



ICICI Bank Limited
ICICI Bank Towers
Bandra Kurla Complex
Mumbai 400 051

News Release

January 20, 2006

Appointment to the Board of Directors

The Board of Directors of ICICI Bank Limited (NYSE: IBN) at its meeting held at Mumbai today appointed Mr. Narendra Murkumbi as an additional Director effective January 20, 2006. Mr. Murkumbi has a bachelor's degree in engineering and a post-graduate degree in management from the Indian Institute of Management, Ahmedabad and is the founder Managing Director of Shree Renuka Sugars Limited. He has rich experience in small-scale industry, the agriculture sector and the rural economy.

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