

ICICI BANK LTD
Form 6-K
April 30, 2010

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of April 2010
Commission File Number: 001-15002

ICICI Bank Limited
(Translation of registrant's name into English)

ICICI Bank Towers,
Bandra-Kurla Complex
Mumbai, India 400 051
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file
annual reports under cover Form 20-F or Form 40-F.

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes

No

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes

No

Indicate by check mark whether by furnishing the information
contained in this Form, the Registrant is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b)
under the Securities Exchange Act of 1934:

Yes

No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g 3-2(b): Not
Applicable

Table of Contents

Item

1. Letter to New York Stock Exchange dated April 30, 2010
-

Item 1

Ranganath Athreya
General Manager - Joint Company Secretary &
Head Compliance - Non Banking Subsidiaries

April 30, 2010

The New York Stock Exchange, Inc.
20 Broad Street, 17th Floor
New York
New York 10005
United States of America

Dear Sir,

IBN
ICICI Bank Limited (the 'Company') Report on Form 6-K

On behalf of the Company, I am enclosing for filing, one manually executed copy of the Company's Report on Form 6-K dated April 30, 2010, in connection with the following changes in the Board of Directors of the Bank:

1. Dr. Tushaar Shah has been appointed as a non-executive Director of the Bank effective May 3, 2010.
2. The Board of Directors of the Bank at its meeting held today also approved a proposal for appointment of Mr. Rajiv Sabharwal as a wholetime Director of the Bank subject to approval by the Reserve Bank of India (RBI). The effective date of his appointment would be the date on which RBI approval is received.
3. Mr. Sonjoy Chatterjee, wholetime Director of the Bank has resigned from the services of the Bank effective April 30, 2010.
4. Mr. Anupam Puri, Mr. L.N. Mittal and Prof. Marti Subrahmanyam, non-executive Directors of the Bank will complete their tenure of eight years as prescribed under the Banking Regulation Act, 1949 and will cease to be Directors of the Bank effective May 3, 2010.

You are requested to please take the above changes on record.

This is for your information and necessary action.

Yours faithfully,

/s/ Ranganath Athreya
Ranganath Athreya

Edgar Filing: ICICI BANK LTD - Form 6-K

ICICI Bank Limited
ICICI Bank Towers
Bandra-Kurla Complex
Mumbai 400 051, India.

Tel. (91-22) 2653 1414
Fax (91-22) 2653 1122
ranganath.athreya@icicibank.com

Regd. Off. : "Landmark"
Race Course Circle
Vadodara 390 007, India

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

For ICICI Bank Limited

Date: April 30, 2010

By: /s/ Ranganath Athreya

Name: Ranganath Athreya

Title : General Manager -
Joint Company
Secretary & Head
Compliance – Non
Banking Subsidiaries
