



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
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June 11, 2020

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,

Changes on the Board of Directors


In continuation of Bank's letter dated June 9, 2020, this is to inform that the Board of Directors has approved the appointment of Shri Anshuman Sharma, Director, Govt. of India, Ministry of Finance, Department of Financial Services, as Govt. Nominee Director on the Board of IDBI Bank Limited w.e.f. June 11, 2020 and until further orders of Govt. of India, in terms of Govt. of India's communication dated June 08, 2020 and Section 161(3) of the Companies Act, 2013.

The Brief Profile of Shri Anshuman Sharma is as under:

An accomplished IRS officer, Shri Anshuman Sharma has held positions in Tax Assessment, Investigation, Administration and Transfer Pricing. Currently he is posted as Director in Department of Financial Services, Ministry of Finance looking after portfolio of Insurance & Pension Reforms. An experienced and savvy officer with years of experience in areas of Institutional Finance, Policy Development Work in Infrastructure Finance, Export Finance, Asset Reconstruction etc. he has led Indian delegation to China and Romania in International Working Group on Export Credit formed to frame guidelines on medium and long-term export financing. A Post Graduate in Management, he is a multifarious personality with wide ranging interests. Armed with course on Leadership of Banks & Financial Institutions from IIM, Ahmedabad, he has served on the board of State Bank of Travancore, Allahabad Bank, IFCI Ltd and India Post Payments Bank (IPPB). He is currently on the Board of IDFC Ltd. An experimental cook, he enjoys reading, trekking, music and long drives. He is not related to any other Director on the Board or KMP of IDBI 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.

Yours faithfully,
For IDBI Bank Ltd.


[Pawan Agrawal]
Company Secretary

11/06/2020