



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड  
पंजीकृत कार्यालय : आईडीबीआई टॉवर,  
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August 19, 2023

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/Madam,

**Appointment of Shri Ajay Prakash Sawhney as Additional Director**

This is to inform that the Board of Directors of IDBI Bank Ltd. at its meeting held on August 19, 2023 has approved the appointment of Shri Ajay Prakash Sawhney (DIN: 03359323) as an Additional Director (Independent Category) on the Board of the Bank with effect from August 28, 2023. The Brief Profile of Shri Sawhney is annexed herewith. Shri Sawhney is not related to any other Director on the Board or KMP of IDBI Bank.

Further, we confirm that Shri Sawhney is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to kindly take the above intimation on record in terms of the provisions of Regulations 30 & 51 of SEBI (LODR) Regulations, 2015.

Yours faithfully,  
*For IDBI Bank Ltd.*

Company Secretary

## Annexure

Shri Ajay Prakash Sawhney, a Graduate of Institute of Mechanical Engineers, London, UK (equivalent of B.E. Mechanical Engineer), is a 1984 batch Indian Administrative Service (IAS) officer of Andhra Pradesh cadre. He has served as Secretary to the Government of India, at the Ministry of Electronics and Information Technology and retired on February 28, 2022. As Secretary, Ministry of Electronics and IT, Government of India from June 2017 to February 2022, Shri Sawhney led the Digidhan Mission for promotion of UPI and digital payments, guided the growth of Aadhaar ecosystem and multiple national public digital platforms like Digilocker, Umang, Ayushman Bharat Digital Mission (Health), Bhashini (language technologies) and helped significant growth and acceleration of electronic manufacturing in India. He actively catalysed Indian technology start-ups and Atmanirbhar Bharat Apps, supervised cyber law and cyber security, Data Protection Bill, design of Indian micro-processors, supercomputing and the launch of the National Semiconductor Mission.

Prior to this, Shri Sawhney worked as Additional Secretary, Ministry of Petroleum and Natural Gas, Government of India. He also worked as President & CEO of the National eGovernance Division in Dept of IT, Govt of India. In the State Government of Andhra Pradesh, Shri Sawhney has worked as Principal Secretary to the Chief Minister of Andhra Pradesh, Principal Secretary Health, Medical & Family Welfare Dept, and Secretary Information Technology and Communications Department (IT&C), Special Secretary IT&C, Additional Secretary IT&C and as Managing Director, AP Technology Services Ltd. He played a key role in shaping the IT vision of AP, spearheaded multiple eGovernance projects, actively promoted the growth of IT industry in AP, and led the design and setting up of International Institute of Information Technology (IIIT), Hyderabad and its emergence as a premier IT research and education institute.

During his tenure in Government of India and the governments of his cadre, Shri Sawhney has also served in various capacities as Director of Public Sector enterprises, viz., Oil India Limited, Indian Oil Corporation Limited, Oil and Natural Gas Corporation Limited, Oil India International Limited, Indian Strategic Petroleum Reserves Limited, Digital India Corporation, National Internet Exchange of India, CSC E-Governance Services India Limited, Government E-marketplace and National Institute for Smart Government. Shri Sawhney is presently on the Board of Data Security Council of India and Delhi Gymkhana Club Limited.