



CIN: L65190MH2004GO1148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
इन्डियन कॉम्प्लेक्स, कफ परेड,
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Mumbai - 400 005.
TEL.: (+91 22) 6655 3355, 2218 9111
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February 28, 2019

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 Directors

This is to inform that the Board of Directors of IDBI Bank Ltd. has appointed Shri Deepak Singhal as an Additional Director in Independent Category with effect from February 28, 2019.

The Brief Profile of Shri Deepak Singhal is as under :

Shri Deepak Singhal has a Bachelor's and a Master's Degree in Business Administration from Allahabad University. He is Certified Associate of the Indian Institute of Bankers and has done a Post Graduate Programme in Rural Management from Jaipur. Shri Singhal is a Central Banker with over three decades of experience in RBI and a record of successful delivery through a range of challenging and diverse assignments. As Regional Director, he headed the crucial New Delhi Office of RBI for over two years. As Chief General Manager at the Central Office of RBI, he headed key functions of Banking Regulation, Human Resources Management and Infrastructure. He also represented RBI on the Standards Implementation Group of the Basel Committee on Banking Supervision. He is having diverse experience and international exposure ranging from Regulation and Supervision to Human Resource Management and Financial Inclusion and Development. He retired as Executive Director of Reserve Bank of India in January 2019.

Shri Deepak Singhal 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) Regulations, 2015.

Yours faithfully,
For IDBI Bank Ltd.


[Pawan Agrawal]
GM & CS
28/02/19