

Appointment of Director

Company Name: ICICI BANK UK PLC

Company Number: 04663024

Received for filing in Electronic Format on the: 07/05/2019

New <u>Appointment</u> Details

Date of Appointment: **06/05/2019**

Name: MR SRIRAM HARIHARAN

The company confirms that the person named has consented to act as a director.

Service Address: ICICI BANK CANADA 150 FERRAND DRIVE, SUITE 1200

TORONTO

ON

CANADA M3C 3E5

Country/State Usually

Resident:

CANADA

Date of Birth: **/01/1970

Nationality: CANADIAN

Occupation: DIRECTOR

Authorisation

Authenticated	

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor