the date of receipt of Director Prahhadevi approval from RBI, whichever is later. The said appointment is Comm Trade Services Limited Mumbai 400025 subject to the approval of shareholders. ICICI Securities Limited 11.10.2018 02.08.2019 ICICI Prudential life Insurance Company Limited Others 17.07.2018 08.10.2018 Reserve Bank of India (RBI), vide letter dated January 20, 2017, same as above approved the appointment as Executive Director for a period ICICI Foundation for Inclusive Growth 01.03.2017 of three years effective February 1, 2017 upto January 31, The Shareholders at the Annual General Meeting held on June 30, 2017 appointed him as a Wholetime Director (designated as Executive Director) of the Bank for a period of five years effective February 1, 2017 to January 31, 2022 RBI vide its letter dated January 30, 2020 has approved the reappointment of Mr. Anup Bagchi as Executive Director of the Bank for a period of further two years from February 1, 2020 to January 31, 2022. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Cumulative balance Price paid for Price and number of Mode of Name of the acquisition of Date of received on securities held after acquisition of Mode of holding – physical or dematerialized Securities have been pledged or any encumbrance No. Company Securities securities Date of Acquisition curities paid for acquisition disposal disposal Other consideration received on dispo acquisition/disposal securities form has been created ICICI Bank Limited (Opening balance as on April 1, 2020) ICICI Bank Limited Closing balance as or June 30,2020) ICICI Securities Limited (Opening balance as 1932 Equity shares Rs.5 1932 Dameterielized form on April 1, 2020) ICICI Securities Limite (Closing balance as on 1932 Equity sha Rs,5 1932 June 30,2020) ICICI Prudential Life Insurance Company Limited (Opening 8500 Equity shares Rs.10 8500 Dematerialized form balance as on April 1 2020) ICICI Prudential Life Insurance Company Limited 8500 Equity shares Rs.10 8500 (Closing balance as on June 30,2020) ICICI Home Finance Company Limited (Opening balance as Debentures Rs.5,00,000 20 Dematerialized form on April 1, 2020) ICICI Home Finance Company Limited (Closing balance as on 20 Debentures Rs.5.00.000 20 Dematerialized form June 30,2020)

		JNDER S	ECTION 170	OF THE C		1000			GERIAL PERSONNEL A COMPANIES (APPOIN			N OF DIRECTORS) RULI	ES, 2014	**************************************	
RECTOR IDENTIFICATIO		00871445				OCCUPATION : RETIR	ED					· · · · · · · · · · · · · · · · · · ·			
ATE OF BIRTH : 22.10.19 ATIONALITY : INDIAN	59				-	PAN : AAFPD3690L									
ATIONALITY : INDIAN						MEMBERSHIP NUMBE	R OF INSTIT	UIE OF	COMPANY SECRETARIES OF	INDIA : N.A.					
PRESENT NAME AND SURNAME IN FULL							DATE O	E TUE			OFFICE OF	F DIRECTOR OR KEY MANAGE ANY OTHER	RIAL PERSONN BODY CORPORA	ATE	NQUISHED I
	ANY FORMER NAME OR SURNAME IN FULL			MOTHER'S SPOUSE'S	'S NAME, NAME AND NAME AND ES IN FULL	RESIDENTIAL ADDRESS (Present as well as Permanent)	BOAF RESOLUT WHICH	RD ION IN THE MENT	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR	NAM	E OF BODY CORPORATE	DATE OF ORIGNAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF
s. Neelam Dhawan		N.A		Late Mr. Darsh	an Kumar	Present Address:	12.01.2	018	12.01.2018	-	Royal Philips -	Supervisory Board Member	12.05.2012	-	-
				Late Mrs. Kaila	sh Kumar	C3/10, DLF Phase I,			Appointed as an additional	1	IBM (Head In	dia Advisory Board)	17.12.2018	17.12.2018	-
				Mr. Atul Dhaw	an	Gurgaon, Haryana 122002.			Independent Director by the Board of ICICI Bank Limited at		Yatra Online In	nc.	01.01.2019	01.01.2019	-
						122002,			its 230th Board Meeting held				<u> </u>		
						Permanent Address:	-		on January 12, 2018 for 5 years			. *************************************			
						same as above	-		w.e.f. January 12, 2018 subject to the approval of shareholders.						
						Sum of the sum of the			The Shareholders approved the appointment at the Annual General Meeting held on September 12, 2018.						
tails of securities held i	n the Compa	ny, its holdi	ng company, s	ubsidiaries, s	ubsidiaries of	the company's holding	company an	ıd assoc	iate companies:						
Name of the Company	Number of Securities		value of	Date of Acquisition			Date of o		Other consideration received on disposal	Cumulative balance and number of securities held after acquisition/disposal		Mode of holding – physical or	I .	es have been ple mbrance has bee	



#### **ICICI BANK LIMITED** REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 OCCUPATION : RETIRED DIRECTOR IDENTIFICATION NUMBER: 00287029 DATE OF BIRTH : 26,10,1949 PAN: AAHPM7832R MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. NATIONALITY: INDIAN OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF THE BOARD **DATE ON WHICH** FATHER'S NAME, RESOLUTION IN INTEREST OR **MOTHER'S NAME AND** RESIDENTIAL WHICH THE DATE OF APPOINTMENT | DATE OF CESSATION CONCERN ADDRESS (Present as ANY FORMER NAME OR SURNAME IN SPOUSE'S NAME AND AND REAPPOINTMENT IN OF OFFICE AND PRESENT NAME AND APPOINTMENT DATE OF ORIGNAL AROSE/ DATE OF **SURNAME IN FULL FULL** SURNAMES IN FULL well as Permanent) **WAS MADE** THE COMPANY **REASONS THEREFOR** NAME OF BODY CORPORATE APPT. CESSATION Mr. HARI LAKSHMINARAYAN Late Lakshminarayan 26.10.2018 N.A Present Address: 26.10.2018 Director Kishanlal Mundra B2201, Omkar 1973, Hind Appointed as an additional Future Focus Infotech Private Limited 13.08.2003 13.08.2003 19.03.2019 CEAT Limited Late Maya Mundra Cycle Lane, off Independent Director by the 10.09.1998 10.09.1998 29.01.2019 Dr. Annie Besant Road, Board of ICICI Bank Limited at Abha Mundra Allcargo Logistics Limited 30.05.2018 07.08.2012 01.04.2020 Worli, Mumbai 400030 its 248th Board Meeting held Tata Autocomp Systems Limited 09.12.2010 09.09.2011 on October 26, 2018 for 5 years w.e.f. October 26, 2018 subject to the approval of Indian Cancer Society 19.10.2019 19.10.2019 shareholders.The Society For Complementary Therapies - a 25-08-2014 Shareholders approved the Charitable organisation appointment at the Annual Permanent Address: General Meeting held on Same as above August 9, 2019. Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid Cumulative balance Price Mode of and number of Nominal acquisition received acquisition Name of the Number of Description | value of Date of Other consideration Date of Other consideration securities held after Mode of holding – physical or Securities have been pledged or any encumbrance has No. acquisition/disposal Company been created NIL



#### **ICICI BANK LIMITED** REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER: 00042075 OCCUPATION : CHIEF FINANCIAL OFFICER DATE OF BIRTH : 29-10-1971 PAN: AAHPJ5749E NATIONALITY : INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: NA OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE **DATE ON** DATE OF WHICH FATHER'S NAME. DATE OF THE BOARD APPOINTMENT INTEREST OR MOTHER'S NAME AND RESIDENTIAL RESOLUTION IN WHICH AND DATE OF CESSATION DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME SPOUSE'S NAME AND ADDRESS (Present as THE APPOINTMENT WAS REAPPOINTMENT OF OFFICE AND ORIGNAL AROSE/ DATE OF SURNAME IN FULL IN FULL SURNAMES IN FULL well as Permanent) IN THE COMPANY **REASONS THEREFOR** NAME OF BODY CORPORATE CHANGED APPT. CESSATION Mr. Rakesh Jha N.A Mr. Narendra Kumar Jha Present Address: 25.10.2013 25.10.2013 Director Flat 701, Raheja Princess Ms. Pushpa Jha Mr. Rakesh Jha was ICICI Venture Funds Management Company Limited 18.07.2011 Ms, Swati Jha Apartments appointed as the CFO Member/Partner/Trustee Agar Bazar of ICICI Bank Limited July, 2013 Raheja Princess Apartments Pvt. Ltd. S. K. Bole Road effective October 25, Tukasi Agri Partners 1.12.2007 Dadar (West) 2013. National Institute of Public Finance & Policy 13.01.2009 Mumbai 400 028 ICICI Equity Fund Investment Trust 25.11,2014 ICICI Emerging Sectors Fund Investment Trust 25,11,2014 ICICI Econet Fund Investment Trust 25.11.2014 Permanent Address: Vecaus Investment Trust 25.11.2014 same as above India Advantage Fund I & II Investment Trust 25,11.2014 India Advantage Fund III & IV Investment Trust 25.11.2014 ndia Advantage Fund V & VI Investment Trust 25.11.2014 India Advantage Fund VII Investment Trust 25.11.2014 India Advantage Fund (PE) Investment Trust 25.11,2014 India Advantage Fund S3 | Investment Trust 25.11.2014 India Advantage RE S2 Investment Trust 25.11.2014 RE S2 Trust 25.11.2014 India Advantage Fund S4 I Investment Trust 11.04.2016 Emerging India Fund Investment Trust 13.04.2017 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid Cumulative balance an Nominal Other consideration number of securities Number of Description value of Date of acquisition Other consideration Date of Price received received on held after Mode of acquisition of Mode of holding - physical Securities have been pledged or any No. Name of the Company Securities of Securities ecurities Acquisition of securities paid for acquisition acquisition/disposal disposal on disposal disposal securities or dematerialized form encumbrance has been created ICICI Bank Limited (Opening balance as on 82,600 Dematerialized form April 1, 2020) ICICI Bank Limited (Closing balance as on 148,600 148,600 Dematerialized form June 30.2020)



#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER : NA OCCUPATION : COMPANY SECRETARY DATE OF BIRTH: 03.07.1965 PAN : AEQPA7042C NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : ACS7356 OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE ON DATE OF WHICH FATHER'S NAME, DATE OF THE BOARD APPOINTMENT INTEREST OR MOTHER'S NAME AND RESIDENTIAL RESOLUTION IN WHICH AND **DATE OF CESSATION** DATE OF PRESENT NAME AND CONCERN ANY FORMER NAME OR SURNAME SPOUSE'S NAME AND ADDRESS (Present as THE APPOINTMENT WAS REAPPOINTMENT OF OFFICE AND SURNAME IN FULL ORIGNAL AROSE/ DATE OF IN FULL SURNAMES IN FULL well as Permanent) MADE IN THE COMPANY REASONS THEREFOR NAME OF BODY CORPORATE APPT. CHANGED CESSATION Mr. Ranganath Athreya N.A Mr. Krishnan Kulumani Present Address: 27.07.2018 28.07.2018 Meenakshisundaram D-203, Greenwoods, Mr. Ranganath Andheri Kurla Road, Next Mrs. Prema Krishnan Athreya was appointed to Cinemax, Andheri Mrs. Rejani Athreya as the Company East, Mumbai 400093 Secretary of ICICI Bank Limited effective July NIL 28, 2018. Permanent Address: same as above Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price paid Cumulative balance an Nominal Other consideration number of securities Number of Description value of Date of acquisition Other consideration Date of Price received received on held after Mode of acquisition of Mode of holding - physical No. Securities have been pledged or any Name of the Company Securities of Securities securities of securities paid for acquisition Acquisition disposal on disposal disposal acquisition/disposal securities or dematerialized form encumbrance has been created ICICI Bank Limited (Opening balance as on 110 110 April 1, 2020) Dematerialized form ICICI Bank Limited (Closing balance as on 2 June 30, 2020) 110 Dematerialized form ICICI Lombard General Insurance Company 3 Limited 176 176 Dematerialized form (Opening balance as on April 1, 2020) ICICI Lombard General insurance Company Limited 176 176 Dematerialized form (Closing balance as on June 30, 2020)



#### **ICICI BANK LIMITED** REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 OCCUPATION : MANAGEMENT CONSULTANT DIRECTOR IDENTIFICATION NUMBER: 00001835 PAN: AADPB9849D DATE OF BIRTH: 12.03.1957 MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A. NATIONALITY: INDIAN OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE ON WHICH DATE OF INTEREST OR **CESSATION OF** RESIDENTIAL DATE OF THE BOARD CONCERN DATE OF OFFICE AND FATHER'S NAME, MOTHER'S NAME AND ADDRESS (Present RESOLUTION IN WHICH DATE OF AROSE/ ORIGNAL DATE OF APPOINTMENT AND REASONS SPOUSE'S NAME AND SURNAMES IN THE APPOINTMENT CESSATION as well as APPT. CHANGED PRESENT NAME AND ANY FORMER NAME OR SURNAME IN NAME OF BODY CORPORATE REAPPOINTMENT IN THE COMPANY THEREFOR Permanent) **WAS MADE** FULL SURNAME IN FULL **FULL** Chairperson (Late) Brahmandam Siva Nagendra Rao Present Address: 14.01.2019 14,01,2019 Ms. Rama Bijapurkar 22.08.2012 22,08,2012 People Research On India's Consumer Economy Appointed as an additional Independent Director 8/CD Mona Apts. Ms. B. Krishnaveni by the Board of ICICI Bank Limited at its 249th Director 46 F Bhulabhai Desai (Late) Ashoke Bijapurkar Board Meeting held on January 14, 2019 w.e.f. 23.07.2008 14.06.2008 Mahindra & Mahindra Financial Services Limited Road January 14, 2019 subject to the approval of Cumballa Hill 01.09.2015 03.08.2016 Emami Limited shareholders. The Shareholders approved the Mumbai 400026 appointment at the Annual General Meeting held 01,05.2017 11.05,2017 Nestle India Limited on August 9, 2019. 21.01.2020 21.09.2015 National Payments Corporation of India 22 01 2015 Permanent Address: 01.04.2019 01.04.2019 VST Industries Limited same as above 17.06.2020 17.06,2020 Cummins India Limited 08,02.2019 30,08.2016 31,05.2016 Ambit Private Limited 26.01.2013 16.01.2019 26.01.2013 Redington Gulf FZE Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Cumulative balance and number of Price paid for Securities have been pledged or any encumbrance Mode of holding – physical or dematerialized securities held after acquisition of Price received Other consideration Date of value of acquisition of has been created Number of Name of the acquisition/disposal securities form Other consideration received on disposal on disposal paid for acquisition securities Date of Acquisition securities Securities Securities No. Company 1CICI Bank Limited Dematerialized form 2600 (Opening balance as or April 1, 2020) 2600 ICICI Bank Limited Dematerialized form 2600 ( Closing balance as on June 30, 2020) 2600 ICICI Prudential Life Dematerialized form 6110 Insurance Company 6110 imited (Opening balance as on April 1, 2020) ICICI Prudential Life Dematerialized form 6370 Insurance Company Limited( Closing balance as on June 30, 2020) ICICI Lombard General Dematerialized form 400 Insurance Company 400 (Opening balance as on April 1, 2020) ICICI Lombard General Dematerialized form 400 Insurance Company 400 ( Closing balance as on June 30, 2020)



#### ICICI BANK LIMITED REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER: 00043268 OCCUPATION: PROFESSIONAL (CHARTERED ACCOUNTANT) DATE OF BIRTH : 20.10.1949 PAN : AAAPC8264G MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. NATIONALITY: INDIAN OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE OF THE BOARD DATE OF DATE ON WHICH RESOLUTION IN APPOINTMENT DATE OF INTEREST OR FATHER'S NAME, MOTHER'S RESIDENTIAL WHICH THE AND CESSATION OF DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME NAME AND SPOUSE'S NAME ADDRESS (Present as APPOINTMENT REAPPOINTMENT OFFICE AND ORIGNAL AROSE/ DATE OF SURNAME IN FULL IN FULL AND SURNAMES IN FULL well as Permanent) WAS MADE IN THE COMPANY REASONS THEREFOR NAME OF BODY CORPORATE APPT. CHANGED CESSATION Mr. Uday Madhay Chitale N.A Late Madhav Purushottam Chitale Present Address: 17.01,2018 17.01.2018 Companies Navdurga – Flat no. 1204, Ms. Kenchan Uday Chitale Appointed as an ndian Council for Dispute Resolution 05.07.2001 05.07.2001 Govandi Station Road, additional Independen Axis Mutual Fund Trustee Ltd. 03,06,2011 26.04.2012 Deonar, Mumbai 400 088 Director by the Board ICICI Prudential Pension Fund Management Co. Ltd 04.12.2012 20.08.2013 of ICICI Bank Limited at India Infradebt Limited 23.02.2015 23.07.2015 its 231st Board ICICI Lombard General Insurance Co. Ltd. 19.04.2016 01.07.2016 Meeting held on Permanent Address: GMR Vemagiri Power Generation Limited 30 09 2004 03.10.2017 January 17, 2018 w.e.f. 167-C, Poonawadi, Dr. DFK Consulting Services (India) Private Limited 04.09,1998 09.02.2018 January 17, 2018 Ambedkar Road, Dadar Jana Small Finance Bank Limited 05.08.2006 16.01.2018 subject to the approval (East), Mumbai 400014 JSW Energy Limited 22.07,2016 13.07.2017 23.04.2018 of shareholders.The JSW Energy (Barmer) Limited 27.04.2017 25.07.2017 23,04,2018 Shareholders ICICI Prudential Pension Funds Management Company 04.12.2012 20.08.2013 14.01.2020 approved the Partneship firm appointment at the M P Chitale & Co 01.01.1981 Annual General Public Chairtable Trusts Meeting held on The Verma Scholarship Trust 01.01.2003 September 12, 2018 Sabrina Chairtable Trust 15.01.2007 Sabre Chairtable Trust 15,01,2007 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Price **Cumulative** balance Description Nominal Price paid for received and number of acquisition Name of the Number of of value of Date of acquisition of Other consideration Mode of holding – physical or Date of Other consideration securities held after Securities have been pledged or any No. Company Securities Securities securities Acquisition securities paid for acquisition disposal disposal received on disposal acquisition/disposal securities dematerialized form encumbrance has been created ICICI Securities Limited Opening balance as on 802 Dematerialized Form April 1, 2020) ICICI Securities Limited Closing balance as on 802 Dematerialized Form June 30, 2020)



		UNDER	SECTION	I 170 OF T	REGI THE COMPA	STER OF ANIES AC	DIRECTORS AND T, 2013 AND RUL	KEY MA E 17 OF	ANAGER THE COM	IAL PERSONNEL AND THEIR SHARE MPANIES (APPOINTMENT AND QUA	EHOLDING ALIFICATION OF DI	RECTORS)	RULES, 2014			48		
DIRECTOR IDENTIFICAT		R : 00110996	·	4.0			OCCUPATION : RETIRE PAN : ABSPC5648R											
IATIONALITY : INDIAN			.,				MEMBERSHIP NUMBE	R OF INSTI	TUTE OF C	OMPANY SECRETARIES OF INDIA : NA			100000					
		ANY FORMER NAME OR SURNAME IN FULL N.A			FATHER'S NAME, MOTHER'S NAME AND				RESIDENTIAL	BO RESOLU WHIC	OF THE DARD UTION IN CH THE		DATE OF CESSATION					
PRESENT NAME AND SURNAME IN FULL	ANY FO				SPOUSE'S N. SURNAMES		ADDRESS (Present as well as Permanent)	WAS	NTMENT MADE	DATE OF APPOINTMENT AND REAPPOINTMENT IN THE COMPANY	REASONS THEREFOR	NAME OF B	ODY CORPORATE	ORIGNAL APPT.	CONCERN AROSE/	DATE OF CESSATION		
SURNAME IN FULL  Ir. Girish Chandra Chaturvedi					N,A Mr. Kamta Prasad Chaturvedi Mrs. Rajni Chaturvedi			29.06.2018		O1.07.2018  The Board at its Meeting held on June 29, 2018 appointed Mr. Girish Chandra Chaturvedl as an independent director effective July 1, 2018, subject to approval of shareholders. The Board at the same	-	IL and FS Energy Development Company Limited*  National Stock Exchange of India Limited			01.11.2018	-		
·							·			meeting approved the appointment of Mr. Chaturvedi as non-executive part-time chairman from July 1, 2018 or the date of receipt of RBI approval whichever is later upto June 30, 2021. RBI		Services Limit	Leasing and Financial ed*			-		
							Permanent Address: same as above			approved the appointment of Mr. Chaturvedi as non- executive part-time Chairman effective July 17, 2018 to June 30, 2021. The Shareholders approved the appointment at the Annual General Meeting held on September 12, 2018.		2018 and Octo Financial Serv appointed Mr. Leasing and Fi	the orders of the Natio ober 3, 2018, the respe ices Limited and IL&FS G. C. Chaturvedi as th inancial Services Limit ited respectively.	ctive Boards Energy Devi e Director an	of Infrastructu elopment Com d as Chairmar	re Leasing and npany Limited n of Infrastructur		
etails of securities he	d in the Com	pany, its holdir	пд сотрапу	, subsidiarie	s, subsidiaries	of the con	pany's holding compa	ny and ass	ociate com	panies:								
Name of the	1	Description	Nominal value of	Nominal Value of	Date of		Other consideration paid for acquisition	Date of	Price received on	Other consideration received on disposal	Cumulative balance and number of securities held after acquisition/disposal	Mode of acquisition of securities	Mode of holding – physical or dematerialized form			pledged or an		



							DEGISTED SE		CICI BANK LIMITED			WHAT I		
					LINDED SECT	ION 170 OF THE C			Y MANAGERIAL PERSONNEL AND					
					UNDER SECT	ION 170 OF THE C	COMPANIES ACT	, 2013 AND RULE 1	7 OF THE COMPANIES (APPOINTM	ENT AND QUALI	FICATION OF DIRECTORS) RULES, 2014			
			.,,			-	*****							
	OR IDENTIFICATION		02993708				OCCUPATION : PRO	FESSIONAL			A TOTAL OF THE PARTY OF THE PAR			
	F BIRTH : 20.09,19	958					PAN : ASNPS0172J				1 1775 475	*		
NATION	ALITY: INDIAN	*****	,				MEMBERSHIP NUMB	SER OF INSTITUTE OF CO	OMPANY SECRETARIES OF INDIA : N.A.			F		
PRESENT NAME AND SURNAME IN FULL										OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL CORPORATI		DUISHED IN ANY O	OTHER BODY	
	ANY FORMER NAME OR SURNAME IN		FORMER NAME OR SURNAME IN SPOUSE'S NAME AND SURNAMES IN		RESIDENTIAL ADDRESS (Present as well as Permanent)	DATE OF THE BOARS RESOLUTION IN WHICE THE APPOINTMENT WAS MADE	H	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR	NAME OF BODY CORPORATE	DATE OF ORIGNAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF		
Mr B, Srir	am	i	N.A		Late R. Balasubraman	yam	Present Address:	14.01.2019	14,01,2019		Director	2111	OHAROLD	CLOOKING
			Late Saraswathi Balasubramanyam  Ms. Maya Sriram		subramanyam	B1904, Bridgewood, House of Hiranandani, 5/63 Rejiv Gandhi Salai Egattur, Chennai 600 130		Appointed as an additional Independent Director by the Board of ICICI Bank Limited at its 249th Board Meeting held on January 14, 2019 for 5 years w.e.f. January 14, 2019 subject to the approval of shareholders. The Shareholders approved the appointment at the Annual General Meeting held on August 9, 2019.		Unitech Limited - Government Nominee Director pursuant to order No. F. No. Legal-10/01/2020 dated January 22, 2020 issued by Central Government and order dated January 20, 2020 passed by Hon'ble Supreme Court of India  TVS Credit Services Limited	22.01.2020	22.01.2020 12.10.2019	-	
							Permanent Address:	-				-		
							same as above	_						
Details o	of securities held i	in the Compan	y, its holding (	company, su	bsidiaries, subsidiari	ies of the company's h	! olding company and a	ssociate companies:					. L	
<del></del>			<u> </u>	T		T	1	T	<del></del>	T		1		
Sr.	Name of the Company	Number of Securities	Description of Securities	value of	Date of Acquisition		Other consideration	Date of Price receive		Cumulative balance and number of securities held after acquisition/disposal	Mode of acquisition of Mode of holding – physical or dematerialized	Securities have	e been pledged or has been create	

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	UNDER	SECTION 1	REGIS	TER OF DIRECTORS		/ B / A B I	ANK LIMIT AGERIAL PERSO LE COMPANIES (A	MINEL AND THEIR S	SHAREHO ID QUALIF	LDING CATION OF DIRECTORS) F	RULES, 2014		
	ONDLIN	<u>OLOTIOIT I</u>											
RECTOR IDENTIFICATION	NUMBER : 07225354			OCCUPATION : RETIRE	D REGULAT	OR ADIV	SOR					<del> </del>	
TE OF BIRTH : 17.03.195	5			PAN: ADKPN1180B MEMBERSHIP NUMBER	OF INCTITI	ITE OF CO	MPANY SECRETARIE	S OF INDIA : N.A.					
ATIONALITY : INDIAN				MEMBERSHIP NUMBER	OF INSTITU	JIE OF CC	JANIF ANTI DEGREE JANIE						
							·		OFFICE OF D	PIRECTOR OR KEY MANAGERIAL P	ERSONNEL HELD OR RECORPORATE	LINQUISHED IN ANY	Y OTHER BOI
NAME AND	ANY FORMER NAME OR SURNAME IN		FATHER'S NAME, MOTHER'S NAME AND SPOUSE'S NAME AND		DATE OF THE BOARD RESOLUTION IN WHICH THE APPOINTMENT		REAPPOINTMENT IN	DATE OF CESSATION OF OFFICE AND REASONS THEREFOR		AME OF BODY CORPORATE	DATE OF ORIGNAL	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
PRESENT NAME AND SURNAME IN FULL	FULL	00/()1741112 112	SURNAMES IN FULL	well as Permanent)	WASM		THE COMPANY 02.05.2018	REASONS THERETON	Director				25.05.201
r. Radhakrishnan Nair	N.A		Late K. P.K. Nair	Present Address:	02.05.	2018				al Trust Limited	05.07.2015	26.08,2015	25.05.2018
i. nauliaki sinan iyan			Ms. Padmini, K. Nair	J 1403, Raheja Vista			Appointed as an		ICICI Securitie	s Primary Dealership Limited	01.10.2015	01.10.2015	
	ļ		Ms, Padmaja Nair	Raheja Vihar			Additional Independent		Indian Commi	odity Exchange Limited	23.09.2015	26.09.2016	26.05.2018
				Chandivali	ļ		Director by the Board		Touchstone B	egulatory Advisors Private Limited	20.10.2016	20.10.2016	
				Andheri (East)	İ		of ICICI Bank at its 235th Meeting held on		ICICI Prudenti	al Life Insurance Company Limited	25.07.2017	26.06.2018	
				Mumbai 400 072			May 2, 2018 w.e.f May		Inditrade Mici	ofinance Limited	18.09.2017	28.05.2018	
										al Services Limited	25.10.2017	02.08.2018	<u> </u>
				Permanent Address:	1		2, 2018.The		Inditrade Fino		14,03.2018	27.09.2018	
				Same as above	]		Shareholders approved		Inditrade Hou	sing Finance Limited	27.03.2018	27.03.2018	
			!				the appointment at the		Avie Mutual F	und Trustee Limited	18.09.2018	14.06.2019	ļ
							Annual General		Inditrada Con	munity Foundation	22.03,2018	22.03.2018	14.03.201
	1		,				Meeting held on		Gooit Credite	Private Limited	28.06.2019	18.09.2019	<u> </u>
			}				September 12, 2018.		Gooilt Tachlo	an Private Limited	29.08.2019	30,09.2019	
	Į.				1				Brighwork Po	ings India Private Limited	06,02,2020	06.02.2020	
									Trustee	ange mens i mess			<u> </u>
				· I						ion Scheme Trust	12.11.2017		
				1			<u>L</u>	L	Induonal Leus	TOTAL CONTROL OF THE			
	the Company, its holding	r company euk	sidiaries, subsidiaries of t	he company's holding co	mpany and	associate	companies:						
etails of securities held i	the Company, its noiding	g company, suc	Januarios, Sunoraliarios or										
			Price paid for acquisitio	\		Price received		Cumulative balance and number of securities held after	Mode of acquisition of	Mode of holding – physical or	Socurities have he	en pledged or any er	ncumbrance

NIL



#### **ICICI BANK LIMITED** REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014 DIRECTOR IDENTIFICATION NUMBER: 06451889 OCCUPATION: PROFESSIONAL DATE OF BIRTH: 27.10.1956 PAN: AAAPM2924M NATIONALITY: INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA: N.A. OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE DATE ON DATE OF WHICH RESIDENTIAL DATE OF THE BOARD CESSATION OF INTEREST OR FATHER'S NAME, MOTHER'S NAME AND **ADDRESS (Present** RESOLUTION IN WHICH OFFICE AND DATE OF CONCERN PRESENT NAME AND ANY FORMER NAME OR SURNAME IN SPOUSE'S NAME AND SURNAMES IN as well as THE APPOINTMENT DATE OF APPOINTMENT AND REASONS ORIGNAL AROSE/ DATE OF SURNAME IN FULL **FULL** FULL. Permanent) WAS MADE REAPPOINTMENT IN THE COMPANY THEREFOR NAME OF BODY CORPORATE APPT. CHANGED CESSATION Mr. S. Madhavan (Late) Narayan Subramanian N.A Present Address: 14.04.2019 14.04.2019 D-1063, New Friends Appointed as an additional Independent Director Director Colony, New Delhi by the Board of ICICI Bank Limited through UFO Moviez India Limited 20.11.2014 20.11.2014 110025 Circular Resolution passed on April 14, 2019 for Glaxosmithkline Consumer Health Care Limited 25.09.2018 25.09.2018 5 years w.e.f April 14, 2019. The Shareholders 01.04.2020 approved the appointment at the Annual General Transport Corporation of India Limited 12.02.2019 29.07.2019 Meeting held on August 9, 2019. HCL Technologies Limited 15.01.2013 27.12.2013 Permanent Address: CBIX Technology Solutions Private Limited 21.10,2016 21.10.2016 same as above Shopkhoj Content Private Limited 20.01.2013 30.09.2013 Scrabble Entertainment Limited 26.03.2015 31.03.2015 Regime Tax Solutions Private Limited 12.01.2020 12.01.2020 Lifestyle International Private Limited 23.03.2020 23.03.2020 Firm Multiples Private Equity Fund II LLP 05.06.2015 05.06.2015 Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Description Nominal Price paid for and number of Mode of Name of the value of acquisition of Other consideration Date of Price received securities held after acquisition of Mode of holding – physical or dematerialized Securities have been pledged or any encumbrance No. Company Securities securities Date of Acquisition securities paid for acquisition disposal on disposal Other consideration received on disposal cquisition/disposal securities form has been created 1CICI Bank Limited (Opening balance as or 2600 **Equity Shares** Rs. 2 2600 Dematerialized form April 1, 2020) ICICI Bank Limited (Closing balance as on 3000 Equity Shares Rs. 2 3000 Dematerialized form June 30, 2020) ICICI Prudential Life Insurance Company Limited Equity Shares Rs. 10 500 Dematerialized form (Opening Balance as or April 1, 2020) ICICI Prudential Life Insurance Company Umited 500 **Equity Shares** Rs. 10 500 Dematerialized form (Closing Balance as on June 30, 2020) ICICI Securities Limited (Opening Balance as or Equity Shares Rs. 10 500 Dematerialized form April 1, 2020) ICICI Securities Limited (Closing Balance as on 500 Equity Shares Rs. 10 500 Dematerialized form June 30, 2020



