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आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
इन्फ्यूटीसी कॉम्प्लेक्स, कफ परेड,
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April 29, 2022

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,

Changes in the Board of Directors

In continuation of Bank's disclosure dated April 12, 2022, this is to inform that the Board of Directors have approved the appointments of Shri Manoj Sahay, Joint Secretary & Financial Advisor, Government of India, Ministry of Finance, Department of Expenditure and Shri Sushil Kumar Singh, Director, Government of India, Ministry of Finance, Department of Financial Services on the Board of IDBI Bank Limited as Government Nominee Directors w.e.f. April 28, 2022 and until further orders in terms of Government of India's letter dated April 11, 2022 and Section 161(3) of the Companies Act, 2013.

Shri Manoj Sahay and Shri Sushil Kumar Singh are not related to any other Director or KMP on the Board of IDBI Bank.

The Brief Profiles of Shri Manoj Sahay and Shri Sushil Kumar Singh are annexed herewith.

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

Yours faithfully,
For IDBI Bank Ltd.

[Jyothi Nair]
Company Secretary

Annexure

Brief Profile of Shri Manoj Sahay

Shri Manoj Sahay is an IA&AS officer of 1994 Batch. He is BE (Civil) from University of Roorkee. He is presently Joint Secretary & Financial Advisor handling six departments, viz. Department of Revenue, Department of Expenditure, Department of Economic Affairs, Department of Financial Services, Department of Investment & Public Asset Management (DIPAM) and Department of Public Enterprises.

Prior to his present posting, he was on Deputation as Director (Administration & Finance) at National Highways and Infrastructure Development Corporation Ltd. under Ministry of Road Transport and Highways.

He has worked in various cadres at the office of Comptroller & Auditor General of India, New Delhi handling Union Government Accounts, Certification of central autonomous bodies, etc. and at the office of Principal Accountant General, Jharkhand, Ranchi & Assam, Guwahati handling State Government Audit.

He was also posted in the office of Principal Director of Audit at London handling audit of Missions and Government offices in Europe and C.I.S countries.



Brief Profile of Shri Sushil Kumar Singh

Shri Sushil Kumar Singh is an officer of 2006 batch of Indian Defence Accounts Service. He is a post-graduate in Philosophy from University of Allahabad. He has diverse experience while holding independent charge of various offices.

Presently he is working as Director, Department of Financial Services, Ministry of Finance looking after the Financial Inclusion division and monitoring the implementation of government flagship schemes like Pradhan Mantri Jan Dhan Yojana, Mudra Yojana, Stand up India scheme and micro insurance schemes.

He has worked with Defence Establishments as Integrated Financial Advisor and was instrumental in scrutiny of financial proposals. He has also handled Payment and Audit functions of different Defence Establishment under Ministry of Defence in various capacities. He has practical experience of Government Accounting, especially the defence finance and accounting system.

