

May 6, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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

Dear Sirs,

**Sub: Update on outcome of the Board Meeting held on May 6, 2019**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you the following:

1. The Board of Directors of ICICI Bank Limited at its Meeting held on May 6, 2019 has approved the appointment of Mr. Sandeep Batra, as Executive Director of the Bank subject to regulatory approvals for a period of five years effective May 7, 2019 or the date of approval of his appointment by RBI, whichever is later.

Pursuant to the requirements of Regulation 30 of SEBI (Listing obligations and disclosure requirements), 2015, we furnish the below information:

Reason for change	Appointment
Date of appointment	May 7, 2019
Brief Profile	<p>Mr. Sandeep Batra has been working with ICICI Group for the last 18 years and currently President - Corporate Centre at ICICI Bank.</p> <p>As President- Corporate Centre Mr. Batra oversees the risk, internal audit, financial crime prevention, government relations, operations, secretarial and corporate communication functions at Bank.</p> <p>Mr. Batra has been a founder member of the ICICI Prudential Life Insurance team and has worked with the organization as its Chief Financial Officer from September 2000 till 2006 till he joined ICICI Bank as its Group Compliance officer.</p> <p>Mr. Batra rejoined ICICI Prudential Life Insurance as Executive Director in 2014.</p>


		<p>At ICICI Prudential Life Insurance his oversight functions included Finance, investments, actuarial, risk and compliance functions. He was also instrumental in leading the company to India's first IPO in the insurance space.</p> <p>Mr. Batra is a Chartered Accountant (1987) and Company Secretary (1993).</p>
Disclosure of relationships between directors	of	Mr. Sandeep Batra is not related to any other director of the Bank.

We affirm that Mr. Sandeep Batra 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.

2. Approved the amendments to the Memorandum of Association (MOA) and Articles of Association (AOA) of the Bank to align the same with extant regulatory provisions driven by the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and other applicable regulatory provisions, subject to the approval of the Reserve Bank of India and Shareholders of the Bank.

Please take the above information on record.

Yours sincerely,  
For ICICI Bank Limited



Ranganath Athreya  
Company Secretary