

May 6, 2022

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 Madam/Sir,

Notice about change in the Board of Directors

This is to inform that following changes have taken place in the Board of Directors by resolutions passed by Postal Ballot on May 5, 2022:

- (i) Shri T.N. Manoharan, Additional Director on the Board (DIN 01186248) has been appointed as Independent Director 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)(vi) of the Articles of Association of the Bank, to hold office for a term of 4 consecutive years commencing w.e.f. February 24, 2022. The brief profile of Shri T. N. Manoharan was submitted to Stock Exchanges on February 24, 2022 while intimating his initial appointment as Additional Director.
- (ii) Shri Samaresh Parida, Independent Director (DIN 01853823) on the Board, has been re-appointed as Independent Director 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)(vi) of the Articles of Association of the Bank, for the second term of 4 consecutive years w.e.f. May 19, 2022. Brief Profile of Shri Samaresh Parida is annexed.

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(iii) Shri Jambunathan Narayanan, Independent Director (DIN 05126421) on the Board, has been re-appointed as Independent Director 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)(vi) of the Articles of Association of the Bank, for the second term of 4 consecutive years w.e.f. May 19, 2022. Brief Profile of Shri Jambunathan Narayanan is annexed.

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.



[Jyothi Nair]
Company Secretary

Brief Profile of Shri Samaresh Parida:

Shri Samaresh Parida is a qualified Chartered Accountant, Cost Accountant and an MBA from Indian Institute of Management, Ahmedabad. He is a Senior Management professional with proven track record of over 30 years in finance, strategy, operations, business reengineering in different sectors.

He has experience in India and key global markets - specifically USA, Asia, Latin America and Europe. He is the Founder and CEO of SP Growth consulting which provides management consultancy services.

He has been Senior Advisor to NABARD, Director of Strategy for Vodafone in India, worked with PepsiCo for about two decades out of which for almost a decade he was based in the Headquarters in the US. In his last assignment in PepsiCo, he was the CFO for a Strategic Business Unit in the US.

He is currently a Director in Tiivra Ventures Private Limited and Matrix Comsec Private Limited.



Brief profile of Shri Jambunathan Narayanan:

Shri Jambunathan Narayanan is a Post Graduate in statistics, CAIIB with Diploma in Management from AIMA and is a career banker with rich experience at different levels in State Bank. He worked on different positions in the Bank in computer related Departments/ IT including as CGM-IT.

He also held important assignments in Retail Banking and Payments business. He retired from State Bank as its Dy. Managing Director. He has worked as Advisor / Mentor with Reliance Payments Systems Ltd. for two years in respect of their payments related initiatives which included setting up of a Joint Venture bank with SBI. He worked as the Chief Executive officer at C-Edge Technologies Ltd., a joint venture IT Company of TCS & SBI.

He is currently a Director in Titanium Fortune Financial Services Private Limited and Fintra Software Private Limited, Hyderabad as a part-time Advisor.

