



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

हल्ड्यूटीसी कॉम्प्लेक्स, कफ परेड,

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IDBI Bank Limited

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अक्टूबर ०९, 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
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Dear Sir,

Notice about change in the Board of Directors

This is to inform that the Board at its meeting held on October 09, 2017 has approved the appointment of Shri Bhuvanchandra Balkrishna Joshi as Additional Director on the Board of IDBI Bank Ltd. (pending his clearance from Govt. of India) 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 Shri Shri Bhuvanchandra Balkrishna Joshi is as under :

Shri Joshi is a retired Executive Director of Bank of Baroda and has 39 years of Banking experience in various fields like Branch Banking, Corporate Credit, Foreign Exchange, Overseas Operations, Compliance, SME Banking, Retail Banking including overseas banking experience in Africa and USA. As Executive Director of Bank of Baroda, he was on its Board and Board Level Committees. He was also Chairman / Director in Associates / Joint Ventures & Subsidiaries of Bank of Baroda. Further, Shri Joshi was Member of the Working Group on Pricing of Credit formed by RBI, Chairman of the Committee on Detailed Project Report on Financial Inclusion as a Mission Mode Project formed by DFS, MoF and Member of Working Group on NPA Management & Recovery constituted by IBA in respect of Gyan Sangam 2016.

Shri Joshi 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) Regulations, 2015.

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड

[पवन अग्रवाल]

कंपनी सचिव

9/10/17