

January 19, 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: Outcome of Board Meeting held on January 19, 2018

The meeting of the Board of Directors of ICICI Prudential Life Insurance Company Limited commenced at 10.30 a.m. IST and concluded at 12.55 p.m. IST on January 19, 2018 which *inter alia*, has approved the following:

1. Audited accounts (standalone and consolidated) for the quarter and nine months period ended December 31, 2017.

Pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("the Regulation") and other applicable requirements, a copy of the audited financial results for the quarter and nine months period ended December 31, 2017 together with the Auditors Report in the prescribed format is enclosed. A copy of the press release being issued in this connection is also attached;

2. Appointment of Mr. Dileep Chinubhai Choksi as an Independent Director (Additional Director) of the Company (the details pertaining to the appointment in accordance with the Regulation is given under **Annexure A**).

Request you to take the above information on records.

Thanking you.

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited



Vyoma Manek
Company Secretary
ACS 20384

Encl.: As above

Annexure A

Date of appointment	January 19, 2018; for a term of five years with effect from January 19, 2018 to January 18, 2023 subject to approval of the shareholders at the general meeting of the Company.
Brief profile	<p>Mr. Dileep Chinubhai Choksi is a Fellow Member of the Institute of Chartered Accountants of India, Bachelor of Law and Member of the Institute of the Cost and Works Accountants of India with experience of over 40 years. His areas of specialization include tax planning and structuring for domestic and international clients, finalising collaborations and joint ventures, corporate restructuring, turnaround and change management strategies and analyzing tax impact of various instruments. He is also member of The Society of Trust & Estate Practitioners Limited (STEP).</p> <p>Before setting up of C. C. Chokshi & Co., he has been the Joint Managing Partner of Deloitte in India.</p> <p>Mr. Choksi has also been on the Boards of Taxation Committee of the Indian Merchant Chambers and the Bombay Chamber of Commerce & Industry, Mumbai.</p>
Disclosure of relationship between directors	Mr. Dileep Chinubhai Choksi is not related to any other director of the Company.