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1. Letter sent to stock exchanges in India.

SIGNATURES

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 authorized.

Dated: February 28, 2002

ICICI Bank Limited

By: /s/ Hoshi D. Bhagwagar

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Name: Hoshi D. Bhagwagar  
Title: Deputy Company Secretary

Item 1

February 28, 2002

Head - Depository Services, Accounts and Listing  
The Vadodara Stock Exchange Limited  
Fortune Towers, Post Box no. 2547  
Sayajigunj  
Vadodara - 390 005  
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Kind Attn.: Shri Dishant Sagwaria  
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Dear Sir,

Appointment of Director

This is to inform that the Board of Directors of the Bank at its meeting held today, inducted Shri N. Vaghul, as an Additional Director on the Board of the Bank. Shri Vaghul will be a non whole-time director on the Board. Shri Vaghul is also the non-executive Chairman of ICICI Limited. With the induction of Shri Vaghul, the number of Directors of the Bank would increase to 12.

This is for your information.

Yours faithfully,

/s/ Hoshi D. Bhagwagar  
Hoshi D. Bhagwagar  
Deputy Company Secretary

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Copy to: The Stock Exchanges at Chennai, Kolkata, Mumbai and New Delhi

The National Stock Exchange of India Limited, The National Securities  
Depository Limited and the Central Depository Services (India) Limited  
The New York Stock Exchange