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आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
इन्फ्यूटीसी कॉम्प्लेक्स, कफ परेड,
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March 19, 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 Directors

This is to inform that the Board of Directors, at its meeting held on March 19, 2019, has approved the continuation in office by fresh Appointment of Shri Rakesh Sharma as Additional Director and MD & CEO on the Board of IDBI Bank for a period of 3 years with effect from March 19, 2019 as per the RBI approval received in this regard.

The Brief Profile of Shri Rakesh Sharma is as under :

Shri Rakesh Sharma, a Post Graduate in Economics, CAIIB and a seasoned banker with a total stint of over 33 years in State Bank of India, held various responsibilities in SBI including as Head of mid corporate accounts in Andhra Pradesh region, supervising retail operations in the States of Rajasthan, Uttarkhand & Western UP, banking operations in International Banking Group, Credit assignments in specialized branches/administrative offices, etc. He then moved from the position of Chief General Manager in SBI to Lakshmi Vilas Bank Ltd. as MD & CEO and served there from March 07, 2014 till September 09, 2015. He retired from Canara Bank as MD & CEO after serving for a period of 3 years from September 11, 2015 to July 31, 2018. While in Canara Bank, he also held the position of Chairman in the group companies of Canara Bank.

Shri Rakesh Sharma 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.
19/02/19