

October 22, 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,

**Subject: Chairman of the Company**

Kindly note that the Board of Directors of ICICI Prudential Life Insurance Company Limited have at their meeting held on October 22, 2018, appointed Mr. Vinod Kumar Dhall (DIN: 02591373) as non-executive Chairman of the Company.

Request you to please take the above information on record.

Thanking you.

Yours sincerely,

**For ICICI Prudential Life Insurance Company Limited**



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