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आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
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अगस्त १४, 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
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Dear Sir,

Notice about change in the Board of Directors

This is to inform that following changes have taken place in the Board of Directors at the 14th AGM of the Bank held on August 14, 2018 :

- (i) Shri Bhuwanchandra B. Joshi who was appointed as Additional Director on the Board of IDBI Bank w.e.f. October 09, 2017, has been appointed as Independent Director on the Board not liable to retire by rotation in terms of Sections 149(4), (10) & (11) and 152(2) of the Companies Act, 2013 read with Section 10A(2A) of the Banking Regulation Act, 1949 and Article 116(1)(e) read with Article 116A of the Articles of Association of the Bank, to hold office initially for a term of 4 consecutive years commencing w.e.f. October 09, 2017. The Bio-data of Shri B.B Joshi was submitted to Stock Exchanges on October 09, 2017 while intimating his appointment as Additional Director.
- (ii) Shri Samaresh Parida who was appointed as Additional Director on the Board of IDBI Bank w.e.f. May 19, 2018, has been appointed as Independent Director on the Board not liable to retire by rotation in terms of Sections 149(4), (10) & (11) and 152(2) of the Companies Act, 2013 read with Section 10A(2A) of the Banking Regulation Act, 1949 and Article 116(1)(e) read with Article 116A of the Articles of Association of the Bank, to hold office initially for a term of 4 consecutive years commencing w.e.f. May 19, 2018. The Bio-data of Shri Samaresh Parida was submitted to Stock Exchanges on May 19, 2018 while intimating his appointment as Additional Director.

- (iii) Shri N. Jambunathan who was appointed as Additional Director on the Board of IDBI Bank w.e.f. May 19, 2018, has been appointed as Independent Director on the Board not liable to retire by rotation in terms of Sections 149(4), (10) & (11) and 152(2) of the Companies Act, 2013 read with Section 10A(2A) of the Banking Regulation Act, 1949 and Article 116(1)(e) read with Article 116A of the Articles of Association of the Bank, to hold office initially for a term of 4 consecutive years commencing w.e.f. May 19, 2018. The Bio-data of Shri Samaresh Parida was submitted to Stock Exchanges on May 19, 2018 while intimating his appointment as Additional Director.

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

 14/08/18
[पवन अग्रवाल]
कंपनी सचिव