F. No. 6/3/2012-BO.I Government of India Ministry of Finance Department of Financial Services

3rd floor, Jeevan Deep Building Parliament Street, New Delhi – 110 001 Dated 4th December 2018

To:

Managing Director & CEO ICICI Bank Limited Head Office, Mumbai

Subject:

Nomination of Government Nominee Director on the Board of

ICICI Bank Limited

Sir,

In partial modification to Department of Financial Services' letter of even number, dated 5.4.2018, the undersigned is directed to convey that the Government hereby nominates Shri Lalit Kumar Chandel, Economic Adviser, Government of India, Ministry of Finance, Department of Financial Services, as Government Nominee Director on the Board of ICICI Bank Limited with immediate effect and until further orders, vice Shri Lok Ranjan.

Yours faithfully,

(Jnanatosh Roy)

Under Secretary to the Government of India Email: bo1@nic.in

Ph. 011 - 23748751

Copy to:

- 1. Shri Lalit Kumar Chandel, Economic Adviser, Government of India, Ministry of Finance, Department of Financial Services
- 2. Shri Lok Ranjan, Additional Secretary, Department of Personnel & Training, North Block, New Delhi
- 3. The Executive Assistant to Governor, Reserve Bank of India, Central Office, Mumbai
- 4. PS to Finance Minister / PS to MoS (Finance)
- 5. PPS to Finance Secretary / PPS to Secretary (Financial Services) / PPS to Additional Secretary (Banking) / PPS to Additional Secretary (Financial Inclusion)
- 6. Guard file.

(Jnanatosh Roy)

Under Secretary to the Government of India