



CIN: L65190MH2004GO1148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,

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IDBI Bank Limited

Regd. Office : IDBI Tower,

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Mumbai - 400 005.

TEL.: (+91 22) 6655 3355, 2218 9111

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20 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

In continuation of Bank's letter dated August 9, 2019, this is to inform that the Board of Directors, at its meeting held on August 20, 2019, appointed Ms. Meera Swarup, Additional Secretary and Financial Advisor, Govt. of India, Ministry of Finance, Department of Expenditure, as Director on the Board of IDBI Bank Limited w.e.f. August 20, 2019 and until further orders of Govt. of India.

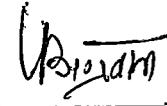
The Brief Profile of Ms. Meera Swarup is as under:

Ms. Meera Swarup joined the Indian Audit and Accounts Service in the year 1988. She is presently working as Additional Secretary & Financial Adviser (Finance) in the Ministry of Finance, Government of India. She also held the position of Director General (P&T Audit) and Director General (Hqrs.) in the Office of C&AG of India. She has worked as Principal Accountant General and Accountant General in the States of Gujarat, Rajasthan and Madhya Pradesh. She was posted as Director of External Audit at Geneva, responsible for external audit of WHO, WIPO and IOM during 2010 to 2012. While on deputation to Govt. of India from 1994-1998, she worked as Deputy/Joint Director in the Fund Bank Division, Department of Economic Affairs, Ministry of Finance. She has a Master's degree in Political Science from University of Delhi and has vast experience in administration, financial management, audit of State & Central Government Organisations. She 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] 20/08/19

म. प्र. एवं कंपनी सचिव