

October 26, 2018

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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

Sir/Madam,

**Sub: Appointment of Director**

This is to inform you that the Board of Directors of ICICI Bank at its Meeting held today appointed Mr. Hari L. Mundra (DIN:00287029) as an Additional (Independent) Director of the Bank with effect from October 26, 2018 for a period of 5 years, subject to the approval of shareholders.

We affirm that Mr. Mundra 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.

Please take the above information and annexure to the letter pursuant to the requirements of Regulation 30 of SEBI (Listing obligations and disclosure requirements), 2015 on record.

**Yours faithfully,  
For ICICI Bank Limited**



**Ranganath Athreya  
Company Secretary**

**Reason for change****Date of appointment****Disclosure of relationship between directors****Brief Profile:**

Mr. Hari L. Mundra worked from 1971 till 1995 in two companies (Personal products, detergents) & General Management and Finance & Taxation and (ICICI). Mr. Mundra was appointed to the position of the youngest member, in the Board of Directors. As a Director, he took charge of the company.

In 1995, Mr. Mundra joined the Board in the dual capacity of Chairman and Chief Executive of Car

In January 2002, Mr. Mundra was appointed as Chairman of Wockhardt Limited taking

In Sept 2003, Mr. Mundra was appointed as Chairman and Director – Finance & Taxation of Essar Company's resurrection at

After turning around Essar, Mr. Mundra serves the social cause and is a member of the Committee of Indian Car Manufacturers, Trustee and Honorary Treasurer of the institution of the country. I

During 2009-13, he was the Chairman and contributed significantly to the company as Senior Advisor to Hospira,

Mr. Mundra is the Chairman of the Independent Director on the Board of (Chairman of Nomination and Remuneration Systems Ltd (Chairman of

As from 2008-2009, he has been a mentor for the MBA students, in the last 10 years. His elective course is Financial wisdom.