



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

हब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

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IDBI Bank Limited

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मार्च 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
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Dear Sir,

**Designating Officers one level below the Board as KMP**

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby advised that the Board of Directors of IDBI Bank, at its meeting held on March 21, 2018, has approved the proposal for additionally designating following Officers of IDBI Bank who are one level below the Board as Key Managerial Personnel, in terms of Sections 2(51) and 2(60) of the Companies Act, 2013:

- (i) Shri Pothukuchi Sitaram, Executive Director & Chief Compliance Officer
- (ii) Smt. Mythili Balasubramanian, Executive Director
- (iii) Shri Abhay Laxman Bongirwar, Executive Director
- (iv) Shri Gopalkrishna Annaji Tadas, Executive Director
- (v) Dr. Saumya Sankar Banerjee, Executive Director & Chief Technology Officer
- (vi) Shri Suresh Kishinchand Khatanhar, Executive Director
- (vii) Shri Inderpal Singh Kalra, Executive Director
- (viii) Shri Madhav Vasant Phadke, Executive Director & Chief Audit Officer
- (ix) Shri Subroto Gupta, Executive Director
- (x) Shri Ajoy Nath Jha, Chief Risk Officer
- (xi) Smt. Maya Chakravorty, Chief General Manager, Treasury

Kindly acknowledge receipt and take the above intimation on record.

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड

 21/02/18

[पवन अग्रवाल]

कंपनी सचिव