

June 11, 2020

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-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Subject: Re-appointment of Director of ICICI Prudential Life Insurance Company Limited ("the Company")

Kindly note that the current term of appointment of Mr. M. S. Ramachandran (DIN: 00943629) as an Independent Director of the Company, will expire on June 28, 2021.

In view of the above, the Board of Directors of the Company ("Board") at its meeting held on June 11, 2020, has *inter alia* approved the re-appointment of Mr. Ramachandran as an Independent Director of the Company, for another term of five consecutive years, with effect from June 29, 2021 till June 28, 2026, subject to the approval of the members of the Company. Further, the Board has also approved the continuation of Mr. Ramachandran as the Chairman of the Company, during his term as an Independent Director.

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

Reason for change in directorship	Re-appointment of Independent Director
Date of appointment	For another term of five consecutive years with effect from June 29, 2021 till June 28, 2026, subject to approval of the members of the Company
Brief profile of the Director:	
<p>Mr. M. S. Ramachandran has served as the Chairman of Indian Oil Corporation Limited, Chennai Petroleum Corporation Limited, IBP Company Limited, and Bongaigaon Refineries & Petrochemicals Limited. After retirement, Mr. Ramachandran served as Chairman of the Advisory Board of BHP Billiton (India) Limited and Advisor of Chevron International. He had also served as a Director on the Board of ICICI Bank Limited.</p> <p>With immense knowledge and experience in the oil and gas industry, he has won awards such as the 'National Institute of Industrial Engineers Lakshya Business Visionary Award' in 2004 and 'Chemtech Pharma Bio Hall of Fame Award' in 2005.</p> <p>Mr. Ramachandran holds a Bachelor's degree in Mechanical Engineering from the College of Engineering, Guindy (renamed Anna University).</p>	
Disclosure of relationship between directors	Mr. M. S. Ramachandran is not related to any other director of the Company.

ICICI Prudential Life Insurance Company Limited

1st and 2nd Floor, Energy IT Park, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.

Regd. Office : ICICI PruLife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. India. Visit us at www.iciciprulife.com

Phone: +91 22 5039 1600, Fax: +91 22 2422 4484, Email: corporate@iciciprulife.com

CIN : L66010MH2000PLC127837

Further, we affirm that Mr. M. S. Ramachandran (DIN: 00943629) is not debarred from holding the office of director by any order of SEBI or any other such authority.

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

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