

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

News Release April 29, 2016

The Board of Directors of ICICI Bank Limited (NYSE: IBN) has approved the appointment of Mr. Vijay Chandok, as Executive Director on the Board of ICICI Bank Limited, subject to regulatory and other necessary approvals. Mr. Chandok joined ICICI Ltd. in 1993. In the last 23 years in ICICI, he has worked in the Corporate Banking, Project Finance, Retail Assets and Rural & Inclusive Banking Groups.

Mr. K Ramkumar, Executive Director, in charge of the Operations Group of the Bank and President of ICICI Foundation for Inclusive Growth, has opted for early retirement to pursue his personal interests in the area of leadership consulting, research and training. The Board placed on record its appreciation of Mr. Ramkumar's immense contribution to the Group.

For further press queries please call Sujit Ganguli / Kausik Datta at 91-22-2653 8525 / 91-22-2653 7026 or email corporate.communications@icicibank.com

For investor queries please call Anindya Banerjee / Nayan Bhatia at 91-22-2653 7131 / 91-22-2653 7144 or email <u>ir@icicibank.com</u>.