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आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

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21 अगस्त 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 the Board of Directors

This is to inform that following changes have taken place in the Board of Directors at the 15th AGM of the Bank held on August 20, 2019 :

- (i) Shri Deepak Singhal, Additional Director on the Board, has been 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, to hold office initially for a term of 4 consecutive years commencing w.e.f. February 28, 2019. The Bio-data of Shri Deepak Singhal was submitted to Stock Exchanges on February 28, 2019 while intimating his initial appointment as Additional Director.
- (ii) Shri Sanjay Gokuldas Kallapur, Additional Director on the Board, has been 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, to hold office initially for a term of 4 consecutive years commencing w.e.f. March 5, 2019. The Bio-data of Shri Sanjay Gokuldas Kallapur was submitted to Stock Exchanges March 5, 2019 while intimating his initial appointment as Additional Director.
- (iii) Shri Gyan Prakash Joshi, Independent Director 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 and last term of 4 consecutive years w.e.f. August 28, 2019.

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The Brief Profile of Shri Gyan Prakash Joshi is as under:

Shri Gyan Prakash Joshi (DIN 00603925) is B.Sc.(Hons), M.Sc., PG Diploma in Financial Management. He joined the Indian Administrative Service in 1978 and took voluntary retirement in 2008. He has thirty years of experience in various positions in the Central and State Governments of Manipur and Gujarat including as Principal Secretary to Govt. of Gujarat, Principal Secretary to the Governor of Gujarat, MD of Gujarat State Financial Corporation & Gujarat Water Infrastructure Ltd., Director (Finance & Operations) in Gujarat State Petroleum Corporation, Secretary to CM of Manipur, Deputy Commissioner, Ukhrul, Manipur and also as Under Secretary in Dept. of Economic Affairs, Ministry of Finance, Govt. of India. He has been on the Boards of National Aluminium Co. Ltd., Hindustan Copper Ltd and Saraf Foods Ltd. Shri Joshi does not hold any shares of IDBI Bank. He has expertise in Agriculture & Rural Economy, Finance, Small Scale Industry and Risk. Shri Joshi 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) Regulation, 2015.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड



[पवन अग्रवाल]

म. प्र. एवं कंपनी सचिव