

अप्रैल ०३, २०१७

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 to IDBI Bank's disclosure dated March 20, 2017, we advise that in terms of Govt. of India's Notification dated March 18, 2017, Shri Mahesh Kumar Jain has assumed charge of MD & CEO of IDBI Bank on April 03, 2017.

The brief profile of Shri Mahesh Kumar Jain, MD & CEO is as under :

Shri Mahesh Kumar Jain holds the qualification of M.Com., MBA, CAIIB, CFA and FRM to his academic credit. Prior to joining IDBI Bank, Shri Jain was holding the post of MD & CEO of Indian Bank w.e.f November 2, 2015. He also served as Executive Director of Indian Bank from September 27, 2013 and was holding additional charge of MD & CEO of Indian Bank from June 10, 2015. Before his stint in Indian Bank, he was the General Manager of Syndicate Bank and has worked in several parts of the country, handling important portfolios that include Credit, Operations, Investments, Risk Management, etc. He has vast experience and expertise in Risk Management. He started his career in Punjab National Bank.

Shri Mahesh Kumar Jain is not related to any other Director on the Board 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.

भवदीय,

कृते आईडीबीआई बैंक लिमिटेड



[पवन अग्रवाल]

कंपनी सचिव

3/04/17