

July 4, 2024

General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
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,

Scrip Code: Equity (BSE: 540133/NSE: ICICIPRULI) Debt (NSE: ICPR30)

**Subject: Change in Directorate: Intimation as per Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Please be informed that the Board of Directors, through a resolution passed by circulation, today at 04:18 P.M. have approved the appointment of Mr. Suresh Vaswani (DIN: 02176528) as an Additional (Independent) Director, not liable to retire by rotation, with effect from July 4, 2024 and subject to approval of the shareholders of the Company, as an Independent Director for a term of 5 (five) consecutive years commencing from July 4, 2024 till July 3, 2029.

The details as required under Para A (7) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure A**.

Further, we hereby affirm that Mr. Suresh Vaswani is not debarred from holding the office of Director by any order of Securities and Exchange Board of India or Ministry of Corporate Affairs or any other such authority.

Please take the above information on records.

Thanking you,

Yours sincerely,

**For ICICI Prudential Life Insurance Company Limited**

**Priya Nair**  
**Company Secretary**  
**ACS 17769**

Encl : As above

CC : Axis Trustee Services Limited

**ICICI Prudential Life Insurance Company Limited**

1<sup>st</sup> and 2<sup>nd</sup> Floor, Cnergy IT Park, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.

Regd. Office: ICICI PruLife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. India. Visit us at [www.iciciprulife.com](http://www.iciciprulife.com)

Phone: +91 22 5039 1600, Fax: +91 22 2422 4484, Email: [corporate@iciciprulife.com](mailto:corporate@iciciprulife.com)

CIN: L66010MH2000PLC127837

<b>Name of the Director</b>	Mr. Suresh Vaswani
<b>Reason for change in Directorship</b>	Appointment as an Additional (Independent) Director
<b>Date of appointment</b>	July 4, 2024

**Brief profile of the Director:**

Mr. Suresh Vaswani is a seasoned Global Technology and IT services leader with an exceptional track record for building, scaling, and transforming business. He serves on the Boards of a spectrum of companies from publicly listed to private equity owned to next generation early-stage firms.

Mr. Vaswani has partnered with Everstone to co-invest and play the role of the lead operating partner in the tech sector. He is on the Board of Goldman Sachs & Everstone investee companies - Omega Healthcare, Apexon, QMetry and Everstone investee companies - Mediamint & Innoveo.

Mr. Suresh Vaswani is an Independent Director at Vodafone Idea Limited and Mastek Limited. He is also Founder - Chairman of Alphanon Capital, a US fund focused on the tech sector in India.

He has over three decades of experience in IT companies such as Dell, IBM, and Wipro. His extensive experience includes executing transformational revenue acceleration and profit enhancement initiatives, developing sustainable multi-billion-dollar global revenue streams, incubating and growing next generation IT businesses, establishing strong customer relationships and strategic partnerships, acquisitions and divestitures, engineering successful turnarounds and building world class winning teams.

Mr. Vaswani was President - Dell Services, a member of Dell's executive leadership team and reporting to Michael Dell. During his tenure at Dell Inc., he executed a massive turn-around of Dell's multi- billion pure play legacy services business and transformed it into a healthy and robust business leading and differentiated with digital services. He also led a very successful sale of Dell Services to a global top 10 IT services provider.

As a Board member and Co-CEO of Wipro's IT Business in the most difficult period for the IT industry (2008-2011 global meltdown), he delivered industry leading revenue and profit growth and doubled the market cap. He did several scale acquisitions including a large data center services company and a scaled up captive center of one of the world's largest leading banks. He held multiple executive management positions in his career of 26 years at Wipro, incubated several businesses, and was instrumental for Wipro's leadership and strong differentiation across multiple practices & service offerings. Mr. Vaswani drove strategic thought leadership by actively contributing in multiple global leadership platforms such as World Economic Forum, NASSCOM Leadership Forums, Fortune 500 Forum, India Economic Summit etc.

**ICICI Prudential Life Insurance Company Limited**

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CIN: L66010MH2000PLC127837

For IBM's GTS which is the world's largest IT Infrastructure Services provider, Mr. Suresh Vaswani led solutioning, service delivery and transformation. He was responsible for the technology function and executed several technology and automation initiatives. Additionally, he drove the security, regulatory and compliance functions.

Qualification: Management degree from Indian Institute of Management (IIM) Ahmedabad and an engineering degree from Indian Institute of Technology (IIT) Kharagpur.

**Disclosure of relationship  
between directors**

Mr. Suresh Vaswani is not related to any other Director of the Company.