

April 15, 2019

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/Madam,

Sub: Appointment of Director

This is to inform you that the Board of Directors of the Bank appointed Mr. Subramanian Madhavan (DIN: 06451889) as an Additional (Independent) Director of the Bank with effect from April 14, 2019 for a period of five years, subject to the approval of shareholders.

We affirm that Mr. Madhavan 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.

Please take the above information and annexure to the letter pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on record.

**Yours faithfully,
For ICICI Bank Limited**



**Ranganath Athreya
Company Secretary**

Profile of Mr. Subramanian Madhavan

Reason for change	Appointment
Date of appointment	April 14, 2019
Disclosure of relationships between directors	He is not related to any other director of the Bank.
Brief Profile:	
<p>Mr. Subramanian Madhavan, aged 62, is a Chartered Accountant and holds a Master's Degree in Business Administration from the Indian Institute of Management, Ahmedabad, India. He has around 37 years of experience in Accountancy, Economics, Finance, Law, Information Technology, Human Resources, Risk Management and Business Management. He started his career with Hindustan Unilever Limited. He had thereafter established a highly successful tax practice and served large Indian and multinational clients. He was then a senior partner and Executive Director in PricewaterhouseCoopers Private Limited. He has also served as the President Northern Region, Indo-American Chamber of Commerce and has been a past Co-Chairman, Taxation Committee, ASSOCHAM. He is presently acting as Co-Chairman of the GST Task Force, constituted by FICCI. He is a member of the Institute of Directors, the All India Management Association and the Delhi Management Association.</p> <p>Mr. Madhavan is an Independent Director in HCL Technologies Limited, UFO Moviez India Limited, Glaxosmithkline Consumer Healthcare Limited, Transport Corporation of India Limited and is a Director of Scrabble Entertainment Limited, CBIX Technology Solutions Private Limited and Shopkhoj Content Private Limited.</p>	

