

Ranganath Athreya

General Manager - Joint Company Secretary &
Head Compliance (Private Banking, Capital Markets &
Non - Banking Subsidiaries)

January 16, 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

Change of Nominee Director

We wish to inform you that Mr. Amit Agrawal, Joint Secretary, Department of Financial Services, Ministry of Finance, has been nominated as Government Nominee Director on the Board of ICICI Bank Limited in place of Mr. Alok Tandon, with effect from January 16, 2017, as per the communication received from the Department of Financial Services, Ministry of Finance, on January 16, 2017.

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
Date of appointment	January 16, 2017
Brief Profile	Mr. Amit Agrawal is Joint Secretary, Department of Financial Services, Ministry of Finance, New Delhi
Disclosure of relationships between directors	Mr. Amit Agrawal is not related to any other director of the Bank.

Please take the above information on record

Yours faithfully,


Ranganath Athreya

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