

May 30, 2018

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5th floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra East  
Mumbai 400 051

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)**

The Board of Directors, at its meeting held on 29<sup>th</sup> May, 2018, decided to institute an enquiry to be headed by an independent and credible person, to examine and enquire into an anonymous whistle blower complaint, disclosing certain information, alleging in substance that Bank's MD & CEO had not adhered to provisions relating to "Code of Conduct" of the Bank and legal and regulatory provisions relating to "conflict of interest" over a period of time, as also alleging quid pro quo in the course of her work in dealing with certain customers/borrowers of the Bank.

The scope of enquiry would be comprehensive and include all relevant matters arising out of and in the course of examination of the facts and wherever warranted, use of forensics/email reviews and recordal of statements of relevant personnel etc. The enquiry would also cover all connected matters in the course of the investigation to bring the matter to a final close.

In keeping with the Whistle Blower Policy of the Bank, Board has mandated its Audit Committee to take all further actions in the matter to operationalize this decision – including in particular, appointment of an independent and credible person as Head of the Enquiry, determining the terms of reference of the Enquiry, the period which will be covered by the Enquiry etc. The Audit Committee will also, in consultation with the Head of the Enquiry, make arrangements to assist him with independent legal and other professional support as may be required.



This disclosure is being made pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure) Regulations, 2015.

Yours faithfully,

**For ICICI Bank Limited**

A handwritten signature in black ink, appearing to read 'Ranganath Athreya'.

**Ranganath Athreya**  
**General Manager**  
**& Joint Company Secretary**