



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
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२१ जनवरी २०१९

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, in terms of LIC's letter dated January 18, 2019, the Board at its meeting held on January 21, 2019 has approved the appointment of Shri Rajesh Kandwal as an Additional Director and LIC's Nominee Director on the Board of IDBI Bank in terms of amended Article 116 of the Articles of Association and Section 161(1), 161(3) of the Companies Act, 2013 and other applicable provisions, if any, of various acts, regulations, and guidelines, liable to retire by rotation.

The Brief Profile of Shri Rajesh Kandwal is as under :

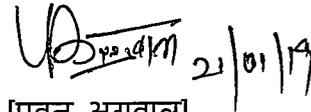
Shri. Rajesh Kandwal is a post graduate in Science (Botony), an Associate Member of Indian Institute of Insurance and a Diploma holder in Personnel Management. He is at present, the Director and CEO of LICHFL Care Homes Ltd.

Shri Kandwal is not related to any other Director on the Board and KMP of the 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.

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड



[पवन अग्रवाल]

कंपनी सचिव