

October 8, 2018

General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai 400 001

Vice President  
Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza'  
Bandra-Kurddla Complex  
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

**Appointment of Additional Directors of ICICI Prudential Life Insurance Company Limited**

The Board of Directors of ICICI Prudential Life Insurance Company Limited ("the Company") has approved the appointment of Mr. Anup Bagchi and Mr. Sandeep Batra as non-executive Additional Directors of the Company.

Pursuant to the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the below details:

<b>Reason for change in directorship</b>	Appointment of additional directors
<b>Date of appointment</b>	October 8, 2018
<b>Brief profile of the Directors</b>	<p><b>Mr. Anup Bagchi</b></p> <p>Mr. Anup Bagchi (DIN: 00105962) has been with ICICI Group for about 26 years and is currently an Executive Director of ICICI Bank Limited.</p> <p>Prior to this, Mr. Bagchi was the Managing Director &amp; CEO of ICICI Securities Limited (I-Sec), where he led capital raising by corporates. Under his leadership, the organisation won the prestigious Outlook Money - India's Best e-Brokerage House for seven consecutive years. It also won the CNBC Awaaz Consumer Award for the Most Preferred Brand of Financial Advisory Services. He also served as a director of ICICI Securities Inc., a step-down subsidiary of ICICI Securities Limited, based out of the United States of America.</p> <p>Mr. Bagchi has been honoured with 'The Asian Banker Promising Young Banker Award'. He has also been honoured with 'Industry Newsmaker Award' by Zee Business for his tremendous and unmatched contribution in the field of finance.</p> <p>He was on the Executive Committee of National Securities Depository Ltd, (NSDL) as 'User Representative'. He was also a member of the Advisory Committee of BSE Limited.</p>

**ICICI Prudential Life Insurance Company Limited**

1<sup>st</sup> Floor, Cnergy IT Park, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.

Regd. Office : ICICI PruLife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025. India. Visit us at [www.iciciprulife.com](http://www.iciciprulife.com)

CIN : L66010MH2000PLC127837

	<p>Mr. Bagchi was also a member of the Board of Director of Financial Planning Standards Board India.</p> <p>Mr. Bagchi was a member of SEBI's Secondary Markets Advisory Committee (SMAC) and Co-Chairman of Federation of Indian Chambers of Commerce &amp; Industry (FICCI) Capital Markets Committee. He was also the member of SEBI's Fair Market Conduct Committee and Committee on Financial and Regulatory Technologies. Mr. Bagchi is a member of SEBI's Risk Management Review Committee.</p> <p>Mr. Bagchi has a management degree from the Indian Institute of Management, Bangalore and an engineering degree from the Indian Institute of Technology, Kanpur.</p> <p><b>Mr. Sandeep Batra</b></p> <p>Mr. Sandeep Batra (DIN: 03620913) has been working with the ICICI Group for the last 18 years and is currently the President – Corporate Centre at ICICI Bank Limited.</p> <p>As President – Corporate Centre Mr. Batra oversees the risk, internal audit, financial crime prevention, government relations, secretarial, and corporate communication functions at the Bank.</p> <p>Mr. Batra has been a founder member of the ICICI Prudential Life Insurance team and has worked with the organisation as its Chief Financial Officer from September 2000 till 2006 till he joined ICICI Bank as its Group Compliance Officer.</p> <p>Mr. Batra rejoined ICICI Prudential Life Insurance as its Executive Director in 2014. At ICICI Prudential Life Insurance he oversaw the finance, investments, actuarial, risk and compliance functions. He was also instrumental in leading the company to India's first IPO in the insurance space.</p> <p>Mr. Batra is a Chartered Accountant (1987) and a Company Secretary (1993).</p>
<p><b>Disclosure of relationship between directors</b></p>	<p>Mr. Anup Bagchi and Mr. Sandeep Batra are not related to any other director of the Company.</p>

Request you to please take the above information on records.

Thanking you.

Yours sincerely,

**For ICICI Prudential Life Insurance Company Limited**



**Vyoma Manek**  
**Company Secretary**  
**ACS 20384**

**ICICI Prudential Life Insurance Company Limited**

1<sup>st</sup> Floor, Cnergy IT Park, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.

Regd. Office : ICICI PruLife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025. India. Visit us at [www.icicipruilife.com](http://www.icicipruilife.com)

CIN : L66010MH2000PLC127837