

July 3, 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-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

We would like to inform you that the Board of Directors at its Meeting held on July 3, 2018 considered and approved the proposals for seeking consent of the Members through postal ballot for:

1. Ratification of appointment and remuneration of Mr. N. S. Kannan (DIN: 00066009) as Managing Director & CEO of the Company;
2. Ratification of appointment of Mr. Sandeep Bakhshi (DIN: 00109206) as Non-Executive Director of the Company.
3. Approval of revised remuneration of Mr. Puneet Nanda (DIN: 02578795), Executive Director designated as Deputy Managing Director of the Company.

The Board also approved July 11, 2018 as the cut-off date for determining the list of shareholders eligible to receive the postal ballot notice.

Thanking you.

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited



Vyoma Manek
Company Secretary
ACS 20384