



आईडीबीआई बैंक लिमिटेड

IDBI BANK LIMITED

सीआईएन L65190MH2004GOI148838

CIN L65190MH2004GOI148838

पंजीकृत कार्यालय: आईडीबीआई टॉवर, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड, मुंबई - 400 005
Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005

तेरहवीं वार्षिक महासभा

13th ANNUAL GENERAL MEETING

पहचान फॉर्म

IDENTIFICATION FORM

(कृपया इस पहचान फॉर्म को भरें और प्रवेश द्वार पर सौंपें)

(Please complete this Identification Form and hand it over at the entrance)

Sr. No.:

1. सदस्य का नाम
Name of the Member
2. सदस्य का पंजीकृत पता
Registered Address of the Member
3. पंजीकृत ईमेल आईडी
Registered E-mail id
4. धारित शेयरों की संख्या
Number of Shares held
5. पंजीकृत फोलियो संख्या / डीपीआईडी एवं ग्राहक आईडी संख्या
Registered Folio Number / DPID & Client ID No.
6. क्या सदस्य स्वयं अथवा प्रॉक्सी द्वारा अथवा विधिवत् प्राधिकृत प्रतिनिधि के माध्यम से बैठक में भाग ले रहे हैं ?
Whether the Member is attending the meeting in person or by proxy or through duly Authorized Representative?

मैं यशवंतराव चव्हाण सेंटर ऑडिटोरियम, जनरल जगन्नाथराव भोंसले मार्ग, नरीमन पॉइंट, मुंबई- 400 021, में मंगलवार, 18 जुलाई 2017 को अपराह्न 3.30 बजे आयोजित की जा रही आईडीबीआई बैंक लिमिटेड की तेरहवीं वार्षिक महासभा में एतद्वारा अपनी उपस्थिति दर्ज करता/करती हूँ.

I hereby record my presence at the 13th Annual General Meeting of IDBI Bank Ltd, being held on Tuesday, July 18, 2017 at 3.30 p.m. at Yashwantwarao Chavan Centre Auditorium, Gen. Jagannathrao Bhonsle Marg, Nariman Point, Mumbai- 400 021.

सदस्य / प्रॉक्सी / प्राधिकृत प्रतिनिधि के हस्ताक्षर

Signature of the Member/Proxy/ Authorized Representative

सदस्यों के तत्काल ध्यान हेतु

FOR IMMEDIATE ATTENTION OF THE MEMBERS

सदस्य कृपया कंपनी (प्रबंधन एवं प्रशासन) नियमावली, 2014 के यथा संशोधित नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के अनुसार ई-वोटिंग के प्रयोजन हेतु नीचे दिए गए प्रयोक्ता आईडी / पासवर्ड आदि को नोट करें. ई-वोटिंग के लिए विस्तृत अनुदेश वार्षिक महासभा सूचना में दिए गए हैं.

Members may please note the user id / password, etc., given below for the purpose of e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. Detailed instructions for e-voting are given in the AGM Notice.

ईवन (ई-वोटिंग इवेंट संख्या) EVEN (E VOTING EVENT NUMBER)	प्रयोक्ता आईडी USER ID	पासवर्ड / पिन PASSWORD/PIN



IDBI Bank Limited

**Form No. MGT-11
Proxy Form**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L65190MH2004GOI148838

Name of the company : IDBI Bank Ltd.
Registered office : IDBI Tower, WTC Complex, Cuffe Parade, Mumbai- 400 005.

Name of the member (s) :	:
Registered address :	:
E-mail Id :	:
Folio No/ Client Id :	:
DP ID :	:

I/We, being the member (s) of _____ shares of the above named company, hereby appoint

- Name: _____
Address: _____
E-mail Id: _____
Signature: _____, or failing him
- Name: _____
Address: _____
E-mail Id: _____
Signature: _____, or failing him
- Name: _____
Address: _____
E-mail Id: _____
Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 13th Annual General Meeting of the Bank, to be held on the 18th day of July 2017 at 3.30 p.m. at Yashwantrao Chavan Centre Auditorium, Gen. Jagannathrao Bhonsle Marg, Mumbai – 400 021 and at any adjournment thereof in respect of such resolutions as are indicated below:

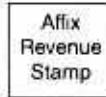
Resolution No.

- Adoption of the Audited Financial Statements of IDBI Bank as on March 31, 2017 together with Reports of Directors and Auditors thereon (Ordinary Resolution);
- Authorising the Board of Directors to appoint /re-appoint Joint Statutory Auditors of IDBI Bank and Branch Statutory Auditor of DIFC, Dubai Branch of IDBI Bank for FY 2017-18 in line with the RBI approval to be received in this regard (Ordinary Resolution);
- Enabling Resolution u/s 62(1)(c) of the Companies Act, 2013 for issue of shares aggregating upto ₹ 5000 crore (inclusive of premium amount) through various modes of issue including QIP (Special Resolution);
- Enabling Resolution u/s 42 and other provisions of the Companies Act, 2013 for mobilization in one or more tranches upto ₹ 5,000 crore comprising of Bonds by way of different modes (Special Resolution);
- Resolution u/s 14 of the Companies Act, 2013 for amendment in Article 121 of the Articles of Association of the Bank (Special Resolution);
- Appointment of Dr. Ashima Goyal as Independent Director of the Bank (Ordinary Resolution);
- To note the appointment of Shri Mahesh Kumar Jain as MD & CEO of the Bank (Ordinary Resolution);
- To note the appointment of Shri Krishna Prasad Nair as Deputy Managing Director of the Bank (Ordinary Resolution);
- To note the appointment of Shri Gurudeo Madhukar Yadwadkar as Deputy Managing Director of the Bank (Ordinary Resolution); and
- To note the nomination of Shri Praveen Garg as Govt. Nominee Director of the Bank (Ordinary Resolution).

Signed this _____ day of _____ 2017.

Signature of shareholder: _____

Signature of Proxy holder(s): _____



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Bank, not less than 48 hours before the commencement of the Meeting. (i.e. on or before 3.30 p.m. on Sunday, July 16, 2017).