

December 5, 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 Government Nominee Director

We wish to inform you that Mr. Lalit Kumar Chandel, Economic Adviser, 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. Lok Ranjan, with effect from December 4, 2018, as per the communication received from the Department of Financial Services, Ministry of Finance on December 5, 2018.

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 by Government of India
Date of appointment	December 4, 2018
Brief Profile	Mr. Lalit Kumar Chandel, Economic Adviser, Government of India, Ministry of Finance, Department of Financial Services.
Disclosure of relationships between Directors	Mr. Lalit Kumar Chandel is not related to any other Director of the Bank.

We affirm that we have not received any communication indicating that Mr. Lalit Kumar Chandel is debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

Please take the above information on record.

Yours faithfully,
For ICICI Bank Limited



Ranganath Athreya
Company Secretary