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आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
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December 3, 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 Madam/Sir,

Notice about change in the Board of Directors

This is to inform that following changes have taken place in the Board of Directors by resolutions passed by Postal Ballot on December 2, 2022:

- (i) Shri Deepak Singhal, Independent Director (DIN 08375146) on the Board, has been re-appointed as Independent Director not liable to retire by rotation, in terms of Sections 149(4), (10) & (11) and 152(2) of the Companies Act, 2013 read with Section 10A(2A) of the Banking Regulation Act, 1949 and Article 116(1)(vi) of the Articles of Association of the Bank, for the second term of 4 consecutive years w.e.f. February 28, 2023.
- (ii) Shri Sanjay G. Kallapur, Independent Director (DIN 08377808) on the Board, has been re-appointed as Independent Director not liable to retire by rotation, in terms of Sections 149(4), (10) & (11) and 152(2) of the Companies Act, 2013 read with Section 10A(2A) of the Banking Regulation Act, 1949 and Article 116(1)(vi) of the Articles of Association of the Bank, for the second term of 4 consecutive years w.e.f. March 5, 2023.

Brief Profiles of Shri Deepak Singhal and Sanjay G. Kallapur are annexed.

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

Yours faithfully,
For IDBI Bank Ltd.

Company Secretary

Annexure

Brief profile of Shri Deepak Singhal

Shri Deepak Singhal has a Bachelor's and a Master's Degree in Business Administration from Allahabad University. He is Certified Associate of the Indian Institute of Bankers and has done a Post Graduate Programme in Rural Management from Jaipur. Shri Singhal was a Central Banker with over three decades of experience in RBI and has a record of successful delivery through a range of challenging and diverse assignments. As Regional Director, he headed the crucial New Delhi Office of RBI for over two years. As Chief General Manager at the Central Office of RBI, he headed key functions of Banking Regulation, Human Resources Management and Infrastructure. He also represented RBI on the Standards Implementation Group of the Basel Committee on Banking Supervision. He is having diverse experience and international exposure ranging from Regulation and Supervision to Human Resource Management and Financial Inclusion and Development. He retired as Executive Director of Reserve Bank of India in January 2019. He presently serves as Part time Member of RBI Services Board & Member of Financial Services Institutions Bureau and Director on the Boards of Nabkisan Finance Limited, Srisagar Capital Pvt. Ltd., DSPIN Consulting Private Ltd. (Advisor), Equirus Capital Private Ltd. and Cogent E-Services Private Limited.



Brief profile of Shri Sanjay G. Kallapur

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, Hyderabad (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

