



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
टेलिफोन : (+91 22) 6655 3355, 2218 9111
फैक्स : (+91 22) 2218 0411
वेबसाइट : www.idbi.com

IDBI Bank Limited
Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.
TEL.: (+91 22) 6655 3355, 2218 9111
FAX : (+91 22) 2218 0411
Website : www.idbi.com

February 10, 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 on the Board of Directors

In continuation of Bank's disclosure dated February 3, 2022, this is to inform that the Board of Directors has approved the appointment of Shri Mukesh Kumar Gupta, Retired Managing Director of Life Insurance Corporation of India (LIC), as LIC Nominee Director on the Board of IDBI Bank Limited w.e.f. February 10, 2022, and until further orders of LIC, in terms of LIC's letter dated February 2, 2022 and Section 161(3) of the Companies Act, 2013. Shri Gupta is not related to any other Director on the Board or KMP of IDBI Bank. The Brief Profile of Shri Mukesh Kumar Gupta is 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 Mukesh Kumar Gupta

Shri Gupta has four decades of strategic leadership and operational experience in life insurance industry. He has worked across multiple verticals in various capacities heading all tiers of operational offices in LIC as Branch In-charge, Senior Divisional Manager, Zonal Manager & Executive Director with experience and expertise spread across Personnel, Marketing, Investment Operations, Banc assurance, Human Resources, New Business & Reinsurance, and Zonal Training Centre & Management Development Centre. He has fairly diverse and good practical knowledge and insight into Insurance Investment and Finance function. As Managing Director of LIC, among other functions, he was overseeing Regulatory Compliance and Investment Operations of LIC. Besides being on the Board of LIC as Managing Director, Shri Gupta has rich experience of Board governance having served as nominee director / director on the Boards of six companies at different points of time which included not only subsidiaries and associates of LIC in India and abroad but also several well-known public companies in India. He is presently on the Board of DCM Shriram Industries Limited and ITC Limited as Nominee Director of LIC. Shri Gupta has attended number of certification & training programmes which included training program of FALIA (Foundation for Advancement of Life & Insurance Around the world), session on Leadership in Public Sector Banks and Financial Institutions conducted by IIM Ahmedabad, Executive coaching by Marshal Goldsmith conducted by ISB, Hyderabad.

