

July 29, 2016

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

Sir/Madam

Appointment of Executive Director

Pursuant to the approval granted by Reserve Bank of India (RBI) *vide* its letter dated July 28, 2016, the Board of Directors at its Meeting held today has taken on record the appointment of Mr. Vijay Chandok as an Executive Director effective July 28, 2016.

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

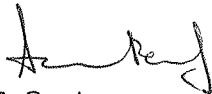
Reason for change	Appointment
Date of appointment	July 28, 2016
Brief Profile	<p>Mr. Chandok joined the ICICI Group in 1993. In his 23 years with the ICICI Group, he has worked in corporate banking, prior to leading the SME business and the International Banking Group. He was also the Head of ICICI Bank's Retail Assets and Rural & Agri Banking Group and Vice Chairman of ICICI Home Finance Company Limited in 2008-2009. He also led the integration of the erstwhile Sangli Bank with ICICI Bank. He is on the Board of ICICI Lombard General Insurance Company Limited, ICICI Investment Management Company Limited, ICICI Bank UK PLC and ICICI Bank Canada. He also chairs the ICICI Investment Management Company which manages the Emerging India Fund and Private Equity Fund, aimed at the SME segment.</p> <p>Under Mr. Chandok's leadership, ICICI Bank has won awards for being India's Best Bank in SME financing (private sector) in 2008 (by Dun & Bradstreet) and the Asian Banker Award for Excellence in SME Banking in Asia Pacific, Central Asia and Gulf Region in 2009.</p>



	<p>In the International Banking space (IBG), Mr. Chandok has been focusing on strengthening the Bank's franchise across overseas locations (16 locations including subsidiaries in UK & Canada) through leveraging the economic corridors between India and the rest of the world, initiating and developing banking relationships with MNC corporates and building a stable and diversified international funding base. During his tenure, IBG has won several awards including The Best Borrower from India by Finance Asia for four consecutive years (2012 - 2015) & Dun & Bradstreet's Best Bank in Private sector for International Business Development consecutively for five years (2011 to 2015).</p> <p>Mr. Chandok holds a Master's degree in Management Studies from Narsee Monjee Institute of Management Studies, Mumbai. He also holds a Bachelor's degree in Mechanical Engineering from the Indian Institute of Technology (Banaras Hindu University), Varanasi (formerly IT-BHU).</p> <p>Mr. Chandok is responsible for the SME business, commercial banking and the International Banking Group of the Bank.</p>
Disclosure of relationships between directors	Mr. Vijay Chandok is not related to any other director of the Bank.

Please take the above information on record

Yours faithfully,



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



July 29, 2016

Membership Department
BSE Limited
Phiroze Jeejeebhoy Towers
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