IDBI BANK
CIN: L65190MH2004GOI148838

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,
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Mumbai - 400 005.
TEL.: (+91 22) 6655 3355, 2218 9111
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सितम्बर १६, २०१६

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 Govt. of India, Ministry of Finance, Department of Financial Services has, vide their Notification(s) F.No. 4/5(7) 2016-BO.I & F.No. 4/5(6) 2016-BO.I dated September 15, 2016, appointed :

(i) Shri Krishna Prasad Nair, Executive Director as Deputy Managing Director on the Board of IDBI Bank Ltd. in terms of Article 116(1)(b) of the Articles of Association, w.e.f. the date of his taking over charge of the post upto 31.05.2019, i.e., the date of his superannuation or until further order, whichever is earlier. Shri Krishna Prasad Nair has taken over charge of the post w.e.f. September 15, 2016. He has been associated with IDBI Bank for the past 29 years and has handled different positions in the Bank from Manager to Executive Director. He is not related to any other Director on the Board of the Bank.

(ii) Shri Gurudeo Madhukar Yadwadkar, Executive Director as Deputy Managing Director on the Board of IDBI Bank Ltd. in terms of Article 116(1)(b) of the Articles of Association, for a period of 3 years w.e.f. the date of his taking over charge of the post or until further order, whichever is earlier. Shri G.M Yadwadkar has taken over charge of the post w.e.f September 15, 2016. He has been associated with IDBI Bank for the past 29 years and has handled different positions in the Bank from Manager to Executive Director. He is not related to any other Director on the Board 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

[पवन अग्रवाल] 16/09/16
कंपनी सचिव