IDBI BANK

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005
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IDBI Bank Limited
Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.
TEL.: (+91 22) 6655 3355, 2218 9111
FAX : (+91 22) 2218 0411
Website · www.idbi.com

जून ३०, 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 Directors

In continuation of Bank's earlier disclosures dated June 21, 2018 & June 25, 2018, it is, hereby informed that, in terms of GoI's further notification issued vide letter no. F.No. 4/6/2018-BO. I dated June 29, 2018 (copy enclosed), Shri B. Sriram, has assumed charge as MD & CEO of IDBI Bank today, i.e., June 30, 2018.

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

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड

30/06/18
[पवन अग्रवाल]
कंपनी सचिव

F. No. 4/6/2018-BO.I
Government of India
Ministry of Finance
Department of Financial Services

3rd floor, Jeevan Deep Building
Parliament Street, New Delhi - 110 001
Dated 29th June 2018

To:

Company Secretary
IDBI Bank Limited
Head Office
Mumbai

Subject: Appointment of Shri B. Sriram, Managing Director, State Bank of India as MD & CEO, IDBI Bank Limited

Please refer to this Department's letter of even number dated 20.6.2018. The undersigned is directed to convey that, in partial modification of the said letter, in terms of the provisions of article 116(1)(a)(ii) and 117 of the Articles of Association of IDBI Bank Limited, Central Government hereby appoints Shri B. Sriram (DOB: 20.9.1958), Managing Director, State Bank of India as Managing Director & Chief Executive Officer, IDBI Bank Limited, in the scale of pay of Rs. 2,05,400-2,24,400/-, for a period of three months with effect from the date of assumption of office, or up to 30.9.2018 (*i.e.* the date of his superannuation), or until further orders, whichever is earlier.

(S.R. Mehar)
Deputy Secretary to the Government of India
Email: sewa.mehar66@nic.in
Tel: 011- 23362133

Copy to:

1. Shri B. Sriram, Managing Director, State Bank of India, Head Office, Mumbai
2. Shri Mahesh Kumar Jain, Deputy Governor, Reserve Bank of India, Mumbai.
3. Chairman, State Bank of India, Mumbai
4. MD & CEO, all Public Sector Banks
5. Secretary, Banks Board Bureau, Mumbai .
6. Government Nominee Directors on the Boards of Directors of all Public Sector Banks
7. Under Secretary (ACC), Department of Personnel & Training with reference to communication No. 18/9/2018-EO(ACC), dated 29.6.2018
8. CGM in charge Department of Banking Regulation, Reserve Bank of India, Mumbai
9. Secretary, Indian Banks' Association, Head Office, Mumbai