ICICI Bank

P. Sanker
Senior General Manager (Legal)
& Company Secretary

January 31, 2017

Mr. Girish Joshi
Senior General Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Mr. Avinash Kharkar
Vice President
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 Sir/Madam,

Sub.: Changes in Directors

This is further to our letter dated October 14, 2016 vide which we had informed you about the appointment of Mr. Anup Bagchi as an Executive Director of the Bank effective February 1, 2017 or date of approval of his appointment by Reserve Bank of India (RBI) whichever is later.

RBI *vide* its letter dated January 20, 2017 has approved the appointment of Mr. Anup Bagchi as an Executive Director of the Bank effective February 1, 2017 for a period of three years. The Board at its Meeting held today took on record the effective date of appointment of Mr. Anup Bagchi as an Executive Director as February 1, 2017.

Further as informed earlier in our letter dated October 14, 2016, Mr. Rajiv Sabharwal shall cease to be an Executive Director of the Bank effective close of business hours on January 31, 2017.

Please take the above information on record.

Yours faithfully,

P. Sanker

ICICI Bank Limited
ICICI Bank Towers
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051, India

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Near Chakli Circle, Old Padra Road,
Vadodara - 390 007, India.

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Membership Department
BSE Limited
Phiroze Jeejeebhoy Towers
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