IDBI BANK
CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
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मई २२, २०१८

The Manager (Listing) BSE Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager (Listing) National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051

Dear Sir,

Notice about change in the Board of Directors

In continuation to our letter dated May 14, 2018, advising appointment of Shri Sudhir Shyam Director, Department of Financial Services, Ministry of Finance, Govt. of India as Government Nominee Director, on the Board of IDBI Bank w.e.f. May 14, 2018 in place of Shri Praveen Garg, the brief profile of Shri Sudhir Shyam is furnished as under:

Shri Sudhir Shyam is a 1999 batch Indian Economic Service (IES) officer. He has done his graduation in Economics from Delhi University, post graduation and Master of Philosophy from Jawahar Lal Nehru University (JNU). He worked as Assistant Director in the Department of Economic Affairs in the Project Management Unit, during the period from 2001 to 2004, in the Internal Trade Division of Department of Consumer Affairs till the end of 2008, as Deputy Secretary in the Ministry of Rural Development for four years (2009-2012). On completion of his tenure, he joined the Department of Economic Affairs in 2013 and was tasked with human resource management of Indian Economic Service Officers. He later joined Department of Financial Services in 2015 and is currently working as Director in the Department of Financial Services (DFS). His responsibilities, inert alia, include handling of select banking legislations, agency

business by banks, matters relating to international cooperation in the financial sector, etc. He has earlier served on the Board of Directors of State Bank of Patiala from 2015 till the merger of State bank of Patiala with State Bank of India.

You are requested to kindly take the above intimation on record in terms of the provisions of Regulation 30 of SEBI (LODR) Regulation, 2015.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

22/05/22

[पवन अग्रवाल]
कंपनी सचिव