IDBI BANK
CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
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अप्रैल २९, २०१७

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

This is to inform that the Board at its meeting held on April 28, 2017 has approved the appointment of Dr. Ashima Goyal as Additional Director on the Board of IDBI Bank Ltd. in terms of Section 161(1) of the Companies Act, 2013 read with Article 124 of the Articles of Association with immediate effect.

The Brief Profile of Dr. Ashima Goyal is as under :

Dr. Ashima Goyal is M.A. and M.Phil from Delhi School of Economics and Ph.D from Mumbai University. She is widely published in institutional and open economy macroeconomics, international finance and governance and has provided consultancy to ADB, DEA, GDN, UNDP, RBI, UN ESCAP and WB. She is active in the Indian policy debate and is a member of various committees set up by Government of India, RBI, SEBI and also Public Interest Director at MSEI stock exchange and Public Interest Director at CARE Ratings, Independent Director of SBI Mutual Fund Trustee Co. Pvt. Ltd., etc.

Dr. Ashima Goyal is not related to any other Director on the Board and KMP of the Bank.

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

29/04/17

[पवन अग्रवाल]
कंपनी सचिव