



CIN: L65190MH2004GO1148838

आईडीबीआई बैंक लिमिटेड  
पंजीकृत कार्यालय : आईडीबीआई टॉवर,  
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,  
मुंबई - 400 005.  
टेलिफोन : (+91 22) 6655 3355, 2218 9111  
फैक्स : (+91 22) 2218 0411  
वेबसाइट : www.idbi.com

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 २१, 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**

This is to inform that Government of India , vide its letter F.No. 4/6/2018-BO. I dated June 20, 2018, has appointed Shri B. Sriram, MD, SBI additionally as MD & CEO of IDBI Bank, in terms of provisions of Article 116(1)(a)(ii) and 117 of Articles of Association of IDBI Bank Limited, for a temporary period of 3 months in place of Shri Mahesh Kumar Jain with effect from the date of Shri Jain's demitting office of MD & CEO, IDBI Bank Limited, or until further orders, whichever is earlier.

We advise that in compliance with the above letter, Shri Mahesh Kumar Jain has demitted office in the forenoon today and the appointment of Shri B. Sriram, MD, SBI additionally as MD & CEO of IDBI Bank is effective accordingly.


The Brief Profile of Shri B. Sriram is as under:

Shri B. Sriram, a Post Graduate in Physics from St. Stephen's College, New Delhi and an AIMA Diploma holder in Management, joined State Bank of India as Probationary Officer in 1981 and has held various important assignments in the Bank. Shri B. Sriram assumed charge of Managing Director (Corporate & Global Banking), State Bank of India on 7th October 2017, prior to which, he was Managing Director (Corporate Banking Group). He was also Managing Director (National Banking Group) since 17th July, 2014 till October, 2015. He also holds additional charge of Managing Director (Stressed Assets Resolution Group) since 7th October, 2017. Earlier, Shri B. Sriram was Managing Director of erstwhile subsidiary Bank, State Bank of Bikaner & Jaipur. He also served earlier as Chief General Manager of Delhi Circle, as Chief General Manager (Global Markets), Dy. General Manager, Zonal Office, Mumbai from October 2005 to March 2008 and Zonal Office, Dehradun from

December 2003 to October 2005. He was also posted in the Bank's foreign office at Singapore and was on deputation to SBI Capital Markets Ltd. during his earlier tenure

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

 21/06/18

[पवन अग्रवाल]  
कंपनी सचिव



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड  
पंजीकृत कार्यालय : आईडीबीआई टॉवर,  
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,  
मुंबई - 400 005.  
टेलिफोन : (+91 22) 6655 3355, 2218 9111  
फैक्स : (+91 22) 2218 0411  
वेबसाइट : www.idbi.com

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 २५, 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
---	--

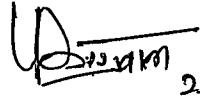
Dear Sir,

**Notice about Change in Directors**

In continuation to our letter dated June 21, 2018 and your email dated June 22, 2018, we hereby confirm that Shri B. Sriram is not related to any director on the Board of the Bank or KMP of the Bank

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

  
25/06/18  
[पवन अग्रवाल]  
कंपनी सचिव



आईडीबीआई बैंक लिमिटेड  
पंजीकृत कार्यालय : आईडीबीआई टॉवर,  
इन्फ्यूटीसी कॉम्प्लेक्स, कफ परेड,  
मुंबई - 400 005  
टेलिफोन : (+91 22) 6655 3355, 2218 9111  
फैक्स : (+91 22) 2218 0411  
वेबसाइट : www.idbi.com

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

  
[पवन अग्रवाल] २०/०६/१८  
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 29<sup>th</sup> 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](mailto: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