

**Details of Board of Directors**

<b>1. Name of the Director</b>	Mr. Rakesh Jha (DIN: 00042075), Non-executive Non-Independent Director (Chairman)
<b>Brief Profile</b>	<p>Mr. Rakesh Jha is an Executive Director on the Board of ICICI Bank Limited (the Bank) since September 2, 2022. He heads the Retail Banking business of the Bank. He is responsible for the Retail Banking, Rural &amp; Agriculture and Small &amp; Medium Enterprise businesses of the Bank. He also serves on the Board of ICICI Lombard General Insurance Company Limited and ICICI Venture Funds Management Company Limited.</p> <p>He has been with ICICI Group since the year 1996 and has worked in various areas including financial reporting, planning, strategy, asset-liability management and investor relations. He is knowledgeable and has practical experience in the areas of accounting, banking, economics and finance. Prior to his current role, he was the Group Chief Financial Officer of the Bank.</p> <p>He has a management degree from the Indian Institute of Management, Lucknow and an engineering degree from the Indian Institute of Technology, Delhi.</p>
<b>Details of Directorship in other Companies</b>	<ul style="list-style-type: none"> <li>• ICICI Bank Limited - Executive Director</li> <li>• ICICI Lombard General Insurance Company Limited - Chairman and Non-executive Non-Independent Director</li> <li>• ICICI Venture Funds Management Company Limited - Non-executive Non-Independent Director)</li> <li>• ICICI Home Finance Company Limited - Chairman and Non-executive Non-Independent Director</li> </ul>
<b>Full-time positions in body corporates</b>	Nil

<b>2. Name of the Director</b>	Mr. Ashvin Parekh (DIN: 06559989), Independent Director
<b>Brief Profile</b>	<p>He is an Independent Director of our Company. He is a member of the Institute of Chartered Accountants of India (ICAI). He has experience in business strategies, corporate planning, institutional strengthening and business transformation across industries including banking, insurance, pension and capital markets both in domestic and global markets. He is currently a director on the board of ICICI Lombard General Insurance Company Limited and ICICI Securities Primary Dealership Limited and a designated partner of Ashvin Parekh Advisory Services LLP.</p> <p>He has been a Director on our Board since August 25, 2016.</p>
<b>Details of Directorship in other Companies</b>	<ul style="list-style-type: none"> <li>• Grasim Industries Limited - Independent Director</li> <li>• Nippon Life India Asset Management Limited - Independent Director</li> <li>• ICICI Securities Primary Dealership Limited - Independent Director</li> <li>• Aditya Birla Sun Life Insurance Company Limited - Independent Director</li> <li>• APAS Fintech Services Private Limited - Director</li> </ul>
<b>Full-time positions in body corporates</b>	Nil

<b>3. Name of the Director</b>	Mr. Subrata Mukherji (DIN: 00057492), Independent Director
<b>Brief Profile</b>	<p>He is an Independent Director of our Company. He holds a bachelor's degree in arts from the University of Mumbai and a master's degree in management studies from the University of Mumbai. He also holds a master's degree in accounting and finance from the</p>

	<p>London School of Economics and Political Science and has completed the executive programme from the University of Michigan, School of Business Administration. He has previously worked with ICICI Bank Limited. He was the Executive Director of ICICI Limited from 2001 to 2002. Post merger, he was the Executive Director of ICICI Bank Limited from 2002 to 2004. He has been the Managing Director and Chief Executive Officer of ICICI Securities Limited from 2004 to 2007. The name of ICICI Securities Limited was changed to ICICI Securities Primary Dealership Limited in 2007. He was the Chairman of the Board of Directors of ICICI Securities Primary Dealership Limited from August 2007 to May 2009 and the Managing Director and Chief Executive Officer of our Company from August 2007 to January 2009. He has also worked with ICICI Foundation for Inclusive Growth as Co-President from September 2010 to March 2011 and as President from April 2011 to July 2014.</p> <p>He has been a Director on our Board since November 29, 2017.</p>
<b>Details of Directorship in other Companies</b>	Nil
<b>Full-time positions in body corporates</b>	Nil

<b>4. Name of the Director</b>	Ms. Vijayalakshmi Iyer (DIN: 05242960), Independent Director
<b>Brief Profile</b>	She is an Independent Director of our Company. She holds a post-graduation degree in Commerce and Economics from University of Mumbai, Fellowship of CAIIB of Indian Institute of Banking and Finance. She has previously served as an Executive Director of Central Bank of India and the Chairperson and Managing Director of Bank of India. She was also a Whole Time Member (Finance and Investment) in the IRDAI.

	She has been a Director on our Board since November 29, 2017.
<b>Details of Directorship in other Companies</b>	<ul style="list-style-type: none"> <li>• Aditya Birla Capital Limited - Independent Director</li> <li>• Axis Mutual Fund Trustee Limited - Independent Director</li> <li>• Avanse Financial Services Limited - Independent Director</li> <li>• Computer Age Management Services Limited - Independent Director</li> <li>• CG Power and Industrial Solutions Limited - Independent Director</li> <li>• Glenmark Pharmaceuticals Limited - Independent Director</li> <li>• BFSI Sector Skill Council of India - Director</li> <li>• Gawar Investment Manager Private Limited - Director</li> <li>• L&amp;T Metro Rail (Hyderabad) Limited - Director</li> </ul>
<b>Full-time positions in body corporates</b>	Nil

<b>5. Name of the Director</b>	Dr. Gopichand Katragadda (DIN: 02475721), Independent Director
<b>Brief Profile</b>	Dr. Gopichand Katragadda is the Founder and CEO of Myelin Foundry, an AI company with a vision to transform human experiences and outcomes in media & entertainment, industrial IoT and automotive. He is an Independent Director of Bosch India Limited. He is also the Vice President of the IET, Board of Trustees, UK. He is an advisor for the NASSCOM CoE for Data Science and AI. He is the Chairman for the CII Knowledge Management Summit. He is currently an investor and advisor in

	<p>early-stage Deep Tech Startups with focus on data science and AI.</p> <p>Till January 2019, he was the Group Chief Technology Officer and Innovation Head of Tata Sons. Prior to the Tata group, Dr. Katragadda was the Chairman and Managing Director of GE India Technology Centre.</p> <p>He is the immediate past Chairman of the CII National Technology Committee. He is a GE Certified Six Sigma Master Black Belt. He holds a BE degree in Electronics Engineering from Bangalore University and MS, PhD degrees in Electrical Engineering from the Iowa State University. He possesses a total of 33 years of experience.</p>
<b>Details of Directorship in other Companies</b>	<ul style="list-style-type: none"> <li>• Asian Paints Limited - Independent Director</li> <li>• Bosch Limited - Independent Director</li> <li>• Myelin Foundry Private Limited - Director</li> <li>• Synapse Foundry Inc. - Director</li> </ul>
<b>Full-time positions in body corporates</b>	Nil

<b>6. Name of the Director</b>	Mr. T.K. Srirang (DIN: 10594104), Managing Director & CEO
<b>Brief Profile</b>	Mr. T.K. Srirang, is the Managing Director and Chief Executive Officer of ICICI Securities Ltd. He has been with the Group since 2001. He has previously worked with ICICI Bank as Group Chief Human Resources Officer, where he headed the Human Resources function & Infrastructure Management Services Group for the Bank. He is a member of Governing Council of ICICI Foundation for Inclusive Growth. He is a member of the Governing Body of The International Institute of Information Technology, Bangalore (IIIT-B).

	Mr. Srirang holds an MBA degree in Personnel Management and Industrial Relations and Bachelor's degree in Industrial Engineering. Prior to ICICI Bank he worked with ICI India limited and Coca-Cola India Limited.
<b>Details of Directorship in other Companies</b>	Nil
<b>Full-time positions in body corporates</b>	Nil

<b>7. Name of the Director</b>	Mr. Ajay Saraf (DIN: 00074885), Executive Director
<b>Brief Profile</b>	<p>He is an Executive Director of our Company. He is a member of the Institute of Chartered Accountants of India (ICAI) and Institute of Cost and Works Accountants of India (ICWAI). He currently heads the investment banking and institutional broking divisions at our Company. He has over 30 years of experience and has been associated with our Company for over 13 years. He has previously worked with ICICI Bank Ltd. for approximately nine years in corporate banking and SME banking verticals. Prior to ICICI Bank Ltd., he worked with American Express Bank Ltd.</p> <p>He has been a Director on our Board since May 25, 2011.</p>
<b>Details of Directorship in other Companies</b>	Nil
<b>Full-time positions in body corporates</b>	Nil