

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 June 30, 2019)



K. C. Kamath

ICICI BANK LIMITED

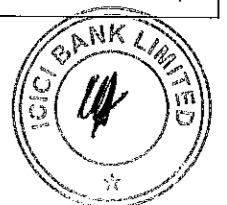
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014

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.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE				
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION	
Ms. Vishakha Mulye	N.A.	Late Madhusudan Palekar Ms. Manisha Palekar Mr. Vivek Mulye	Present Address: A/303, Atria Akuruti Niharika Complex, Prof N. S. Phadke Marg, Andheri East, Mumbai - 400 069 Permanent Address: same as above	16.09.2016	19.01.2016	-	Director				
						1. Reserve Bank of India (RBI) vide letter dated January 15, 2016 approved appointment as Executive Director w.e.f. the date of taking charge	ICICI Securities Limited	24.02.2016	24.02.2016	05.10.2018	
						2. Board members vide Circular resolution dated January 19, 2016 recorded and confirmed the effective date of her taking charge as January 19, 2016	ICICI Securities Primary Dealership Limited	07.09.2007	17.07.2008	20.09.2016	
						3. The shareholders through Postal Ballot resolution passed on April 25, 2016 approved the appointment.	ICICI Lombard general Insurance Company Limited	17.10.2018	17.10.2018	-	
						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.	Partner				
							Tuksai Agri Partners - Partner	01.12.2007	01.12.2007	-	
							Overseas				
							ICICI Bank Canada	09.07.2018	09.07.2018	-	

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on April 1, 2019)	1,036,112 (As a first holder)	Equity Shares	Rs. 2	-	-	-	-	-	-	1,036,112	-	-	-
2	ICICI Bank Limited (Closing balance as on June 30, 2019)	1,036,112 (As a first holder)	Equity Shares	Rs. 2	-	-	-	-	-	-	1,036,112	-	-	-
3	ICICI Bank Limited (Opening balance as on April 1, 2019)	1,375 (As a joint holder)	Equity Shares	Rs. 2	-	-	-	-	-	-	1,375	-	-	-
4	ICICI Bank Limited (Closing balance as on June 30, 2019)	1,375 (As a joint holder)	Equity Shares	Rs. 2	-	-	-	-	-	-	1,375	-	-	-
5	ICICI Prudential Life Insurance Company Limited (Opening balance as on April 1, 2019)	299 (As a first holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	299	-	-	-
6	ICICI Prudential Life Insurance Company Limited (Closing balance as on June 30, 2019)	299 (As a first holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	299	-	-	-
7	ICICI Prudential Life Insurance Company Limited (Opening balance as on April 1, 2019)	550 (As a joint holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	550	-	-	-
8	ICICI Prudential Life Insurance Company Limited (Closing balance as on June 30, 2019)	550 (As a joint holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	550	-	-	-
9	ICICI Lombard General Insurance Company Limited (Opening balance as on April 1, 2019)	275,000 (As a first holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	275,000	-	-	-
10	ICICI Lombard General Insurance Company Limited (Closing balance as on June 30, 2019)	275,000 (As a first holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	275,000	-	-	-



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.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Anup Bagchi	N.A.	Mr. Animesh Bagchi	Present Address: A-801, 8th Floor El Dorado Heights Kashinath Dhuru Road Prabhadevi Mumbai 400025 Permanent Address: same as above	14.10.2016	01.02.2017	-	Chairman ICICI Home Finance Company Limited	23.02.2017	26.05.2017	-
		Ms. Jharna Bagchi Ms. Mitul Bagchi			The Board at its Meeting held on October 14, 2016 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 subject to the approval of shareholders. Reserve Bank of India (RBI), vide letter dated 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		Director Comm Trade Services Limited	02.12.2003	02.12.2003	-
							ICICI Securities Limited	11.10.2018	11.10.2018	-
							ICICI Prudential Life Insurance Company Limited	08.10.2018	08.10.2018	-
							ICICI Prudential Asset Management Company Limited	15.10.2018	15.10.2018	-
							Others ICICI Foundation for Inclusive Growth	01.03.2017	-	-

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (opening balance as on April 1, 2019)	-	-	-	-	-	-	-	-	-	-	-	-	-
2	ICICI Bank Limited (Closing balance as on June 30, 2019)	-	-	-	-	-	-	-	-	-	-	-	-	-
3	ICICI Prudential Life Insurance Company (opening balance as on April 1, 2019)	8500	Equity shares	Rs. 10	-	-	-	-	-	-	8500	-	Dematerialized form	-
4	ICICI Prudential Life Insurance Company (Closing balance as on June 30, 2019)	8500	Equity shares	Rs. 10	-	-	-	-	-	-	8500	-	Dematerialized form	-
5	ICICI Securities Limited (opening balance as on April 1, 2019)	1932	Equity shares	Rs. 5	-	-	-	-	-	-	1932	-	Dematerialized form	-
6	ICICI Securities Limited (Closing balance as on June 30, 2019)	1932	Equity shares	Rs. 5	-	-	-	-	-	-	1932	-	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 : 00109206	OCCUPATION : COMPANY EXECUTIVE
DATE OF BIRTH : 28.05.1960	PAN : ADKPB6882C
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE						
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION			
Mr. Sandeep Bakhshi	N.A	Late Suraj Prakash	Present Address: 8/B, Tenna Residency Opp. Siddhi Vinayak Temple Prabhadevi Mumbai 400 025	4.10.2018	15.10.2018								
		Ms. Swarn Bakhshi Ms. Mona Bakhshi	Permanent Address: same as above			The Board at its Meeting held on June 18, 2018 had appointed Mr. Sandeep Bakhshi as Wholetime Director and Chief Operating Officer (COO) effective from June 19, 2018 or the date of receipt of RBI approval for such appointment, whichever was later. RBI vide its letter dated July 31, 2018 has approved the appointment of Mr. Sandeep Bakhshi as Wholetime Director 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.							
							Director						
							ICICI Prudential Life Insurance Company Limited	01.08.2010	19.06.2018	05.10.2018			
							ICICI Lombard General Insurance Company Limited	19.03.2002	26.06.2018	05.10.2018			
							ICICI Prudential Asset Management Company Limited	29.06.2018	29.06.2018	04.10.2018			
							Others						
							Willington Sports Club						
							ICICI Foundation for Inclusive Growth	15.10.2018					

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1	ICICI Bank Limited (opening balance as on April 1, 2019)	524,500	Equity Shares	Rs.2	-	-	-	-	-	-	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 form	-
5	ICICI Bank Limited (Closing balance as on June 30, 2019)	5	Equity Shares	Rs. 2	-	-	-	-	-	-	5	-	Physical form	-
6	ICICI Prudential Life Insurance Company (opening balance as on April 1, 2019)	48	Equity shares	Rs. 10	-	-	-	-	-	-	48	-	Dematerialized form	-
7	ICICI Prudential Life Insurance Company (Closing balance as on June 30, 2019)	48	Equity shares	Rs. 10	-	-	-	-	-	-	48	-	Dematerialized form	-
8	ICICI Securities Limited (opening balance as on April 1, 2019)	1,484	Equity shares	Rs. 5	-	-	-	-	-	-	1,484	-	Dematerialized form	-
9	ICICI Securities Limited (Closing balance as on June 30, 2019)	1,484	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	-
11	ICICI Lombard General Insurance Company Limited (Closing balance as on June 30, 2019)	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 : 00871445	OCCUPATION : RETIRED
DATE OF BIRTH : 22.10.1959	PAN : AAFPD3690L
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Ms. Neelam Dhawan	N.A	Late Mr. Darshan Kumar	Present Address:	12.01.2018	12.01.2018	-	Royal Philips - Supervisory Board Member	12.05.2012	-	-
		Late Mrs. Kailash Kumar Mr. Atul Dhawan	C3/10, DLF Phase I, Gurgaon, Haryana 122002. Permanent Address: same as above		Appointed as an additional Independent Director by the Board of ICICI Bank Limited at its 230th Board Meeting held on January 12, 2018 for 5 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.		IBM (Head – India Advisory Board) Yatra Online Inc.	17.12.2018 01.01.2019	17.12.2018 01.01.2019	- -

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

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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 : 00287029	OCCUPATION : RETIRED
DATE OF BIRTH : 26.10.1949	PAN : AAHPM7832R
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. HARI LAKSHMINARAYAN MUNDRA	N.A.	Late Lakshminarayan Kishanlal Mundra 'Bharatiya'	Present Address: A61, Twin tower, off veer savarkar marg, Prabhadevi, Mumbai 400025	26.10.2018	26.10.2018	-	Director			
		Late Maya Mundra			Appointed as an additional Independent Director by the Board of ICICI Bank Limited at its 248th Meeting held on October 26, 2018 for 5 year subject to the approval of shareholders		Future Focus Infotech Private Limited	13.08.2003	13.08.2003	19.03.2019
		Abha Mundra	Permanent Address: Same as above				CEAT Limited	10.09.1998	10.09.1998	29.01.2019
							Allcargo Logistics Limited	30.05.2018	07.08.2012	-
							Tata Autocomp Systems Limited	09.12.2010	09.09.2011	-

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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 : 00001835

DATE OF BIRTH : 12.03.1957

NATIONALITY : INDIAN

OCCUPATION : MANAGEMENT CONSULTANT

PAN : AADPB9849D

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

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Ms. Rama Bijapurkar	N.A.	(Late) Brehmandam Siva Nagendra Rao	Present Address: 8/CD Mona Apts. 46 F Bhulabhai Desai Road Cumballa Hill Mumbai 400026	14.01.2019	14.01.2019	-	Chairperson People Research On India's Consumer Economy	22.08.2012	22.08.2012	-
		Ms. B. Krishnaveni	Permanent Address: same as above				Director Mahindra & Mahindra Financial Services Limited	14.06.2008	23.07.2008	-
		(Late) Ashoke Bijapurkar					Emami Limited	01.09.2015	03.08.2016	-
							Nestle India Limited	01.05.2017	11.05.2017	-
							National Payments Corporation of India	22.01.2015	21.09.2015	-
							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

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1	ICICI Bank Limited (opening balance as on April 1, 2019)	2600	-	-	-	-	-	-	-	-	2600	-	Dematerialized form	-
2	ICICI Bank Limited (Closing balance as on June 30, 2019)	2600	-	-	-	-	-	-	-	-	2600	-	Dematerialized form	-
3	ICICI Prudential Life Insurance Company Limited (Opening balance as on April 1, 2019)	5410	-	-	-	-	-	-	-	-	5410	-	Dematerialized form	-
4	ICICI Prudential Life Insurance Company Limited (Closing balance as on June 30, 2019)	5410	-	-	-	-	-	-	-	-	5410	-	Dematerialized form	-



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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.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE							
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION				
Mr. Uday Madhav Chitale	N.A	Late Madhav Purushottam Chitale	Present Address:	17.01.2018	17.01.2018									
		Ms. Kanchan Uday Chitale	Navdurga – Flat no. 1204, Govandi Station Road, Deonar, Mumbai 400 088		Appointed as an additional Independent Director by the Board of ICICI Bank Limited at its 231st Board Meeting held on January 17, 2018 w.e.f. January 17, 2018 subject to the approval of shareholders. The Shareholders approved the appointment at the Annual General Meeting held on September 12, 2018.		Companies							
			Permanent Address: 167-C, Poonawadi, Dr. Ambedkar Road, Dadar (East), Mumbai 400014			Indian Council for Dispute Resolution	05.07.2001	05.07.2001	-					
						Axis Mutual Fund Trustee Ltd.	03.06.2011	26.04.2012	-					
						ICICI Prudential Pension Fund Management Co. Ltd	04.12.2012	20.08.2013	-					
						India Infradebt Limited	23.02.2015	23.07.2015	-					
						ICICI Lombard General Insurance Co. Ltd.	19.04.2016	01.07.2016	-					
						GMR Vemagiri Power Generation Limited	30.09.2004	-	03.10.2017					
						DFK Consulting Services (India) Private Limited	04.09.1998	-	09.02.2018					
						Jana Small Finance Bank Limited	05.08.2006	-	16.01.2018					
						JSW Energy Limited	22.07.2016	13.07.2017	23.04.2018					
						JSW Energy (Barmer) Limited	27.04.2017	25.07.2017	23.04.2018					
						Partnership firm								
						M P Chitale & Co	01.01.1981	-	-					
						Public Charitable Trusts								
						The Verma Scholarship Trust	01.01.2003	-	-					
						Sabrina Charitable Trust	15.01.2007	-	-					
						Sabre Charitable Trust	15.01.2007	-	-					

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1	ICICI Securities Limited Opening balance as on April 1, 2019)	728	-	-	-	-	-	-	-	-	728	-	Dematerialized Form	-
2	ICICI Securities Limited Closing balance as on June 30, 2019)	728	-	-	-	-	-	-	-	-	728	-	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 : 00110996

OCCUPATION : RETIRED

DATE OF BIRTH : 17.01.1953

PAN : ABSPC5648R

NATIONALITY : INDIAN

MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : NA

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/	DATE OF CESSATION
Mr. Girish Chandra Chaturvedi	N.A	Mr. Kamta Prasad Chaturvedi Mrs. Rajni Chaturvedi	Present Address: P-2, Gaurav Adhikari Society, Plot No. C-58/6, Sector 62, Noida-201309 Permanent Address: same as above	29.06.2018	01.07.2018	-	Chairman IL and FS Energy Development Company Limited*	01.11.2018	01.11.2018	-
							Director Infrastructure Leasing and Financial Services Limited*	04.10.2018	04.10.2018	-

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

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

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal value of securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
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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 : 02993708	OCCUPATION : PROFESSIONAL
DATE OF BIRTH : 20.09.1958	PAN : ASNPS0172J
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr B. Sriram	N.A	Late R. Balasubramanyam	Present Address:	14.01.2019	14.01.2019					
		Late Saraswathi Balasubramanyam Ms. Maya Sriram	B1904, Bridgewood, House of Hiranandani, 5/63 Rajiv Gandhi Salai, Egattur, Chennai 600 130 Permanent Address: same as above		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.		Nil			

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any 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 : 07225354	OCCUPATION : RETIRED REGULATOR ADVISOR
DATE OF BIRTH : 17.03.1955	PAN : ADKPN1180B
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Radhakrishnan Nair	N.A	Late K. P.K. Nair	Present Address: J 1403, Raheja Vista Raheja Vihar Chandivali . Andheri (East) Mumbai 400 072	02.05.2018	02.05.2018	-	Director			
		Ms. Padmini. K. Nair Ms. Padmaja Nair	Permanent Address: Same as above		Appointed as an Additional Independent Director by the Board of ICICI Bank at its 235th Meeting held on May 2, 2018 w.e.f May 2, 2018. The Shareholders approved the appointment at the Annual General Meeting held on September 12, 2018.		ICICI Prudential Trust Limited	05.07.2015	26.08.2015	25.05.2018
							ICICI Securities Primary Dealership Limited	01.10.2015	01.10.2015	-
							Indian Commodity Exchange Limited	23.09.2015	26.09.2016	26.05.2018
							Touchstone Regulatory Advisors Private Limited	20.10.2016	20.10.2016	-
							ICICI Prudential Life Insurance Company Limited	25.07.2017	26.06.2018	-
							Inditrade Microfinance Limited	18.09.2017	28.05.2018	-
							Geojit Financial Services Limited	25.10.2017	02.08.2018	-
							Inditrade Fincorp Limited	14.03.2018	27.09.2018	-
							Inditrade Housing Finance Limited	27.03.2018	27.03.2018	-
							Axis Mutual Fund Trustee Limited	18.09.2018	14.06.2019	-
							Inditrade Community Foundation	22.03.2018	22.03.2018	14.03.2019
							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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
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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 : 00182667

DATE OF BIRTH : 12.05.1967

NATIONALITY : INDIAN

OCCUPATION : GOVERNMENT NOMINEE DIRECTOR

PAN : AAGPC1282J

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

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF 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 Resolution was approved unanimously by the Board of Directors on December 17, 2018	Pursuant to the Government of India directive, Mr. Lok Ranjan, Joint Secretary, Department of Financial Services, Ministry of Finance has been nominated as a Government Director with effect from December 4, 2018 in place of Mr. Lok Ranjan.		National Insurance Company Limited	22.07.2005	17.10.2018	08.05.2019
		Sandeep Kumari	Apartments, Hyderabad, Telangana				The Oriental Insurance Company Limited	03.08.2010	08.05.2019	-
			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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (opening balance as on April 1, 2019)	6	-	-	-	-	-	-	-	-	6	-	Dematerialized Form	-
2	ICICI Bank Limited (closing balance as on June 30, 2019)	6	-	-	-	-	-	-	-	-	6	-	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 : 01545262

DATE OF BIRTH : 23.02.1968

NATIONALITY : INDIAN

OCCUPATION : COMPANY EXECUTIVE

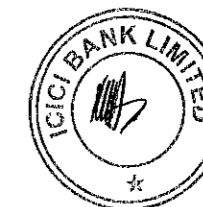
PAN : AACPC3810G

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

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE				
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION	
Mr. Vijay Kumar Chandok	N.A	Mr. C. V. Kumar Ms. Shad Kumar Ms. Poonam Chandok	Present Address: Flat No. 102, Building No. 1, Sumer Trinity Towers, New Prabhadevi Road, Prabhadevi, Mumbai-400025 Permanent same as above	29.04.2016	28.07.2016	Mr. Vijay Chandok ceased to be a Director of the Bank at the end of day on May 6, 2019 and assumed office as Managing Director & CEO of ICICI Securities Limited with effect from May 7, 2019.	Director	ICICI Investment Management Company Limited ICICI Lombard General Insurance Company Limited ICICI Bank Canada ICICI Bank UK Plc Others SVKMs NMIMS Anil Surendra Mondl School of Commerce - Member - Board of Studies Sumer Trinity CHS Limited - Hon. Treasurer Mukesh Patel School & Technologies - Member of Board of studies	03.06.2011 15.01.2016 12.04.2010 19.07.2013 October, 2011 01.04.2016 April, 2016	03.06.2011 09.02.2016 - - - - -	- 03.07.2017 - - - - -

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on April 1, 2019)	-	-	-	-	-	-	-	-	-	-	-	-	-
2	ICICI Bank Limited	4,000	-	-	-	-	-	-	-	-	4,000	-	Dematerialized Form	-
3	ICICI Bank Limited (Closing Balance as on May 6, 2019)	4000	-	-	-	-	-	-	-	-	4,000	-	Dematerialized Form	-
4	ICICI Prudential Life Insurance Company Limited (Opening Balance as on April 1, 2019)	299	-	-	-	-	-	-	-	-	299	-	Dematerialized Form	-
5	ICICI Prudential Life Insurance Company Limited (Closing Balance as on May 8, 2019)	299	-	-	-	-	-	-	-	-	299	-	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 : 00042075

DATE OF BIRTH : 29-10-1971

NATIONALITY : INDIAN

OCCUPATION : CHIEF FINANCIAL OFFICER

PAN : AAHPJ5749E

MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : NA

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Rakesh Jha	N.A	Mr. Narendra Kumar Jha Ms. Pushpa Jha Ms. Swati Jha	Present Address: Flat 701, Raheja Princess Apartments Agar Bazar S. K. Bole Road Dadar (West) Mumbai 400 028 Permanent Address: same as above	25.10.2013	25.10.2013	-	Director			
					Mr. Rakesh Jha was appointed as the CFO of ICICI Bank Limited effective October 25, 2013.		ICICI Venture Funds Management Company Limited	18.07.2011	18.07.2011	-
							Member/Partner/Trustee			
							Reheja Princess Apartments Pvt. Ltd.	July, 2013	-	-
							Tukasi Agri Partners	1.12.2007	-	-
							National Institute of Public Finance & Policy	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	-	-
							Vecaus Investment Trust	25.11.2014	-	-
							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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on April 1, 2019)	78,850	-	-	-	-	-	-	-	-	78,850	-	Dematerialized form	-
2	ICICI Bank Limited (Closing balance as on June 30, 2019)	112,850	-	-	-	-	-	-	-	-	112,850	-	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

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Ranganath Athreya	N.A	Mr. Krishnan Kulumani Meenakshisundaram Mrs. Prema Krishnan Mrs. Rajani Athreya	Present Address: D-203, Greenwoods, Andheri Kurla Road, Next to Cinemax, Andheri East, Mumbai 400093 Permanent Address: same as above	27.07.2018	28.07.2018	-	NIL			

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on April 1, 2019)	110	-	-	-	-	-	-	-	-	110	-	Dematerialized form	-
2	ICICI Bank Limited (Closing balance as on June 30, 2019)	110	-	-	-	-	-	-	-	-	110	-	Dematerialized form	-
3	ICICI Lombard General Insurance Company Limited (Opening balance as on April 1, 2019)	176	-	-	-	-	-	-	-	-	176	-	Dematerialized form	-
4	ICICI Lombard General Insurance Company Limited (Closing balance as on June 30, 2019)	176	-	-	-	-	-	-	-	-	176	-	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

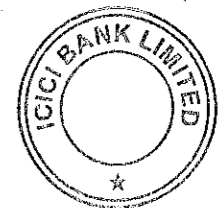
DIRECTOR IDENTIFICATION NUMBER : 06451889	OCCUPATION : PROFESSIONAL
DATE OF BIRTH : 27.10.1956	PAN : AAAPM2924M
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. S. Madhevan	N.A	(Late) Narayan Subramanian	Present Address: D-1063, New Friends Colony, New Delhi 110025 Permanent Address: same as above	14.04.2019	14.04.2019	Appointed as an additional Independent Director by the Board of ICICI Bank Limited through Circular Resolution passed on April 14, 2019 for 5 years w.e.f April 14, 2019 subject to approval of shareholders.	Director			
							UFO Moviez India Limited	20.11.2014	20.11.2014	-
							Glaxosmithkline Consumer Health Care Limited	25.09.2018	25.09.2018	-
							Transport Corporation of India Limited	12.02.2019	12.02.2019	-
							HCL Technologies Limited	15.01.2013	27.12.2013	-
							CBIX Technology Solutions Private Limited	21.10.2016	21.10.2016	-
							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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (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	-

(Handwritten Signature)



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 September 30, 2019)



KK Langrish

ICICI BANK LIMITED

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING

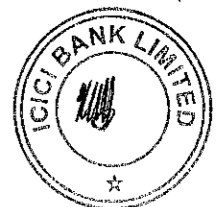
UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014

DIRECTOR IDENTIFICATION NUMBER : 07225354	OCCUPATION : RETIRED REGULATOR ADVISOR
DATE OF BIRTH : 17.03.1965	PAN : ADKPN1180B
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE				
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION	
Mr. Radhakrishnan Nair	N.A	Late K. P.K. Nair	Present Address: J 1403, Raheja Vista Raheja Vihar Chandivali Andheri (East) Mumbai 400 072	02.05.2018	02.05.2018	-	Director				
		Ms. Padmini. K. Nair Ms. Padmaja Nair	Permanent Address: Same as above		Appointed as an Additional independent Director by the Board of ICICI Bank at its 235th Meeting held on May 2, 2018 w.e.f May 2, 2018. The Shareholders approved the appointment at the Annual General Meeting held on September 12, 2018.		ICICI Prudential Trust Limited	05.07.2015	26.08.2015	25.05.2018	
							ICICI Securities Primary Dealership Limited	01.10.2015	01.10.2015	-	
							Indian Commodity Exchange Limited	23.09.2015	26.09.2016	26.05.2018	
							Touchstone Regulatory Advisors Private Limited	20.10.2016	20.10.2016	-	
							ICICI Prudential Life Insurance Company Limited	25.07.2017	26.06.2018	-	
							Inditrade Microfinance Limited	18.09.2017	28.05.2018	-	
							Geojit Financial Services Limited	25.10.2017	02.08.2018	-	
							Inditrade Fincorp Limited	14.03.2018	27.09.2018	-	
							Inditrade Housing Finance Limited	27.03.2018	27.03.2018	-	
							Axis Mutual Fund Trustee Limited	18.09.2018	14.06.2019	-	
							Inditrade Community Foundation	22.03.2018	22.03.2018	14.03.2019	
							Geojit Credits Private Limited	28.06.2019	18.09.2019	-	
							Geojit Techloan Private Limited	29.08.2019	30.09.2019	-	
							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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any 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 : 02993708	OCCUPATION : PROFESSIONAL
DATE OF BIRTH : 20.09.1958	PAN : ASNPS0172J
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE		
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED
Mr B. Sriram	N.A	Late R. Balasubramanyam	Present Address:	14.01.2019	14.01.2019				
		Late Saraswathi Balasubramanyam Ms. Maya Sriram	B1904, Bridgewood, House of Hirenandani, 5/63 Rajiv Gandhi Salai, Egattur, Chennai 600 130 Permanent Address: same as above		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.		NII		

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance 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 : 00110996	OCCUPATION : RETIRED
DATE OF BIRTH : 17-01-1953	PAN : ABSPC5648R
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : NA

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Girish Chandra Chaturvedi	N.A	Mr. Kamta Prasad Chaturvedi Mrs. Rajni Chaturvedi	Present Address: P-2, Gaurav Adhikari Society, Plot No. C-58/6, Sector 62, Noida-201309 Permanent Address: same as above	29.06.2018	01.07.2018	-	Chairman IL and FS Energy Development Company Limited*	01.11.2018	01.11.2018	-
					The Board at its Meeting held on June 29, 2018 appointed Mr. Girish Chandra Chaturvedi as an independent director effective July 1, 2018, subject to approval of shareholders. The Board at the same 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 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.		Director Infrastructure Leasing and Financial Services Limited*	04.10.2018	04.10.2018	-

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

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

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal value of securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
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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.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Uday Madhav Chitale	N.A	Late Madhav Purushottam Chitale	Present Address: Navdurga – Flat no. 1204, Govandi Station Road, Deonar, Mumbai 400 088	17.01.2018	17.01.2018	-	Companies			
		Ms. Kanchan Uday Chitale	Permanent Address: 167-C, Poonawadi, Dr. Ambedkar Road, Dadar (East), Mumbai 400014		Appointed as an additional Independent Director by the Board of ICICI Bank Limited at its 231st Board Meeting held on January 17, 2018 w.e.f. January 17, 2018 subject to the approval of shareholders. The Shareholders approved the appointment at the Annual General Meeting held on September 12, 2018.		Indian Council for Dispute Resolution	05.07.2001	05.07.2001	-
							Axis Mutual Fund Trustee Ltd.	03.06.2011	26.04.2012	-
							ICICI Prudential Pension Fund Management Co. Ltd	04.12.2012	20.08.2013	-
							India Infradebt Limited	23.02.2015	23.07.2015	-
							ICICI Lombard General Insurance Co. Ltd.	19.04.2016	01.07.2016	-
							GMR Vemagiri Power Generation Limited	30.09.2004	-	03.10.2017
							DFK Consulting Services (India) Private Limited	04.09.1998	-	09.02.2018
							Jana Small Finance Bank Limited	05.08.2006	-	16.01.2018
							JSW Energy Limited	22.07.2016	13.07.2017	23.04.2018
							JSW Energy (Barmer) Limited	27.04.2017	25.07.2017	23.04.2018
							Partnership firm			
							M P Chitale & Co	01.01.1981	-	-
							Public Charitable Trusts			
							The Verma Scholarship Trust	01.01.2003	-	-
							Sabrina Charitable Trust	15.01.2007	-	-
							Sabre Charitable 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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Securities Limited Opening balance as on June 1, 2019)	728	-	-	-	-	-	-	-	-	728	-	Dematerialized Form	-
2	ICICI Securities Limited Closing balance as on September 30, 2019)	728	-	-	-	-	-	-	-	-	728	-	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 : 00001835 **OCCUPATION : MANAGEMENT CONSULTANT**
DATE OF BIRTH : 12.03.1967 **PAN : AADPB9849D**
NATIONALITY : INDIAN **MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.**

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE				
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION	
Ms. Rama Bijapurkar	N.A	(Late) Brahmendam Siva Nagendra Rao Ms. B. Krishnaveni (Late) Ashoke Bijapurkar	Present Address: 8/CD Mona Apts. 46 F Bhulabhai Desai Road Cumballa Hill Mumbai 400026 Permanent Address: same as above	14.01.2019	14.01.2019	-	Chairperson				
					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.		People Research On India's Consumer Economy	22.08.2012	22.08.2012	-	
							Director				
							Mahindra & Mahindra Financial Services Limited	14.06.2008	23.07.2008	-	
							Emami Limited	01.09.2015	03.08.2016	-	
							Nestle India Limited	01.05.2017	11.05.2017	-	
							National Payments Corporation of India	22.01.2015	21.09.2015	-	
							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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (opening balance as on July 1, 2019)	2600	-	-	-	-	-	-	-	-	2600	-	Dematerialized form	-
2	ICICI Bank Limited (Closing balance as on September 30, 2019)	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	-



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 : 00287029	OCCUPATION : RETIRED
DATE OF BIRTH : 26.10.1949	PAN : AAHPM7832R
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. HARI LAKSHMINARAYAN MUNDRA	N.A	Late Lakshminarayan Kishanlal Mundra 'Bharatiya' Late Maya Mundra Abha Mundra	Present Address: A61, Twin towers, off veer savarkar marg, Prabhadevi, Mumbai 400025 Permanent Address: Same as above	26.10.2018	26.10.2018	-	Director			
							Future Focus Infotech Private Limited	13.08.2003	13.08.2003	19.03.2019
							CEAT Limited	10.09.1998	10.09.1998	29.01.2019
							Allcargo Logistics Limited	30.06.2018	07.08.2012	-
Tata Autocomp Systems Limited	09.12.2010	09.09.2011	-							

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any 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 : 00871445

OCCUPATION : RETIRED

DATE OF BIRTH : 22.10.1959

PAN : AAFPD3690L

NATIONALITY : INDIAN

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

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Ms. Neelam Dhawan	N.A	Late Mr. Darshan Kumar	Present Address:	12.01.2018	12.01.2018	-	Royal Philips NV - Supervisory Board Member	12.05.2012	-	-
		Late Mrs. Kailash Kumar	C3/10, DLF Phase I, Gurgaon, Haryana 122002.		Appointed as an additional Independent Director by the Board of ICICI Bank Limited at its 230th Board Meeting held on January 12, 2018 for 5 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.		IBM (Head – India Advisory Board)	17.12.2018	17.12.2018	-
		Mr. Atul Dhawan	Permanent Address: same as above				Yatra Online Inc.	01.01.2019	01.01.2019	-

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any 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 : 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.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Lalit Kumar Chandel	N.A	Shri Prakash Chand	Present Address: 504, 5LH, Lanco Hills Apartments, Manikonda, Hyderabad, Telangana	17.12.2018	04.12.2018	-	Director			
		Sheela Rani	Permanent Address: Same as above	The Circular Resolution was approved unanimously by the Board of Directors on December 17, 2018	Pursuant to the Government of India directive, Mr. Lok Ranjan, Joint Secretary, Department of Financial Services, Ministry of Finance has been nominated as a Government Director with effect from December 4, 2018 in place of Mr. Lok Ranjan.		National Insurance Company Limited	22.07.2005	17.10.2018	08.05.2019
		Sandeep Kumari					The Oriental Insurance Company Limited	03.08.2010	08.05.2019	-

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (opening balance as on July 1, 2019)	6	-	-	-	-	-	-	-	-	6	-	Dematerialized Form	-
2	ICICI Bank Limited (Closing balance as on September 30, 2019)	6	-	-	-	-	-	-	-	-	6	-	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 : 06451889	OCCUPATION : PROFESSIONAL
DATE OF BIRTH : 27.10.1956	PAN : AAAPM2924M
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. S. Madhavan	N.A	(Late) Narayan Subramanian	Present Address: D-1063, New Friends Colony, New Delhi 110025 Permanent Address: same as above	14.04.2019	14.04.2019	-	Director			
					Appointed as an additional Independent Director by the Board of ICICI Bank Limited through Circular Resolution passed on April 14, 2019 for 5 years w.e.f April 14, 2019. The Shareholders approved the appointment at the Annual General Meeting held on August 9, 2019.		UFO Moviez India Limited	20.11.2014	20.11.2014	-
							Glaxosmithkline Consumer Health Care Limited	25.09.2018	25.09.2018	-
							Transport Corporation of India Limited	12.02.2019	29.07.2019	-
							HCL Technologies Limited	15.01.2013	27.12.2013	-
							CBIX Technology Solutions Private Limited	21.10.2016	21.10.2016	-
							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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on July 1, 2019)	1600	-	-	-	-	-	-	-	-	1600	-	Dematerialized form	-
2	ICICI Bank Limited (Closing balance as on September 30, 2019)	2600	-	-	-	-	-	-	-	-	2600	-	Dematerialized form	-
3	ICICI Prudential Life Insurance Company Limited (Opening Balance as on July 1, 2019)	500	-	-	-	-	-	-	-	-	500	-	Dematerialized form	-
4	ICICI Prudential Life Insurance Company Limited (Closing Balance as on September 30, 2019)	500	-	-	-	-	-	-	-	-	500	-	Dematerialized form	-
5	ICICI Securities Limited (Opening Balance as on July 1, 2019)	225	-	-	-	-	-	-	-	-	225	-	Dematerialized form	-
6	ICICI Securities Limited (Closing Balance as on September 30, 2019)	225	-	-	-	-	-	-	-	-	225	-	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 : 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.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Anup Bagchi	N.A	Mr. Animesh Bagchi	Present Address: A-801, 8th Floor El Dorado Heights Kashinath Dhuru Road Prabhadevi Mumbai 400025 Permanent Address: same as above	14.10.2016	01.02.2017	-	Chairman ICICI Home Finance Company Limited	23.02.2017	26.05.2017	-
		Ms. Jharna Bagchi Ms. Mitul Bagchi			The Board at its Meeting held on October 14, 2016 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 subject to the approval of shareholders. Reserve Bank of India (RBI), vide letter dated 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 Wholtime Director (designated as Executive Director) of the Bank for a period of five years effective February 1, 2017 to January 31, 2022		Director Comm Trade Services Limited ICICI Securities Limited ICICI Prudential Life Insurance Company Limited ICICI Prudential Asset Management Company Limited Others ICICI Foundation for Inclusive Growth	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	- - - - -

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on July 1, 2019)	-	-	-	-	-	-	-	-	-	-	-	-	-
2	ICICI Bank Limited (Closing balance as on September 30, 2019)	-	-	-	-	-	-	-	-	-	-	-	-	-
3	ICICI Securities Limited (Opening balance as on July 1, 2019)	1932	Equity shares	Rs.5	-	-	-	-	-	-	1932	-	Dematerialized form	-
4	ICICI Securities Limited (Closing balance as on September 30, 2019)	1932	Equity shares	Rs.5	-	-	-	-	-	-	1932	-	Dematerialized form	-
5	ICICI Lombard General Insurance Company (Opening balance as on July 1, 2019)	107	Equity Shares	Rs.10	-	-	-	-	-	-	107	-	Dematerialized form	-
6	ICICI Lombard General Insurance Company (Closing balance as on September 30, 2019)	107	Equity Shares	Rs.10	-	-	-	-	-	-	107	-	Dematerialized form	-
7	ICICI Prudential Life Insurance Company Limited (Opening balance as on July 1, 2019)	8500	Equity shares	Rs.10	-	-	-	-	-	-	8500	-	Dematerialized form	-
8	ICICI Prudential Life Insurance Company Limited (Closing balance as on September 30, 2019)	8500	Equity shares	Rs.10	-	-	-	-	-	-	8500	-	Dematerialized form	-
9	ICICI Home Finance Company Limited (Opening balance as on July 1, 2019)	20	Debentures	Rs.5,00,000	-	-	-	-	-	-	20	-	Dematerialized form	-
10	ICICI Home Finance Company Limited (Closing balance as on September 30, 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 : 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.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Ms. Vishakha Mulye	N.A	Late Madhusudan Palekar Ms. Manisha Palekar Mr. Vivek Mulye	Present Address: A/303, Atria Akroti Niharika Complex, Prof N. S. Phadke Marg, Andheri East, Mumbai - 400 069 Permanent Address: same as above	16.09.2015	19.01.2018	1. Reserve Bank of India (RBI) vide letter dated January 15, 2016 approved appointment as Executive Director w.e.f. the date of taking charge 2. Board members vide Circular resolution dated January 19, 2016 recorded and confirmed the effective date of her taking charge as January 19, 2016 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.	Director ICICI Securities Limited ICICI Securities Primary Dealership Limited ICICI Lombard general Insurance Company Limited Partner Tuksai Agri Partners - Partner Overseas ICICI Bank Canada	24.02.2016 07.09.2007 17.10.2018 01.12.2007 09.07.2018	24.02.2016 17.07.2008 17.10.2018 01.12.2007 09.07.2018	05.10.2018 20.09.2016 - - -

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on July 1, 2019)	1,036,112 (As a first holder)	Equity Shares	Rs. 2	-	-	-	-	-	-	1,036,112	-	-	-
2	ICICI Bank Limited (Closing balance as on September 30, 2019)	1,036,112 (As a first holder)	Equity Shares	Rs. 2	-	-	-	-	-	-	1,036,112	-	-	-
3	ICICI Bank Limited (Opening balance as on July 1, 2019)	1,375 (As a joint holder)	Equity Shares	Rs. 2	-	-	-	-	-	-	1,375	-	-	-
4	ICICI Bank Limited (Closing balance as on September 30, 2019)	1,375 (As a joint holder)	Equity Shares	Rs. 2	-	-	-	-	-	-	1,375	-	-	-
5	ICICI Prudential Life Insurance Company Limited (Opening balance as on July 1, 2019)	299 (As a first holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	299	-	-	-
6	ICICI Prudential Life Insurance Company Limited (Closing balance as on September 30, 2019)	299 (As a first holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	299	-	-	-
7	ICICI Prudential Life Insurance Company Limited (Opening balance as on July 1, 2019)	550 (As a joint holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	550	-	-	-
8	ICICI Prudential Life Insurance Company Limited (Closing balance as on September 30, 2019)	550 (As a joint holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	550	-	-	-
9	ICICI Lombard General Insurance Company Limited (Opening balance as on July 1, 2019)	275,000 (As a first holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	275,000	-	-	-
10	ICICI Lombard General Insurance Company Limited (Closing balance as on September 30, 2019)	275,000 (As a first holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	275,000	-	-	-



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 : ADKPB8882C
MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Sandeep Bakhshi	N.A	Late Suraj Prakash Ms. Swarn Bakhshi Ms. Mona Bakhshi	Present Address: 8/B, Tanna Residency Opp. Siddhi Vinayak Temple Prabhadevi Mumbai 400 025 Permanent Address: same as above	4.10.2018	15.10.2018	-	Director ICICI Prudential Life Insurance Company Limited ICICI Lombard General Insurance Company Limited ICICI Prudential Asset Management Company Limited Others Willingdon Sports Club ICICI Foundation for Inclusive Growth	01.08.2010 19.03.2002 29.06.2018 - - 15.10.2018	19.06.2018 26.06.2018 29.06.2018 - - -	06.10.2018 05.10.2018 04.10.2018 - - -

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (opening balance as on July 1, 2019)	404,500	Equity Shares	Rs.2	-	-	-	-	-	-	404,500	-	Dematerialized form	-
2	ICICI Bank Limited	24,500	Equity Shares	Rs. 2	-	-	-	13-Sep-18	-	-	380,000	Market sale	Dematerialized form	-
3	ICICI Bank Limited	150,000	Equity Shares	Rs. 2	-	-	-	23-Sep-19	-	-	230,000	Market sale	Dematerialized form	-
4	ICICI Bank Limited (Closing balance as on September 30, 2019)	230,000	Equity Shares	Rs. 2	-	-	-	-	-	-	230,000	-	Dematerialized form	-
5	ICICI Bank Limited (opening balance as on July 1, 2019)	5	Equity Shares	Rs. 2	-	-	-	-	-	-	5	-	Physical form	-
6	ICICI Bank Limited (Closing balance as on September 30, 2019)	5	Equity Shares	Rs. 2	-	-	-	-	-	-	5	-	Physical form	-
7	ICICI Prudential Life Insurance Company (opening balance as on July 1, 2019)	48	Equity Shares	Rs. 10	-	-	-	-	-	-	48	-	Dematerialized form	-
8	ICICI Prudential Life Insurance Company (Closing balance as on September 30, 2019)	48	Equity Shares	Rs. 10	-	-	-	-	-	-	48	-	Dematerialized form	-
9	ICICI Securities Limited (opening balance as on July 1, 2019)	1,484	Equity Shares	Rs. 5	-	-	-	-	-	-	1,484	-	Dematerialized form	-
10	ICICI Securities Limited (Closing balance as on September 30, 2019)	1,484	Equity Shares	Rs. 5	-	-	-	-	-	-	1,484	-	Dematerialized form	-
11	ICICI Lombard General Insurance Company Limited (opening balance as on July 1, 2019)	49,000	Equity Shares	Rs. 10	-	-	-	-	-	-	49,000	-	Dematerialized form	-
12	ICICI Lombard General Insurance Company Limited (Closing balance as on September 30, 2019)	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 : NA	OCCUPATION : COMPANY SECRETARY
DATE OF BIRTH : 03.07.1965	PAN : AEQPA7042C
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : ACS7356

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Ranganath Athreya	N.A	Mr. Krishnan Kulumani Meenakshisundaram Mrs. Prema Krishnan Mrs. Rajani Athreya	Present Address: D-203, Greenwoods, Andheri Kurla Road, Next to Cinemax, Andheri East, Mumbai 400093 Permanent Address: same as above	27.07.2018	28.07.2018	Mr. Ranganath Athreya was appointed as the Company Secretary of ICICI Bank Limited effective July 28, 2018.	NIL			

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on July 1, 2019)	110	-	-	-	-	-	-	-	-	110	-	Dematerialized form	-
2	ICICI Bank Limited (Closing balance as on September 30, 2019)	110	-	-	-	-	-	-	-	-	110	-	Dematerialized form	-
3	ICICI Lombard General Insurance Company Limited (Opening balance as on July 1, 2019)	176	-	-	-	-	-	-	-	-	176	-	Dematerialized form	-
4	ICICI Lombard General Insurance Company Limited (Closing balance as on September 30, 2019)	176	-	-	-	-	-	-	-	-	176	-	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 : 00042075
 DATE OF BIRTH : 29.10.1971
 NATIONALITY : INDIAN

OCCUPATION : CHIEF FINANCIAL OFFICER
 PAN : AAHPJ5749E
 MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : NA

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Rakesh Jha	N.A	Mr. Narendra Kumar Jha Ms. Pushpa Jha Ms. Swati Jha	Present Address: Flat 701, Raheja Princess Apartments Agar Bazar S. K. Bole Road Dadar (West) Mumbai 400 028 Permanent Address: same as above	25.10.2013	25.10.2013	Mr. Rakesh Jha was appointed as the CFO of ICICI Bank Limited effective October 25, 2013.	Director ICICI Venture Funds Management Company Limited	18.07.2011	18.07.2011	-
							Member/Partner/Trustee Raheja Princess Apartments Pvt. Ltd. Tukasi Agri Partners National Institute of Public Finance & Policy ICICI Equity Fund Investment Trust ICICI Emerging Sectors Fund Investment Trust ICICI Econet Fund Investment Trust Vecaus Investment Trust India Advantage Fund I & II Investment Trust India Advantage Fund III & IV Investment Trust India Advantage Fund V & VI Investment Trust India Advantage Fund VII Investment Trust India Advantage Fund (PE) Investment Trust India Advantage Fund S3 I Investment Trust India Advantage RE S2 Investment Trust RE S2 Trust India Advantage Fund S4 I Investment Trust Emerging India Fund Investment Trust IREIF Investment Trust	July, 2013 1.12.2007 13.01.2009 25.11.2014 25.11.2014 25.11.2014 25.11.2014 25.11.2014 25.11.2014 25.11.2014 25.11.2014 25.11.2014 25.11.2014 25.11.2014 25.11.2014 25.11.2014 11.04.2016 13.04.2017 29.08.2019	- - - - - - - - - - - - - - - - - - -	- - - - - - - - - - - - - - - - - - -

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on July 1, 2019)	112,850	-	-	-	-	-	-	-	-	112,850	-	Dematerialized form	-
2	ICICI Bank Limited (Closing balance as on September 30, 2019)	72,850	-	-	-	-	-	-	-	-	72,850	-	Dematerialized form	-

Rakesh Jha



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 December 31, 2019)



K.K. Langthley

ICICI BANK LIMITED

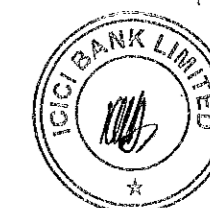
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014

DIRECTOR IDENTIFICATION NUMBER : 00203578	OCCUPATION : COMPANY EXECUTIVE
DATE OF BIRTH : 04.02.1969	PAN : AAHPM5430D
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE				
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION	
Ms. Vishakha Mulye	N.A	Late Madhusudan Palekar Ms. Menisha Palekar Mr. Vivek Mulye	Present Address: A/303, Atria Akurati Niharika Complex, Prof N. S. Phadke Marg, Andheri East, Mumbai - 400 069 Permanent Address: same as above	16.09.2015	19.01.2016	-	Director				
						1. Reserve Bank of India (RBI) vide letter dated January 15, 2016 approved appointment as Executive Director w.e.f. the date of taking charge 2. Board members vide Circular resolution dated January 19, 2016 recorded and confirmed the effective date of her taking charge as January 19, 2016 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.	ICICI Securities Limited ICICI Securities Primary Dealership Limited ICICI Lombard general Insurance Company Limited Partner Tuksal Agri Partners - Partner Overseas ICICI Bank Canada	24.02.2016 07.09.2007 17.10.2018 01.12.2007 09.07.2018	24.02.2016 17.07.2008 17.10.2018 01.12.2007 09.07.2018	05.10.2018 20.09.2016 - - -	

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on October 1, 2019)	10,36,112 (As a first holder)	Equity Shares	Rs. 2	-	-	-	-	-	-	1,036,112	-	-	-
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	ICICI Prudential Life Insurance Company Limited (Opening balance as on October 1, 2019)	299 (As a first holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	299	-	-	-
6	ICICI Prudential Life Insurance Company Limited (Closing balance as on December 31, 2019)	299 (As a first holder)	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	-	-	-



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

DATE OF BIRTH : 26.07.1970

NATIONALITY : INDIAN

OCCUPATION : COMPANY EXECUTIVE

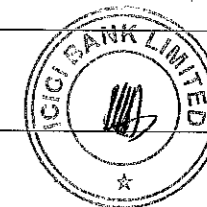
PAN : AAAPB6317P

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

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE				
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION	
Mr. Anup Bagchi	N.A	Mr. Animesh Bagchi	Present Address: A-801, 8th Floor El Dorado Heights Kashinath Dhuru Road Prabhadevi Mumbai 400025	14.10.2016	01.02.2017	-	Chairman				
		Ms. Jharna Bagchi Ms. Mitul Bagchi	Permanent Address: same as above		The Board at its Meeting held on October 14, 2016 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 subject to the approval of shareholders. Reserve Bank of India (RBI), vide letter dated 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 Wholtime Director (designated as Executive Director) of the Bank for a period of five years effective February 1, 2017 to January 31, 2022		ICICI Home Finance Company Limited Director	23.02.2017	26.05.2017	-	
							Comm Trade Services Limited	02.12.2003	02.12.2003	-	
							ICICI Securities Limited	11.10.2018	02.08.2019	-	
							ICICI Prudential Life Insurance Company Limited	08.10.2018	17.07.2018	-	
							ICICI Prudential Asset Management Company Limited	15.10.2018	15.10.2018	-	
							Others				
							ICICI Foundation for Inclusive Growth	01.03.2017	-	-	

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on October 1, 2019)	-	-	-	-	-	-	-	-	-	0	-	-	-
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	-	Dematerialized 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)	1932	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	-	-	-	-	-	-	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	-
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 : 22.10.1969

PAN : AAFPD3690L

NATIONALITY : INDIAN

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

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Ms. Neelam Dhawan	N.A	Late Mr. Darshan Kumar	Present Address:	12.01.2018	12.01.2018	-	Royal Philips NV - Supervisory Board Member	12.05.2012	-	-
		Late Mrs. Kailash Kumar Mr. Atul Dhawan	C3/10, DLF Phase I, Gurgaon, Haryana 122002. Permanent Address: same as above		Appointed as an additional Independent Director by the Board of ICICI Bank Limited at its 230th Board Meeting held on January 12, 2018 for 5 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.		IBM (Head - India Advisory Board)	17.12.2018	17.12.2018	-
							Yatra Online Inc.	01.01.2019	01.01.2019	-
							IIIT, Delhi - Member of Board of Governors	04.12.2019	04.12.2019	-

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any 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 : 00287029	OCCUPATION : RETIRED
DATE OF BIRTH : 26.10.1949	PAN : AAHPM7832R
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. HARI LAKSHMINARAYAN MUNDRA	N.A	Late Lakshminarayan Kishanlal Mundra Late Maya Mundra Abha Mundra	Present Address: B2201, Omkar 1973, Hind Cycle Lane, off Dr. Annie Besant Road, Worli, Mumbai 400030 Permanent Address: Same as above	26.10.2018	26.10.2018	-	Director Future Focus Infotech Private Limited CEAT Limited Allcargo Logistics Limited Tata Autocomp Systems Limited Others Indian Cancer Society	13.08.2003 10.09.1998 30.05.2018 09.12.2010 19.10.2019	13.08.2003 10.09.1998 07.08.2012 09.09.2011 19.10.2019	19.03.2019 29.01.2019 - - -

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any 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 : 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

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Rakesh Jha	N.A	Mr. Narendra Kumar Jha Ms. Pushpa Jha Ms. Swati Jha	Present Address: Flat 701, Raheja Princess Apartments Agar Bazar S. K. Bole Road Dadar (West) Mumbai 400 028 Permanent Address: same as above	25.10.2013	25.10.2013	-	Director			
					Mr. Rakesh Jha was appointed as the CFO of ICICI Bank Limited effective October 25, 2013.		ICICI Venture Funds Management Company Limited	18.07.2011	18.07.2011	-
							Member/Partner/Trustee			
							Reheja Princess Apartments Pvt. Ltd.	July, 2013	-	-
							Tukasi Agri Partners	1.12.2007	-	-
							National Institute of Public Finance & Policy	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	-	-
							Vecaus Investment Trust	25.11.2014	-	-
							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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on October 1, 2019)	72,850	-	-	-	-	-	-	-	-	72,850	-	Dematerialized form	-
2	ICICI Bank Limited (Closing Balance as on December 31, 2019)	77,600	-	-	-	-	-	-	-	-	77,600	-	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

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE		
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED
Mr. Ranganath Athreya	N.A	Mr. Krishnan Kulamani Meenakshisundaram Mrs. Prema Krishnan Mrs. Rajani Athreya	Present Address: D-203, Greenwoods, Andheri Kurla Road, Next to Cinemax, Andheri East, Mumbai 400093 Permanent Address: same as above	27.07.2018	28.07.2018	-	NIL		

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on October 1, 2019)	110	-	-	-	-	-	-	-	-	110	-	Dematerialized form	-
2	ICICI Bank Limited (Closing balance as on December 31, 2019)	110	-	-	-	-	-	-	-	-	110	-	Dematerialized form	-
3	ICICI Lombard General Insurance Company Limited (Opening balance as on October 1, 2019)	176	-	-	-	-	-	-	-	-	176	-	Dematerialized form	-
4	ICICI Lombard General Insurance Company Limited (Closing balance as on December 31, 2019)	176	-	-	-	-	-	-	-	-	176	-	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 : 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.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Ms. Rama Bijapurkar	N.A	(Late) Brahmandam Siva Nagendra Rao	Present Address: 8/CD Mona Apts. 46 F Bhulabhai Desai Road Cumballa Hill Mumbai 400026	14.01.2019	14.01.2019	-	Chairperson			
		Ms. B. Krishnaveni			Appointed as an additional Independent Director by the Board of ICICI Bank Limited at its 249th Board Meeting held on January 14, 2019 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.		Director			
		(Late) Ashoke Bijapurkar								
			Permanent Address: same as above							
							People Research On India's Consumer Economy	22.08.2012	22.08.2012	-
							Mahindra & Mahindra Financial Services Limited	14.06.2008	23.07.2008	-
							Emami Limited	01.09.2015	03.08.2016	-
							Nestle India Limited	01.05.2017	11.05.2017	-
							National Payments Corporation of India	22.01.2015	21.09.2015	-
							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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on October 1, 2019)	2600	-	-	-	-	-	-	-	-	2600	-	Dematerialized form	-
2	ICICI Bank Limited (Closing balance as on December 31, 2019)	2600	-	-	-	-	-	-	-	-	2600	-	Dematerialized form	-
3	ICICI Prudential Life Insurance Company Limited (Opening balance as on October 1, 2019)	5410	-	-	-	-	-	-	-	-	5410	-	Dematerialized form	-
4	ICICI Prudential Life Insurance Company Limited (Closing balance as on December 31, 2019)	5410	-	-	-	-	-	-	-	-	5410	-	Dematerialized form	-
5	ICICI Lombard General Insurance Company (Opening balance as on October 1, 2019)	0	-	-	-	-	-	-	-	-	0	-	Dematerialized form	-
6	ICICI Lombard General Insurance Company (Closing balance as on December 31, 2019)	400	-	-	-	-	-	-	-	-	400	-	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 : 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.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Uday Madhav Chitale	N.A	Late Madhav Purushottam Chitale Ms. Kanchan Uday Chitale	Present Address: Navdurga – Flat no. 1204, Govandi Station Road, Deonar, Mumbai 400 088 Permanent Address: 167-C, Poonawadi, Dr. Ambedkar Road, Dadar (East), Mumbai 400014	17.01.2018	17.01.2018	-	Companies			
					Appointed as an additional Independent Director by the Board of ICICI Bank Limited at its 231st Board Meeting held on January 17, 2018 w.e.f. January 17, 2018 subject to the approval of shareholders. The Shareholders approved the appointment at the Annual General Meeting held on September 12, 2018.		Indian Council for Dispute Resolution	05.07.2001	05.07.2001	-
							Axis Mutual Fund Trustee Ltd.	03.06.2011	26.04.2012	-
							ICICI Prudential Pension Fund Management Co. Ltd	04.12.2012	20.08.2013	-
							India Infradebt Limited	23.02.2015	23.07.2015	-
							ICICI Lombard General Insurance Co. Ltd.	19.04.2016	01.07.2016	-
							GMR Vemagiri Power Generation Limited	30.09.2004	-	03.10.2017
							DFK Consulting Services (India) Private Limited	04.09.1998	-	09.02.2018
							Jana Small Finance Bank Limited	05.08.2006	-	16.01.2018
							JSW Energy Limited	22.07.2016	13.07.2017	23.04.2018
							JSW Energy (Barmer) Limited	27.04.2017	25.07.2017	23.04.2018
							Partnership firm			
							M P Chitale & Co	01.01.1981	-	-
							Public Charitable Trusts			
							The Verma Scholarship Trust	01.01.2003	-	-
							Sabrina Charitable Trust	15.01.2007	-	-
							Sabre Charitable 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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Securities Limited Opening balance as on October 1, 2019)	728	-	-	-	-	-	-	-	-	728	-	Dematerialized Form	-
2	ICICI Securities Limited Closing balance as on December 31, 2019)	728	-	-	-	-	-	-	-	-	728	-	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 : 00110996

OCCUPATION : RETIRED

DATE OF BIRTH : 17-01-1953

PAN : ABSPC5648R

NATIONALITY : INDIAN

MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : NA

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/	DATE OF CESSATION
Mr. Girish Chandra Chaturvedi	N.A	Mr. Kamta Prasad Chaturvedi Mrs. Rajni Chaturvedi	Present Address: P-2, Gaurav Adhikari Society, Plot No. C-58/6, Sector 62, Noida-201309 Permanent Address: same as above	29.06.2018	01.07.2018	-	Chairman IL and FS Energy Development Company Limited*	01.11.2018	01.11.2018	-
							National Stock Exchange of India Limited	08.11.2019	06.12.2019	-
							Director Infrastructure Leasing and Financial Services Limited*	04.10.2018	04.10.2018	-
<p>* Pursuant to the orders of the National Company Law Tribunal dated October 1, 2018 and October 3, 2018, the respective Boards of Infrastructure Leasing and Financial Services Limited and IL&FS Energy Development Company Limited appointed Mr. G. C. Chaturvedi as the Director and as Chairman of Infrastructure Leasing and Financial Services Limited and IL&FS Energy Development Company Limited respectively.</p>										

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

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal value of securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	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 pledged or any 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 : 02993708	OCCUPATION : PROFESSIONAL
DATE OF BIRTH : 20.09.1988	PAN : ASNPS0172J
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr B. Sriram	N.A	Late R. Balasubramanyam	Present Address:	14.01.2019	14.01.2019	-	Director			
		Late Saraswathi Balasubramanyam	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 Shareholders approved the appointment at the Annual General Meeting held on August 9, 2019.		TVS Credit Services Limited	12.10.2019	12.10.2019	
		Ms. Maya Sriram	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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any 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 : 07225354	OCCUPATION : RETIRED REGULATOR ADVISOR
DATE OF BIRTH : 17.03.1955	PAN : ADKPN1180B
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE				
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION	
Mr. Radhakrishnan Nair	N.A	Late K. P.K. Nair	Present Address: J 1403, Raheja Vista Raheja Vihar Chandivali Andheri (East) Mumbai 400 072	02.05.2018	02.05.2018	-	Director				
		Ms. Padmini. K. Nair Ms. Padmaja Nair	Permanent Address: Same as above		Appointed as an Additional Independent Director by the Board of ICICI Bank at its 235th Meeting held on May 2, 2018 w.e.f May 2, 2018. The Shareholders approved the appointment at the Annual General Meeting held on September 12, 2018.		ICICI Prudential Trust Limited	05.07.2015	26.08.2015	25.05.2018	
							ICICI Securities Primary Dealership Limited	01.10.2015	01.10.2015	-	
							Indian Commodity Exchange Limited	23.09.2015	26.09.2016	26.05.2018	
							Touchstone Regulatory Advisors Private Limited	20.10.2016	20.10.2016	-	
							ICICI Prudential Life Insurance Company Limited	25.07.2017	26.06.2018	-	
							Inditrade Microfinance Limited	18.09.2017	28.05.2018	-	
							Geojit Financial Services Limited	25.10.2017	02.08.2018	-	
							Inditrade Fincorp Limited	14.03.2018	27.09.2018	-	
							Inditrade Housing Finance Limited	27.03.2018	27.03.2018	-	
							Axis Mutual Fund Trustee Limited	18.09.2018	14.06.2019	-	
							Inditrade Community Foundation	22.03.2018	22.03.2018	14.03.2019	
							Geojit Credits Private Limited	28.06.2019	18.09.2019	-	
							Geojit Techloan Private Limited	29.08.2019	30.09.2019	-	
							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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any 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 : 00182667

DATE OF BIRTH : 12.05.1967

NATIONALITY : INDIAN

OCCUPATION : GOVERNMENT NOMINEE DIRECTOR

PAN : AAGPC1282J

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

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE				
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION	
Mr. Lalit Kumar Chandel	N.A.	Shri Prakash Chand Sheela Rani Sandeep Kumari	Present Address: 504, 5LH, Lanco Hills Apartments, Manikonda, Hyderabad, Telangana Permanent Address: Same as above	17.12.2018 The Circular Resolution was approved unanimously by the Board of Directors on December 17, 2018	04.12.2018 Pursuant to the Government of India directive, Mr. Lok Ranjan, Joint Secretary, Department of Financial Services, Ministry of Finance has been nominated as a Government Director with effect from December 4, 2018 in place of Mr. Lok Ranjan.	-	Director	National Insurance Company Limited The Oriental Insurance Company Limited	22.07.2005 03.08.2010	17.10.2018 08.05.2019	08.05.2019 -

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (opening balance as on October 1, 2019)	6	-	-	-	-	-	-	-	-	6	-	Dematerialized Form	-
2	ICICI Bank Limited (Closing balance as on December 31, 2019)	6	-	-	-	-	-	-	-	-	6	-	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

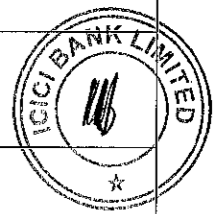
DIRECTOR IDENTIFICATION NUMBER : 00109206
DATE OF BIRTH : 28.05.1960
NATIONALITY : INDIAN

OCCUPATION : COMPANY EXECUTIVE
PAN : ADKPB8882C
MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Sandeep Bakhshi	N.A.	Late Suraj Prakash Ma. Swarn Bakhshi Ma. Mona Bakhshi	Present Address: 8/B, Tanna Residency Opp. Siddhi Vinayak Temple Prabhadevi Mumbai 400 025 Permanent Address: same as above	4.10.2018	15.10.2018	-	Director			
							ICICI Prudential Life Insurance Company Limited	01.08.2010	19.06.2018	05.10.2018
							ICICI Lombard General Insurance Company Limited	19.03.2002	26.06.2018	06.10.2018
							ICICI Prudential Asset Management Company Limited	29.06.2018	29.06.2018	04.10.2018
							Others			
							Willingdon Sports Club			
							ICICI Foundation for Inclusive Growth	16.10.2018		

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (opening balance as on October 1, 2019)	230,000	Equity 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	-	Dematerialized form	-
3	ICICI Bank Limited (opening balance as on October 1, 2019)	5	Equity shares	Rs.2	-	-	-	-	-	-	5	-	Physical form	-
4	ICICI Bank Limited (Closing balance as on December 31, 2019)	5	Equity shares	Rs.2	-	-	-	-	-	-	5	-	Physical form	-
5	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 shares	Rs. 10	-	-	-	-	-	-	48	-	Dematerialized form	-
7	ICICI Securities Limited (opening balance as on October 1, 2019)	1,484	Equity shares	Rs. 5	-	-	-	-	-	-	1,484	-	Dematerialized form	-
8	ICICI 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	-
10	ICICI Lombard General Insurance Company Limited (Closing balance as on December 31, 2019)	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 : 06451889	OCCUPATION : PROFESSIONAL
DATE OF BIRTH : 27.10.1956	PAN : AAAPM2924M
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. S. Medhavan	N.A.	(Late) Narayan Subramanian	Present Address: D-1063, New Friends Colony, New Delhi 110025 Permanent Address: same as above	14.04.2019	14.04.2019					
							Director			
							UFO Movie2 India Limited	20.11.2014	20.11.2014	-
							Glaxosmithkline Consumer Health Care Limited	25.09.2018	25.09.2018	-
							Transport Corporation of India Limited	12.02.2019	29.07.2019	-
							HCL Technologies Limited	15.01.2013	27.12.2013	-
							CBIX Technology Solutions Private Limited	21.10.2016	21.10.2016	-
							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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on October 1, 2019)	2600	-	-	-	-	-	-	-	-	2600	-	Dematerialized form	-
2	ICICI Bank Limited (Closing balance as on December 31, 2019)	2600	-	-	-	-	-	-	-	-	2600	-	Dematerialized form	-
3	ICICI Prudential Life Insurance Company Limited (Opening Balance as on October 1, 2019)	500	-	-	-	-	-	-	-	-	500	-	Dematerialized form	-
4	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	-	-	-	-	-	-	-	-	225	-	Dematerialized form	-
6	ICICI Securities Limited (Closing Balance as on December 31, 2019)	225	-	-	-	-	-	-	-	-	225	-	Dematerialized form	-

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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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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
 DATE OF BIRTH : 17.03.1955
 NATIONALITY : INDIAN

OCCUPATION : RETIRED REGULATOR ADVISOR
 PAN : ADKPN1180B
 MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF 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 Additional Independent Director by the Board of ICICI Bank at its 235th Meeting held on May 2, 2018 w.e.f May 2, 2018. The Shareholders approved the appointment at the Annual General Meeting held on September 12, 2018.		ICICI Prudential Trust Limited	05.07.2015	26.08.2015	25.05.2018
		Ms. Padmaja Nair	Raheja Vihar Chandivali Andheri (East) Mumbai 400 072				ICICI Securities Primary Dealership Limited	01.10.2015	01.10.2015	-
			Permanent Address:				Indian Commodity Exchange Limited	23.09.2015	26.09.2016	26.05.2018
			Same as above				Touchstone Regulatory Advisors Private Limited	20.10.2016	20.10.2016	-
							ICICI Prudential Life Insurance Company Limited	25.07.2017	26.06.2018	-
							Inditrade Microfinance Limited	18.09.2017	28.05.2018	-
							Geojit Financial Services Limited	25.10.2017	02.08.2018	-
							Inditrade Fincorp Limited	14.03.2018	27.09.2018	-
							Inditrade Housing Finance Limited	27.03.2018	27.03.2018	-
							Axis Mutual Fund Trustee Limited	18.09.2018	14.06.2019	-
							Inditrade Community Foundation	22.03.2018	22.03.2018	14.03.2019
							Geojit Credits Private Limited	28.06.2019	18.09.2019	-
							Geojit Techloan Private Limited	29.08.2019	30.09.2019	-
							Brickwork Ratings India Private Limited	06.02.2020	06.02.2020	-
							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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
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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 : 02993708	OCCUPATION : PROFESSIONAL
DATE OF BIRTH : 20.09.1958	PAN : ASNPS0172J
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. B. Sriram	N.A	Late R. Balasubramanyam	Present Address:	14.01.2019	14.01.2019	-	Director			
		Late Saraswathi Balasubramanyam	B1904, Bridgewood, House of Hiranandani, 6/63 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 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	22.01.2020	22.01.2020	-
		Ms. Maya Sriram					TVS Credit Services Limited	12.10.2019	12.10.2019	-
			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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
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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

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/	DATE OF CESSATION
Mr. Girish Chandra Chaturvedi	N.A	Mr. Kamta Prasad Chaturvedi	Present Address: P-2, Gaurav Adhikari Society, Plot No. C-58/6, Sector 62, Noida-201309	29.06.2018	01.07.2018	-	Chairman			
		Mrs. Rajni Chaturvedi					IL and FS Energy Development Company Limited*	01.11.2018	01.11.2018	-
							National Stock Exchange of India	08.11.2019	06.12.2019	-
							Director			
							Infrastructure Leasing and Financial Services Limited*	04.10.2018	04.10.2018	-
							* Pursuant to the orders of the National Company Law Tribunal dated October 1, 2018 and October 3, 2018, the respective Boards of Infrastructure Leasing and Financial Services Limited and IL&FS Energy Development Company Limited appointed Mr. G. C. Chaturvedi as the Director and as Chairman of Infrastructure Leasing and Financial Services Limited and IL&FS Energy Development Company Limited respectively.			

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

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal value of securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	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 pledged or any 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.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Uday Madhav Chitale	N.A	Late Madhav Purushottam Chitale Ms. Kanchan Uday Chitale	Present Address: Navdurga -- Flat no. 1204, Govandi Station Road, Deonar, Mumbai 400 088 Permanent Address: 167-C, Poonawadi, Dr. Ambedkar Road, Dadar (East), Mumbai 400014	17.01.2018	17.01.2018	-	Companies			
					Appointed as an additional Independent Director by the Board of ICICI Bank Limited at its 231st Board Meeting held on January 17, 2018 w.e.f. January 17, 2018 subject to the approval of shareholders. The Shareholders approved the appointment at the Annual General Meeting held on September 12, 2018		Indian Council for Dispute Resolution	05.07.2001	05.07.2001	-
							Axis Mutual Fund Trustee Ltd.	03.06.2011	26.04.2012	-
							ICICI Prudential Pension Fund Management Co. Ltd	04.12.2012	20.08.2013	-
							India Infradebt Limited	23.02.2015	23.07.2015	-
							ICICI Lombard General Insurance Co. Ltd.	19.04.2016	01.07.2016	-
							GMR Vemagiri Power Generation Limited	30.09.2004	-	03.10.2017
							DFK Consulting Services (India) Private Limited	04.09.1998	-	09.02.2018
							Jana Small Finance Bank Limited	05.08.2006	-	16.01.2018
							JSW Energy Limited	22.07.2016	13.07.2017	23.04.2018
							JSW Energy (Barmer) Limited	27.04.2017	25.07.2017	23.04.2018
							ICICI Prudential Pension Funds Management Company Limited	04.12.2012	20.08.2013	14.01.2020
							Partnership firm			
							M P Chitale & Co	01.01.1981	-	-
							Public Chairtable Trusts			
							The Verma Scholarship Trust	01.01.2003	-	-
							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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Securities Limited Opening balance as on January 1, 2020)	728	-	-	-	-	-	-	-	-	728	-	Dematerialized Form	-
2	ICICI Securities Limited Closing balance as on March 31, 2020)	802	-	-	-	-	-	-	-	-	802	-	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 : 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.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE				
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION	
Ms. Rama Bijapurkar	N.A	(Late) Brahmandam Siva Nagendra Rao	Present Address: 8/CD Mona Apts. 46 F Bhulabhai Desai Road Cumballa Hill Mumbai 400026	14.01.2019	14.01.2019	-	Chairperson				
		Ms. B. Krishnaveni (Late) Ashoke Bijapurkar	Permanent Address: same as above		Appointed as an additional Independent Director by the Board of ICICI Bank Limited at its 249th Board Meeting held on January 14, 2019 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.		Director	People Research On India's Consumer Economy	22.08.2012	22.08.2012	-
								Mahindra & Mahindra Financial Services Limited	14.06.2008	23.07.2008	-
								Emami Limited	01.09.2015	03.08.2016	-
								Nestle India Limited	01.05.2017	11.05.2017	-
								National Payments Corporation of India	22.01.2015	21.09.2015	21.01.2020
								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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (opening balance as on January 1, 2020)	2600	-	-	-	-	-	-	-	-	2600	-	Dematerialized form	-
2	ICICI Bank Limited (Closing balance as on March 31, 2020)	2600	-	-	-	-	-	-	-	-	2600	-	Dematerialized form	-
3	ICICI Prudential Life Insurance Company Limited (Opening balance as on January 1, 2020)	6410	-	-	-	-	-	-	-	-	6410	-	Dematerialized form	-
4	ICICI Prudential Life Insurance Company Limited (Closing balance as on March 31, 2020)	6110	-	-	-	-	-	-	-	-	6110	-	Dematerialized form	-
5	ICICI Lombard General Insurance Company (Opening balance as on January 1, 2020)	400	-	-	-	-	-	-	-	-	400	-	Dematerialized form	-
6	ICICI Lombard General Insurance Company (Closing balance as on March 31, 2020)	400	-	-	-	-	-	-	-	-	400	-	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 : 03.07.1966	PAN : AEQPA7042C
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : ACS7356

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	FATHER'S NAME, MOTHER'S NAME AND SPOUSES 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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Ranganath Athreya	N.A	Mr. Krishnan Kulamani Meenakshisundaram Mrs. Prema Krishnan Mrs. Rajani Athreya	Present Address: D-203, Greenwoods, Andheri Kuria Road, Next to Cinemax, Andheri East, Mumbai 400093 Permanent Address: same as above	27.07.2018	28.07.2018	Mr. Ranganath Athreya was appointed as the Company Secretary of ICICI Bank Limited effective July 28, 2018.	NIL			

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on January 1, 2020)	110	-	-	-	-	-	-	-	-	110	-	Dematerialized form	-
2	ICICI Bank Limited (Closing balance as on March 31, 2020)	110	-	-	-	-	-	-	-	-	110	-	Dematerialized form	-
3	ICICI Lombard General Insurance Company Limited (Opening balance as on January 1, 2020)	176	-	-	-	-	-	-	-	-	176	-	Dematerialized form	-
4	ICICI Lombard General Insurance Company Limited (Closing balance as on March 31, 2020)	176	-	-	-	-	-	-	-	-	176	-	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 : 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

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Rakesh Jha	N.A	Mr. Narendra Kumar Jha Ms. Pushpa Jha Ms. Swati Jha	Present Address: Flat 701, Raheja Princess Apartments Agar Bazar S. K. Bole Road Dadar (West) Mumbai 400 028 Permanent Address: same as above	25.10.2013	25.10.2013	-	Director ICICI Venture Funds Management Company Limited	18.07.2011	18.07.2011	-
					Mr. Rakesh Jha was appointed as the CFO of ICICI Bank Limited effective October 25, 2013.		Member/Partner/Trustee Raheja Princess Apartments Pvt. Ltd.	July, 2013	-	-
							Tukasi Agri Partners	1.12.2007	-	-
							National Institute of Public Finance & Policy	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	-	-
							Vecaus Investment Trust	25.11.2014	-	-
							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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on January 1, 2020)	77,600	-	-	-	-	-	-	-	-	77,600	-	Dematerialized form	-
2	ICICI Bank Limited (Closing balance as on March 31, 2020)	82,600	-	-	-	-	-	-	-	-	82,600	-	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 : 00287029	OCCUPATION : RETIRED
DATE OF BIRTH : 26.10.1949	PAN : AAHPM7832R
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. HARI LAKSHMINARAYAN MUNDRA	N.A	Late Lakshminarayan Kishanlal Mundra Late Maya Mundra Abha Mundra	Present Address: B2201, Omkar 1973, Hind Cycle Lane, off Dr. Annie Besant Road, Worli, Mumbai 400030 Permanent Address: Same as above	26.10.2018	26.10.2018	-	Director			
					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 subject to the approval of shareholders. The Shareholders approved the appointment at the Annual General Meeting held on August 9, 2019.		Future Focus Infotech Private Limited	13.08.2003	13.08.2003	19.03.2019
							CEAT Limited	10.09.1998	10.09.1998	29.01.2019
							Allcargo Logistics Limited	30.05.2018	07.08.2012	-
							Tata Autocomp Systems Limited	09.12.2010	09.09.2011	-
							Others			
							Indian Cancer Society	19.10.2019	19.10.2019	-

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
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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 : 00871445	OCCUPATION : RETIRED
DATE OF BIRTH : 22.10.1959	PAN : AAFPD3690L
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Ms. Neelam Dhawan	N.A	Late Mr. Darshan Kumar	Present Address:	12.01.2018	12.01.2018	-	Royal Philips NV - Supervisory Board Member	12.05.2012	-	-
		Late Mrs. Kailash Kumar Mr. Atul Dhawan	C3/10, DLF Phase I, Gurgaon, Haryana 122002. Permanent Address: same as above		Appointed as an additional Independent Director by the Board of ICICI Bank Limited at its 230th Board Meeting held on January 12, 2018 for 5 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.		IBM (Head – India Advisory Board)	17.12.2018	17.12.2018	-
							Yatra Online Inc.	01.01.2019	01.01.2019	-
							IIIT, Delhi - Member of Board of Governors	04.12.2019	04.12.2019	-

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any 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 : 00105962

DATE OF BIRTH : 26.07.1970

NATIONALITY : INDIAN

OCCUPATION : COMPANY EXECUTIVE

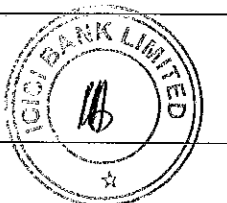
PAN : AAAPB6317P

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

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Anup Bagchi	N.A	Mr. Animesh Bagchi	Present Address: A-801, 8th Floor El Dorado Heights Kashinath Dhuru Road Prabhadevi Mumbai 400025 Permanent Address: same as above	14.10.2016	01.02.2017	-	Chairman ICICI Home Finance Company Limited	23.02.2017	26.05.2017	-
		Ms. Jharna Bagchi Ms. Mitul Bagchi			The Board at its Meeting held on October 14, 2016 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 subject to the approval of shareholders. Reserve Bank of India (RBI), vide letter dated 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 RBI vide its letter dated January 30, 2020 has approved the re-appointment 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.		Director Comm Trade Services Limited	02.12.2003	02.12.2003	-
							ICICI Securities Limited	11.10.2018	02.08.2019	-
							ICICI Prudential Life Insurance Company Limited	08.10.2018	17.07.2018	-
							ICICI Prudential Asset Management Company Limited	15.10.2018	15.10.2018	-
							Others			
							ICICI Foundation for Inclusive Growth	01.03.2017	-	-

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on January 1, 2020)	-	-	-	-	-	-	-	-	-	-	-	-	-
2	ICICI Bank Limited (Closing balance as on March 31, 2020)	-	-	-	-	-	-	-	-	-	-	-	-	-
3	ICICI Securities Limited (Opening balance as on January 1, 2020)	1932	Equity shares	Rs.5	-	-	-	-	-	-	1932	-	Dematerialized form	-
3	ICICI Securities Limited (Closing balance as on March 31, 2020)	1932	Equity shares	Rs.5	-	-	-	-	-	-	1932	-	Dematerialized form	-
4	ICICI Prudential Life Insurance Company Limited (Opening balance as on January 1, 2020)	8500	Equity shares	Rs.10	-	-	-	-	-	-	8500	-	Dematerialized form	-
5	ICICI Prudential Life Insurance Company Limited (Closing balance as on March 31, 2020)	8500	Equity shares	Rs.10	-	-	-	-	-	-	8500	-	Dematerialized form	-
6	ICICI Home Finance Company Limited (Opening balance as on January 1, 2020)	20	Debentures	Rs.5,00,000	-	-	-	-	-	-	20	-	Dematerialized form	-
7	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

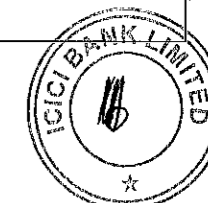
UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014

DIRECTOR IDENTIFICATION NUMBER : 00203578	OCCUPATION : COMPANY EXECUTIVE
DATE OF BIRTH : 04.02.1969	PAN : AAHPM6480D
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Ms. Vishakha Mulye	N.A	Late Madhusudan Palekar Ms. Manisha Palekar Mr. Vivek Mulye	Present Address: A/303, Atria Akruvi Niharika Complex, Prof N. S. Phadke Marg, Andheri East, Mumbai - 400 069 Permanent Address: same as above	16.09.2015	19.01.2016	1. Reserve Bank of India (RBI) vide letter dated January 16, 2016 approved appointment as Executive Director w.e.f. the date of taking charge 2. Board members vide Circular resolution dated January 19, 2016 recorded and confirmed the effective date of her taking charge as January 19, 2016 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.	Director ICICI Securities Limited ICICI Securities Primary Dealership Limited ICICI Lombard general Insurance Company Limited Partner Tuksal Agri Partners - Partner Overseas ICICI Bank Canada	24.02.2016 07.09.2007 17.10.2018 01.12.2007 09.07.2018	24.02.2016 17.07.2008 17.10.2018 01.12.2007 09.07.2018	05.10.2018 20.09.2016 - - -

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged 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	-	-	-	-	-	-	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	ICICI Bank Limited (Opening balance as on January 1, 2020)	1,375 (As a joint 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)	299 (As a first holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	299	-	-	-
8	ICICI Prudential Life Insurance Company Limited (Closing balance as on March 31, 2020)	299 (As a first holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	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	ICICI Lombard General Insurance Company Limited (Closing balance as on March 31, 2020)	275,000 (As a first holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	275,000	-	-	-



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

OCCUPATION : COMPANY EXECUTIVE

DATE OF BIRTH : 28.05.1960

PAN : ADKPB6882C

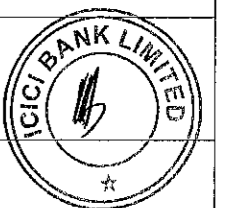
NATIONALITY : INDIAN

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

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Sandeep Bakhshi	N.A	Late Suraj Prakash	Present Address: 8/B, Tanna Residency Opp. Siddhi Vinayak Temple Prabhadevi Mumbai 400 025	4.10.2018	15.10.2018	-				
		Ms. Swarn Bakhshi Ms. Mona Bakhshi	Permanent Address: same as above		The Board at its Meeting held on June 18, 2018 had appointed Mr. Sandeep Bakhshi as Wholetime Director and Chief Operating Officer (COO) effective from June 19, 2018 or the date of receipt of RBI approval for such appointment, whichever was later. RBI vide its letter dated July 31, 2018 has approved the appointment of Mr. Sandeep Bakhshi as Wholetime Director 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.		Director ICICI Prudential Life Insurance Company Limited ICICI Lombard General Insurance Company Limited ICICI Prudential Asset Management Company Limited	01.08.,2010 19.03.2002 29.08.2018	19.06.2018 26.06.2018 29.06.2018	05.10.2018 05.10.2018 04.10.2018
							Others Willingdon Sports Club 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:

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1	ICICI Bank Limited (opening balance as on January 1, 2020)	230,000	Equity Shares	Rs.2	-	-	-	-	-	-	230,000	-	Dematerialized form	-
2	ICICI Bank Limited (Closing balance as on 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 form	-
4	ICICI Bank Limited (Closing balance as on March 31, 2020)	5	Equity Shares	Rs.2	-	-	-	-	-	-	5	-	Physical form	-
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	-
9	ICICI Lombard General Insurance Company Limited (opening balance as on January 1, 2020)	49,000	Equity Shares	Rs. 10	-	-	-	-	-	-	49,000	-	Dematerialized form	-
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.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE				
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION	
Mr. Lalit Kumar Chandel	N.A	Shri Prakash Chand Sheela Rani Sandeep Kumari	Present Address: 504, 5LH, Lanco Hills Apartments, Manikonda, Hyderabad, Telangana Permanent Address: Same as above	17.12.2018 The Circular Resolution was approved unanimously by the Board of Directors on December 17, 2018	04.12.2018 Pursuant to the Government of India directive, Mr. Lok Ranjan, Joint Secretary, Department of Financial Services, Ministry of Finance has been nominated as a Government Director with effect from December 4, 2018 in place of Mr. Lok Ranjan.	-	Director	National Insurance Company Limited The Oriental Insurance Company Limited	22.07.2005 03.08.2010	17.10.2018 08.05.2019	08.05.2019 -

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (opening balance as on January 1, 2020)	6	-	-	-	-	-	-	-	-	6	-	Dematerialized Form	-
2	ICICI Bank Limited (Closing balance as on March 31, 2020)	10	-	-	-	-	-	-	-	-	10	-	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 : 06451889	OCCUPATION : PROFESSIONAL
DATE OF BIRTH : 27.10.1966	PAN : AAAPM2924M
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. S. Madhavan	N.A	(Late) Narayan Subramanian	Present Address: D-1063, New Friends Colony, New Delhi 110025	14.04.2019	14.04.2019	Appointed as an additional Independent Director by the Board of ICICI Bank Limited through Circular Resolution passed on April 14, 2019 for 5 years w.e.f April 14, 2019. The Shareholders approved the appointment at the Annual General Meeting held on August 9, 2019.	Director			
			Permanent Address: same as above				UFO Moviez India Limited	20.11.2014	20.11.2014	-
							Glaxosmithkline Consumer Health Care Limited	25.09.2018	25.09.2018	-
							Transport Corporation of India Limited	12.02.2019	29.07.2019	-
							HCL Technologies Limited	15.01.2013	27.12.2013	-
							CBIX Technology Solutions Private Limited	21.10.2016	21.10.2016	-
							Shopkhorj 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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (opening balance as on January 1, 2020)	2600	-	-	-	-	-	-	-	-	2600	-	Dematerialized form	-
2	ICICI Bank Limited (Closing balance as on March 31, 2020)	2600	-	-	-	-	-	-	-	-	2600	-	Dematerialized form	-
3	ICICI Prudential Life Insurance Company Limited (Opening Balance as on January 1, 2020)	500	-	-	-	-	-	-	-	-	500	-	Dematerialized form	-
4	ICICI Prudential Life Insurance Company Limited (Closing Balance as on March 31, 2020)	500	-	-	-	-	-	-	-	-	500	-	Dematerialized form	-
5	ICICI Securities Limited (Opening Balance as on January 1, 2020)	225	-	-	-	-	-	-	-	-	225	-	Dematerialized form	-
6	ICICI Securities Limited (Closing Balance as on March 31, 2020)	500	-	-	-	-	-	-	-	-	500	-	Dematerialized form	-

(Handwritten Signature)



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

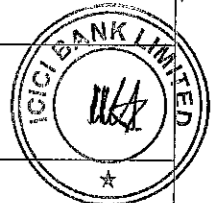
PAN : ADKPB6882C

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

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Sandeep Bakhshi	N.A	Late Suraj Prakash	Present Address: 8/B, Tanna Residency Opp. Siddhi Vinayak Temple Prabhadevi Mumbai 400 025	4.10.2018	15.10.2018	-	Director			
		Ms. Swarn Bakhshi			The Board at its Meeting held on June 18, 2018 had appointed Mr. Sandeep Bakhshi as Wholetime Director and Chief Operating Officer (COO) effective from June 19, 2018 or the date of receipt of RBI approval for such appointment, whichever was later. RBI vide its letter dated July 31, 2018 has approved the appointment of Mr. Sandeep Bakhshi as Wholetime Director 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 Prudential Life Insurance Company Limited	01.08.2010	19.06.2018	05.10.2018
		Ms. Mona Bakhshi	Permanent Address: same as above				ICICI Lombard General Insurance Company Limited	19.03.2002	26.06.2018	05.10.2018
							ICICI Prudential Asset Management Company Limited	29.06.2018	29.06.2018	04.10.2018
							Others			
							Willingdon Sports Club			
							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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
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 on April 1, 2020)	5	Equity Shares	Rs.2	-	-	-	-	-	-	5	-	Physical form	-
4	ICICI Bank Limited (Closing balance as on June 30, 2020)	5	Equity Shares	Rs.2	-	-	-	-	-	-	5	-	Physical form	-
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	-
8	ICICI Securities Limited (Closing balance as on June 30, 2020)	1,484	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	-
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.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Lalit Kumar Chandel	N.A	Shri Prakash Chand Sheela Rani Sandeep Kumari	Present Address: 504, 5LH, Lanco Hills Apartments, Manikonda, Hyderabad, Telangana Permanent Address: Same as above	17.12.2018 The Circular Resolution was approved unanimously by the Board of Directors on December 17, 2018	04.12.2018 Pursuant to the Government of India directive, Mr. Lok Ranjan, Joint Secretary, Department of Financial Services, Ministry of Finance has been nominated as a Government Director with effect from December 4, 2018 in place of Mr. Lok Ranjan.	-	Director			
							National Insurance Company Limited	22.07.2005	17.10.2018	08.05.2019
							The Oriental Insurance Company Limited	03.08.2010	08.05.2019	-

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on April 1, 2020)	10	-	-	-	-	-	-	-	-	10	-	Dematerialized Form	-
2	ICICI Bank Limited (Closing balance as on June 30, 2020)	10	-	-	-	-	-	-	-	-	10	-	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	OCCUPATION : COMPANY EXECUTIVE
DATE OF BIRTH : 04.02.1969	PAN : AAHPM5480D
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Ms. Vishekha Mulye	N.A	Late Madhusudan Palekar Ms. Manisha Palekar Mr. Vivek Mulye	Present Address: A/303, Atria Akrut Niharika Complex, Prof N. S. Phadke Marg, Andheri East, Mumbai - 400 069 Permanent Address: same as above	16.09.2015	19.01.2016	1. Reserve Bank of India (RBI) vide letter dated January 15, 2016 approved appointment as Executive Director w.e.f. the date of taking charge 2. Board members vide Circular resolution dated January 19, 2016 recorded and confirmed the effective date of her taking charge as January 19, 2016 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. 5. The Board at its Meeting held on May 9, 2020 approved re-appointment 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 RBI.	Director ICICI Securities Limited ICICI Securities Primary Dealership Limited ICICI Lombard general Insurance Company Limited Partner Tuksai Agri Partners - Partner Overseas ICICI Bank Canada	24.02.2016 07.09.2007 17.10.2018 01.12.2007 09.07.2018	24.02.2016 17.07.2008 17.10.2018 01.12.2007 09.07.2018	05.10.2018 20.09.2016 - - -

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on April 1, 2020)	10,66,112 (As a first holder)	Equity Shares	Rs. 2	-	-	-	-	-	-	1,066,112	-	-	-
2	ICICI Bank Limited (Closing balance as on June 30, 2020)	11,51,112 (As a first holder)	Equity Shares	Rs. 2	-	-	-	-	-	-	1,151,112	-	-	-
3	ICICI Bank Limited (Opening balance as on April 1, 2020)	1,375 (As a joint holder)	Equity Shares	Rs. 2	-	-	-	-	-	-	1,375	-	-	-
4	ICICI Bank Limited (Closing balance as on June 30, 2020)	1,375 (As a joint holder)	Equity Shares	Rs. 2	-	-	-	-	-	-	1,375	-	-	-
5	ICICI Prudential Life Insurance Company Limited (Opening balance as on April 1, 2020)	299 (As a first holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	299	-	-	-
6	ICICI Prudential Life Insurance Company Limited (Closing balance as on June 30, 2020)	299 (As a first holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	299	-	-	-
7	ICICI Prudential Life Insurance Company Limited (Opening balance as on April 1, 2020)	550 (As a joint holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	550	-	-	-
8	ICICI Prudential Life Insurance Company Limited (Closing balance as on June 30, 2020)	550 (As a joint holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	550	-	-	-
9	ICICI Lombard General Insurance Company Limited (Opening balance as on April 1, 2020)	275,000 (As a first holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	275,000	-	-	-
10	ICICI Lombard General Insurance Company Limited (Closing balance as on June 30, 2020)	275,000 (As a first holder)	Equity Shares	Rs. 10	-	-	-	-	-	-	275,000	-	-	-



ICICI BANK LIMITED

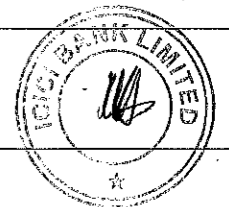
REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING
UNDER SECTION 170 OF THE COMPANIES ACT, 2013 AND RULE 17 OF THE COMPANIES (APPOINTMENT AND QUALIFICATION OF DIRECTORS) RULES, 2014

DIRECTOR IDENTIFICATION NUMBER : 00105962 OCCUPATION : COMPANY EXECUTIVE
DATE OF BIRTH : 26.07.1970 PAN : AAAP86317P
NATIONALITY : INDIAN MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE				
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION	
Mr. Anup Bagchi	N.A	Mr. Animesh Bagchi	Present Address: A-801, 8th Floor El Dorado Heights Kashinath Dhuru Road Prabhadevi Mumbai 400025	14.10.2016	01.02.2017	-	Chairman				
		Ms. Jharna Bagchi	same as above		The Board at its Meeting held on October 14, 2016 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 subject to the approval of shareholders.		ICICI Home Finance Company Limited	23.02.2017	26.05.2017	-	
		Ms. Mitul Bagchi					ICICI Prudential Asset Management Company Limited	15.10.2018	20.05.2020	-	
					Reserve Bank of India (RBI), vide letter dated January 20, 2017, approved the appointment as Executive Director for a period of three years effective February 1, 2017 upto January 31, 2020.		Director				
					The Shareholders at the Annual General Meeting held on June 30, 2017 appointed him as a Wholtime Director (designated as Executive Director) of the Bank for a period of five years effective February 1, 2017 to January 31, 2022		Comm Trade Services Limited	02.12.2003	02.12.2003	-	
					RBI vide its letter dated January 30, 2020 has approved the re-appointment 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.		ICICI Securities Limited	11.10.2018	02.08.2019	-	
							ICICI Prudential life Insurance Company Limited	08.10.2018	17.07.2018	-	
							Others				
							ICICI Foundation for Inclusive Growth	01.03.2017	-	-	

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on April 1, 2020)	-	-	-	-	-	-	-	-	-	-	-	-	-
2	ICICI Bank Limited (Closing balance as on June 30, 2020)	-	-	-	-	-	-	-	-	-	-	-	-	-
3	ICICI Securities Limited (Opening balance as on April 1, 2020)	1932	Equity shares	Rs.5	-	-	-	-	-	-	1932	-	Dematerialized form	-
4	ICICI Securities Limited (Closing balance as on June 30, 2020)	1932	Equity shares	Rs.5	-	-	-	-	-	-	1932	-	Dematerialized form	-
5	ICICI Prudential Life Insurance Company Limited (Opening balance as on April 1, 2020)	8500	Equity shares	Rs.10	-	-	-	-	-	-	8500	-	Dematerialized form	-
6	ICICI Prudential Life Insurance Company Limited (Closing balance as on June 30, 2020)	8500	Equity shares	Rs.10	-	-	-	-	-	-	8500	-	Dematerialized form	-
7	ICICI Home Finance Company Limited (Opening balance as on April 1, 2020)	20	Debentures	Rs.5,00,000	-	-	-	-	-	-	20	-	Dematerialized form	-
8	ICICI Home Finance Company Limited (Closing balance as on June 30, 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 : 00871445

OCCUPATION : RETIRED

DATE OF BIRTH : 22.10.1959

PAN : AAFFD3690L

NATIONALITY : INDIAN

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

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Ms. Neelam Dhawan	N.A	Late Mr. Darshan Kumar	Present Address:	12.01.2018	12.01.2018	-	Royal Philips - Supervisory Board Member	12.05.2012	-	-
		Late Mrs. Kailash Kumar	C3/10, DLF Phase I, Gurgaon, Haryana 122002.		Appointed as an additional Independent Director by the Board of ICICI Bank Limited at its 230th Board Meeting held on January 12, 2018 for 5 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.		IBM (Head – India Advisory Board)	17.12.2018	17.12.2018	-
		Mr. Atul Dhawan	Permanent Address: same as above				Yatra Online Inc.	01.01.2019	01.01.2019	-

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any 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 : 00287029	OCCUPATION : RETIRED
DATE OF BIRTH : 26.10.1949	PAN : AAHPM7832R
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. HARI LAKSHMINARAYAN MUNDRA	N.A	Late Lakshminarayan Kishantal Mundra	Present Address: B2201, Omkar 1973, Hind Cycle Lane, off Dr. Annie Besant Road, Worli, Mumbai 400030	26.10.2018	26.10.2018	-	Director			
		Late Maya Mundra Abha Mundra			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 subject to the approval of shareholders. The Shareholders approved the appointment at the Annual General Meeting held on August 9, 2019.		Future Focus Infotech Private Limited	13.08.2003	13.08.2003	19.03.2019
							CEAT Limited	10.09.1998	10.09.1998	29.01.2019
							Allcargo Logistics Limited	30.05.2018	07.08.2012	01.04.2020
							Tata Autocomp Systems Limited	09.12.2010	09.09.2011	-
							Others			
							Indian Cancer Society	19.10.2019	19.10.2019	-
							Society For Complementary Therapies - a Charitable organisation	25-08-2014	25-08-2014	-
			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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any 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 : 00042075

DATE OF BIRTH : 29-10-1971

NATIONALITY : INDIAN

OCCUPATION : CHIEF FINANCIAL OFFICER

PAN : AAHPJ5749E

MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : NA

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Rakesh Jha	N.A	Mr. Narendra Kumar Jha Ms. Pushpa Jha Ms. Swati Jha	Present Address: Flat 701, Raheja Princess Apartments Agar Bazar S. K. Bole Road Dadar (West) Mumbai 400 028 Permanent Address: same as above	25.10.2013	25.10.2013	-	Director			
					Mr. Rakesh Jha was appointed as the CFO of ICICI Bank Limited effective October 25, 2013.		ICICI Venture Funds Management Company Limited	18.07.2011	18.07.2011	-
							Member/Partner/Trustee			
							Raheja Princess Apartments Pvt. Ltd.	July, 2013		-
							Tukasi Agri Partners	1.12.2007		-
							National Institute of Public Finance & Policy	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		-
							Vecaus Investment Trust	25.11.2014		-
							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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on April 1, 2020)	82,600	-	-	-	-	-	-	-	-	82,600	-	Dematerialized form	-
2	ICICI Bank Limited (Closing balance as on June 30, 2020)	148,600	-	-	-	-	-	-	-	-	148,600	-	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 : 03.07.1966	PAN : AEQPA7042C
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : ACS7356

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE				
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION	
Mr. Ranganath Athreya	N.A	Mr. Krishnan Kulumani Meenakshisundaram Mrs. Prema Krishnan Mrs. Rajani Athreya	Present Address: D-203, Greenwoods, Andheri Kurla Road, Next to Cinemax, Andheri East, Mumbai 400093 Permanent Address: same as above	27.07.2018	28.07.2018	-					NIL

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on April 1, 2020)	110	-	-	-	-	-	-	-	-	110	-	Dematerialized form	-
2	ICICI Bank Limited (Closing balance as on June 30, 2020)	110	-	-	-	-	-	-	-	-	110	-	Dematerialized form	-
3	ICICI Lombard General Insurance Company Limited (Opening balance as on April 1, 2020)	176	-	-	-	-	-	-	-	-	176	-	Dematerialized form	-
4	ICICI Lombard General Insurance Company Limited (Closing balance as on June 30, 2020)	176	-	-	-	-	-	-	-	-	176	-	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 : 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.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Ms. Rama Bijapurkar	N.A.	(Late) Brahmandam Siva Nagendra Rao	Present Address: 8/CD Mona Apts. 46 F Bhulabhai Desai Road Cumballa Hill Mumbai 400026	14.01.2019	14.01.2019	-	Chairperson People Research On India's Consumer Economy	22.08.2012	22.08.2012	-
		Ms. B. Krishnaveeni (Late) Ashoke Bijapurkar	Permanent Address: same as above		Appointed as an additional Independent Director by the Board of ICICI Bank Limited at its 249th Board Meeting held on January 14, 2019 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.		Director Mahindra & Mahindra Financial Services Limited	14.06.2008	23.07.2008	-
							Emami Limited	01.09.2015	03.08.2016	-
							Nestle India Limited	01.05.2017	11.05.2017	-
							National Payments Corporation of India	22.01.2015	21.09.2015	21.01.2020
							VST Industries Limited	01.04.2019	01.04.2019	-
							Cummins India Limited	17.06.2020	17.06.2020	-
							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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on April 1, 2020)	2600	-	-	-	-	-	-	-	-	2600	-	Dematerialized form	-
2	ICICI Bank Limited (Closing balance as on June 30, 2020)	2600	-	-	-	-	-	-	-	-	2600	-	Dematerialized form	-
3	ICICI Prudential Life Insurance Company Limited (Opening balance as on April 1, 2020)	6110	-	-	-	-	-	-	-	-	6110	-	Dematerialized form	-
4	ICICI Prudential Life Insurance Company Limited (Closing balance as on June 30, 2020)	6370	-	-	-	-	-	-	-	-	6370	-	Dematerialized form	-
5	ICICI Lombard General Insurance Company (Opening balance as on April 1, 2020)	400	-	-	-	-	-	-	-	-	400	-	Dematerialized form	-
6	ICICI Lombard General Insurance Company (Closing balance as on June 30, 2020)	400	-	-	-	-	-	-	-	-	400	-	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 : 00043268
DATE OF BIRTH : 20.10.1949
NATIONALITY : INDIAN

OCCUPATION : PROFESSIONAL (CHARTERED ACCOUNTANT)
PAN : AAAPC8264G
MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. Uday Madhav Chitale	N.A	Late Madhav Purushottam Chitale Ms. Kenchan Uday Chitale	Present Address: Navdurga – Fiat no. 1204, Govandi Station Road, Deonar, Mumbai 400 088 Permanent Address: 167-C, Poonawadi, Dr. Ambedkar Road, Dadar (East), Mumbai 400014	17.01.2018	17.01.2018	-	Companies			
					Appointed as an additional Independent Director by the Board of ICICI Bank Limited at its 231st Board Meeting held on January 17, 2018 w.e.f. January 17, 2018 subject to the approval of shareholders. The Shareholders approved the appointment at the Annual General Meeting held on September 12, 2018		Indian Council for Dispute Resolution	05.07.2001	05.07.2001	-
							Axis Mutual Fund Trustee Ltd.	03.06.2011	26.04.2012	-
							ICICI Prudential Pension Fund Management Co. Ltd	04.12.2012	20.08.2013	-
							India Infradebt Limited	23.02.2015	23.07.2015	-
							ICICI Lombard General Insurance Co. Ltd.	19.04.2016	01.07.2016	-
							GMR Vemagiri Power Generation Limited	30.09.2004	-	03.10.2017
							DFK Consulting Services (India) Private Limited	04.09.1998	-	09.02.2018
							Jana Small Finance Bank Limited	05.08.2006	-	16.01.2018
							JSW Energy Limited	22.07.2016	13.07.2017	23.04.2018
							JSW Energy (Barmer) Limited	27.04.2017	25.07.2017	23.04.2018
							ICICI Prudential Pension Funds Management Company	04.12.2012	20.08.2013	14.01.2020
							Partnership firm			
							M P Chitale & Co	01.01.1981	-	-
							Public Chairtable Trusts			
							The Verma Scholarship Trust	01.01.2003	-	-
							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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Securities Limited Opening balance as on April 1, 2020)	802	-	-	-	-	-	-	-	-	802	-	Dematerialized Form	-
2	ICICI Securities Limited Closing balance as on June 30, 2020)	802	-	-	-	-	-	-	-	-	802	-	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 : 00110996

OCCUPATION : RETIRED

DATE OF BIRTH : 17.01.1963

PAN : ABSPC648R

NATIONALITY : INDIAN

MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : NA

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/	DATE OF CESSATION
Mr. Girish Chandra Chaturvedi	N.A	Mr. Kamta Prasad Chaturvedi Mrs. Rajni Chaturvedi	Present Address: P-2, Gaurav Adhikari Society, Plot No. C-58/6, Sector 62, Noida-201309 Permanent Address: same as above	29.06.2018	01.07.2018	-	Chairman IL and FS Energy Development Company Limited*	01.11.2018	01.11.2018	-
					The Board at its Meeting held on June 29, 2018 appointed Mr. Girish Chandra Chaturvedi as an independent director effective July 1, 2018, subject to approval of shareholders. The Board at the same 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 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.		Director Infrastructure Leasing and Financial Services Limited*	08.11.2019	06.12.2019	-
							Infrastructure Leasing and Financial Services Limited*	04.10.2018	04.10.2018	-

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

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

Sr. No.	Name of the Company	Number of Securities	Description of Securities	Nominal value of securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
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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 : 02993708	OCCUPATION : PROFESSIONAL
DATE OF BIRTH : 20.09.1958	PAN : ASNPS0172J
NATIONALITY : INDIAN	MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr B. Sriram	N.A	Late R. Balasubramanyam	Present Address:	14.01.2019	14.01.2019	-	Director			
		Late Saraswathi Balasubramanyam	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 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	22.01.2020	22.01.2020	-
		Ms. Maya Sriram	Permanent Address:				TVS Credit Services Limited	12.10.2019	12.10.2019	-
			same as above							

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

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any 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 : 07225354
 DATE OF BIRTH : 17.03.1955
 NATIONALITY : INDIAN
 OCCUPATION : RETIRED REGULATOR ADVISOR
 PAN : ADKPN1180B
 MEMBERSHIP NUMBER OF INSTITUTE OF COMPANY SECRETARIES OF INDIA : N.A.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF 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 Additional Independent Director by the Board of ICICI Bank at its 235th Meeting held on May 2, 2018 w.e.f May 2, 2018. The Shareholders approved the appointment at the Annual General Meeting held on September 12, 2018.		ICICI Prudential Trust Limited	05.07.2015	26.08.2015	25.05.2018
		Ms. Padmaja Nair	Raheja Vihar Chandivali Andheri (East) Mumbai 400 072				ICICI Securities Primary Dealership Limited	01.10.2015	01.10.2015	-
			Permanent Address:				Indian Commodity Exchange Limited	23.09.2015	26.09.2016	26.05.2018
			Same as above				Touchstone Regulatory Advisors Private Limited	20.10.2016	20.10.2016	-
							ICICI Prudential Life Insurance Company Limited	25.07.2017	26.06.2018	-
							Inditrade Microfinance Limited	18.09.2017	28.05.2018	-
							Geojit Financial Services Limited	25.10.2017	02.08.2018	-
							Inditrade Fincorp Limited	14.03.2018	27.09.2018	-
							Inditrade Housing Finance Limited	27.03.2018	27.03.2018	-
							Axis Mutual Fund Trustee Limited	18.09.2018	14.06.2019	-
							Inditrade Community Foundation	22.03.2018	22.03.2018	14.03.2019
							Geojit Credits Private Limited	28.06.2019	18.09.2019	-
							Geojit Techloan Private Limited	29.08.2019	30.09.2019	-
							Brickwork Ratings India Private Limited	06.02.2020	06.02.2020	-
							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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
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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.

PRESENT NAME AND SURNAME IN FULL	ANY FORMER NAME OR SURNAME IN FULL	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	OFFICE OF DIRECTOR OR KEY MANAGERIAL PERSONNEL HELD OR RELINQUISHED IN ANY OTHER BODY CORPORATE			
							NAME OF BODY CORPORATE	DATE OF ORIGINAL APPT.	DATE ON WHICH INTEREST OR CONCERN AROSE/ CHANGED	DATE OF CESSATION
Mr. S. Madhavan	N.A	(Late) Narayan Subramanian	Present Address: D-1063, New Friends Colony, New Delhi 110025	14.04.2019	14.04.2019	Appointed as an additional Independent Director by the Board of ICICI Bank Limited through Circular Resolution passed on April 14, 2019 for 5 years w.e.f April 14, 2019. The Shareholders approved the appointment at the Annual General Meeting held on August 9, 2019.	Director			
			Permanent Address: same as above				UFO Moviez India Limited	20.11.2014	20.11.2014	-
							Glaxosmithkline Consumer Health Care Limited	25.09.2018	25.09.2018	01.04.2020
							Transport Corporation of India Limited	12.02.2019	29.07.2019	-
							HCL Technologies Limited	15.01.2013	27.12.2013	-
							CBIX Technology Solutions Private Limited	21.10.2016	21.10.2016	-
							Shopknoj 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:

Sr. No.	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 paid for acquisition	Date of disposal	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 pledged or any encumbrance has been created
1	ICICI Bank Limited (Opening balance as on April 1, 2020)	2600	Equity Shares	Rs. 2	-	-	-	-	-	-	2600	-	Dematerialized form	-
2	ICICI Bank Limited (Closing balance as on June 30, 2020)	3000	Equity Shares	Rs. 2	-	-	-	-	-	-	3000	-	Dematerialized form	-
3	ICICI Prudential Life Insurance Company Limited (Opening Balance as on April 1, 2020)	500	Equity Shares	Rs. 10	-	-	-	-	-	-	500	-	Dematerialized form	-
4	ICICI Prudential Life Insurance Company Limited (Closing Balance as on June 30, 2020)	500	Equity Shares	Rs. 10	-	-	-	-	-	-	500	-	Dematerialized form	-
5	ICICI Securities Limited (Opening Balance as on April 1, 2020)	500	Equity Shares	Rs. 10	-	-	-	-	-	-	500	-	Dematerialized form	-
6	ICICI Securities Limited (Closing Balance as on June 30, 2020)	500	Equity Shares	Rs. 10	-	-	-	-	-	-	500	-	Dematerialized form	-

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