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आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
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March 5, 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 Sanjay Gokuldas Kallapur as an Additional Director in Independent Category with effect from March 5, 2019.

The Brief Profile of Shri Sanjay Gokuldas Kallapur is as under :

Shri Sanjay Gokuldas Kallapur is a B.Com from University of Mumbai, M.M.S from Jammalal Bajaj Institute of Management Studies, Ph.D in Business Economics from Harvard University and ACMA from Institute of Cost Accountants of India. Shri Kallapur is Professor of Accounting and Deputy Dean at the Indian School of Business (ISB). Prior to joining ISB, he was a tenured Associate Professor at the Krannert School of Management, Purdue University, USA. He has thirty years' of experience in teaching at the Bachelor's, Master's and PhD levels. In addition to ISB and Purdue, he has also taught at the University of Arizona, University of California at Irvine, the Hong Kong University of Science & Technology and National University of Singapore. Shri Kallapur has served as an Ad-hoc Reviewer for almost all the major accounting journals and was an editor of The Accounting Review from 2008 to 2011. He is on the editorial boards of the Australian Journal of Management and the Journal of Financial Reporting. He conducts research on financial and managerial accounting and auditing and has published in each of the top three accounting journals. He has also written for the popular media, and his work has been quoted by newspapers and regulatory policy documents in India, UK and the USA. Shri Kallapur has served on the Board of Life Insurance Corporation of India, where he was on the Audit, Risk Management and Policyholder Protection committees. He is currently an International Council Member-at-large of the American Accounting Association. He is also a member of the Corporate Reporting Consortium of the Confederation of Indian Industry (CII).

Shri Sanjay Gokuldas Kallapur 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 & Co. Secy.