

April 6, 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

Change of Nominee Director

We wish to inform you that Mr. Lok Ranjan, Joint Secretary, Government of India, Ministry of Finance, Department of Financial Services, has been nominated as Government Nominee Director on the Board of ICICI Bank Limited in place of Mr. Amit Agrawal, with effect from April 5, 2018, as per the communication dated April 5, 2018 received from the Department of Financial Services, Ministry of Finance.

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish the below information:

Reason for change	Replacement of Government Nominee Director
Date of appointment	April 5, 2018
Brief Profile	Mr. Lok Ranjan, Joint Secretary, Government of India, Ministry of Finance, Department of Financial Services
Disclosure of relationships between directors	Mr. Lok Ranjan is not related to any other director of the Bank.

Please take the above information on record

Yours faithfully,
For ICICI Bank Limited



Ranganath Athreya
General Manager
& Joint Company Secretary

April 6, 2018

Membership Department
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Date of appointment	April 5, 2018
Brief Profile	Mr. Lok Ranjan, Joint Secretary, Government of India, Ministry of Finance, Department of Financial Services
Disclosure of relationships between directors	Mr. Lok Ranjan is not related to any other director of the Bank.

Please take the above information on record

Yours faithfully,
For ICICI Bank Limited



Ranganath Athreya
General Manager
& Joint Company Secretary