

January 19, 2016

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

Dear Sir,

Sir/Madam

Appointment of Executive Director

We refer to our earlier letter dated today vide which we informed you about the appointment of Ms. Vishakha Mulye as Executive Director of the Bank effective January 19, 2016.

Pursuant to Regulation 30 (2) read with Para A of Part A of Schedule III of SEBI (Listing obligations and disclosure requirements), 2015 and further circular of SEBI dated September 9, 2015, we give below the information as prescribed for appointment of Executive Director.

Reason for change	Appointment
Date of appointment	January 19, 2016
Brief Profile	Ms. Vishakha Mulye aged 46 years and a qualified Chartered Accountant joined the ICICI Group in 1993 and has vast experience in the areas of strategy, treasury & markets, proprietary equity investing and management of long-term equity investments, structured finance, management of special assets and corporate & project finance. She led the team that planned and executed the merger of ICICI and ICICI Bank in 2002. From 2002 to 2005, she was responsible for the Bank's structured finance and global markets businesses, and its financial institutions relationships. From 2005-2007, Ms. Mulye was the Chief Financial Officer of ICICI Bank. She was elevated to the Board of ICICI Lombard General

	<p>Insurance Company in 2007. In 2009, she assumed leadership of ICICI Venture Funds Management Company as its Managing Director & CEO.</p> <p>She is also a member of the Aspen Institute for 'India Leadership Initiative'. She was selected as 'Young Global Leader' for the year 2007 by World Economic Forum. She has been conferred with the recognition for the "Most Powerful Women in Indian Business" by Business Today. She received the India CFO Award in 2006 from IMA for excellence in finance in a large corporate and CA Corporate Leader Award in 2008 from ICAI. In February 2012 she received the GR8! Women awards from ITA for her contribution as "an Eminent Personality in the field of Banking".</p>
Disclosure of relationships between directors	She is not related to any other director of the Bank.

Please take the above information on record

Yours faithfully,



Shanthi Venkatesan
Deputy General Manager