



ICICI Bank Limited  
ICICI Bank Towers  
Bandra Kurla Complex  
Mumbai 400 051

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News Release

October 13, 2005

### Appointment to the Board of Directors

The Board of Directors of ICICI Bank Limited (NYSE: IBN) at its meeting held at Mumbai today appointed Mr. R. K. Joshi, Chairman-cum-Managing Director, General Insurance Corporation of India (GIC), one of the Bank's large domestic institutional shareholders, as additional Director effective October 13, 2005.

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