



June 29, 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

Sir/Madam

**Sub.: Appointment of Mr. Girish Chandra Chaturvedi as an independent Director and proposal for appointment of Mr. Chaturvedi as non-executive part-time Chairman subject to regulatory approvals**

This is to inform you that the Board of Directors of ICICI Bank at its Meeting held today appointed Mr. Girish Chandra Chaturvedi (DIN:00110996) as an Additional (Independent) Director effective July 1, 2018 for a period of 3 years subject to the approval of shareholders. The term of office of Mr. M. K. Sharma expires on June 30, 2018. The Board also approved the appointment of Mr. Girish Chandra Chaturvedi as non-executive part-time Chairman effective from July 1, 2018 or the date of receipt of RBI approval for such appointment whichever is later in the vacancy caused by cessation of term of Mr. M.K. Sharma (Independent Director & Chairman).

The Board is extremely pleased with this development and believes that Mr. Chaturvedi will provide maturity and sagacity to the deliberations of the Board. This would also ensure a seamless and smooth transition of leadership at the Board and would address stakeholder concerns in this behalf.

We affirm that Mr. Girish Chandra Chaturvedi is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.



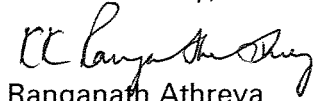


The information pursuant to Regulation 30(2) of the Listing Regulations, 2015 is enclosed.

Reason for change	Appointment
Date of appointment	<ul style="list-style-type: none"><li>• Additional and Independent Director effective July 1, 2018</li><li>• Non-executive part-time Chairman effective from July 1, 2018 or the date of receipt of approval from RBI whichever is later</li></ul>
Brief Profile	Attached as annexure
Disclosure of relationships between directors	He is not related to any other director of the Bank.

You are requested to please take the above changes on record.

Yours faithfully,



Ranganath Athreya  
General Manager &  
Joint Company Secretary

## Girish Chandra Chaturvedi

Service and Cadre	Indian Administrative Services (UP-1977); retired in January 2013 as Secretary Ministry of Petroleum and Natural Gas
Education	M.Sc. Social Policy and Planning in Developing Countries, London School of Economics, University of London, United Kingdom  M.Sc. Physics, University of Allahabad
Professional Experience	<p>Rich and wide experience of more than 40 years.</p> <p><u>WDRA</u></p> <p>Chairman, and Member, Warehousing Development and Regulatory Authority of India (post retirement from the Indian Administrative Service)</p> <p><u>Indian Administrative Service</u></p> <p>Served in Government of India at various levels (Secretary, Additional Secretary, Joint Secretary) across a number of sectors, including Banking, Insurance, Pension, Health, Family Welfare and Petroleum and Natural Gas.</p> <p>Key positions: Secretary Ministry of Petroleum and Natural Gas, Special Director General (Finance &amp; Accounts) Organizing Committee Commonwealth Games, Ministry of Youth Affairs and Sports, Additional/Joint Secretary, Department of Financial Services, Ministry of Finance and Additional Secretary &amp; Mission Director, National Rural Health Mission, Ministry of Health &amp; Family Welfare.</p> <p>Served in the State Government of Uttar Pradesh in various capacities at important positions, including, Secretary to Chief Minister, Secretary Family Welfare, Additional CEO Greater NOIDA Industrial Development Authority, Trade Tax Commissioner, Managing Director UP State Spinning Company and District Magistrate/Collector at Muzzafarnagar, Saharanpur and Meerut.</p> <p><u>Directorship across various companies</u></p> <p>Served as Chairman of Pension Fund Regulatory &amp; Development</p>

Authority, Petronet LNG Ltd, Indian Strategic Petroleum Reserves Ltd and Oil Industries Development Board.

Served as Director (Government Nominee) on the Boards of Canara Bank, Bank of Baroda, IDBI Bank Ltd, IDFC Ltd, GIC Re of India, New India Assurance Co. Ltd, United India Insurance Co. Ltd, Agriculture Insurance Co. of India, Institute of Banking Personnel Selection and National Insurance Academy.