



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटोसी कॉम्प्लेक्स, कफ परेड,
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January 15, 2020

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 Directors

This is to inform that the Board of Directors, at its meeting held on January 15, 2020, has approved the appointment of Shri Suresh Kishinchand Khatanhar as Deputy Managing Director (DMD) on the Board of IDBI Bank for a period of 3 years with effect from the date of his taking charge, as per the RBI approval received in this regard. He took charge as DMD on January 15, 2020.

The Brief Profile of Shri Suresh Kishinchand Khatanhar is as under :

Shri Suresh Kishinchand Khatanhar is M.Com., ICWA and CAIIB. He is presently working with IDBI Bank as Executive Director heading Mid Corporate Group and Trade Finance. He has diversified banking experience with 13 years at Dena Bank, a Public Sector Bank, 8 years at erstwhile IDBI Bank (a private bank which was amalgamated with IDBI) and 14 years at IDBI Bank (till date). He has exposure in Retail Banking business, Priority Sector Lending, Corporate Banking (Mid Corporate & Large Corporate), service oriented functions such as Trade Finance and cross selling of various Treasury products. He has also headed Credit Monitoring, Risk Management (CRO), Compliance (CCO) and Internal Audit Management (CAO) apart from important Internal Committees as Senior-most Business ED - viz. Credit Committees, Product Committees, Operation Risk, Credit Risk Management, ALCO, Staff Accountability & Vigilance, IT Procurement etc.

Shri Suresh Kishinchand Khatanhar 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) Regulations, 2015.

Yours faithfully,
For IDBI Bank Ltd.


[Pawan Agrawal]
GM & Co. Secy.

15/01/2020