

December 13, 2017

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,

Appointment of Nominee Director 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. Raghunath Hariharan as Non-Executive Nominee Director of the Company with effect from December 14, 2017.

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

Reason for change in directorship	Appointment consequent to the nomination by Prudential Corporation Holdings Limited in place of Mr. Adrian O'Connor, who ceases to be a director of the Company with effect from December 13, 2017.
Date of appointment	December 14, 2017
Brief profile of the Director	<p>Mr. Raghunath Hariharan (DIN: 08007442) has been appointed as the Chief Financial Officer of Prudential Corporation Asia. He is responsible for Finance, Actuarial, Strategy, Capital Markets and Investor Relations for the region.</p> <p>Prior to this role, Mr. Hariharan was the Prudential plc's Group Director of Strategy and Capital Market Relations leading Strategy formulation, Capital optimisation and Investor and Rating agency relations.</p> <p>Mr. Hariharan has over 20 years' experience in financial services having worked across Asia, US and the UK, spanning consumer & investment banking and (re)/insurance. Prior to joining Prudential Plc, he was a senior member with multi-national companies including; Citibank, General Electric and Fox-Pitt Kelton, a leading, boutique investment bank (then owned by Swiss Re and now by Macquarie).</p> <p>Mr. Hariharan earned his MBA in Finance and Strategy from the London Business School and his Masters in Marketing</p>

	Mr. Hariharan earned his MBA in Finance and Strategy from the London Business School and his Masters in Marketing Management and Bachelors in Production Engineering from the University of Mumbai, India.
Disclosure of relationship between directors	Mr. Hariharan is not related to any other director of the Company.

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