

मई ०२, २०१६

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 Govt. of India, Ministry of Finance, Department of Financial Services has, vide their Notification F. No. 6/3/2012-BO.I dated May 02, 2016, appointed Shri Pankaj Jain, Joint Secretary, Department of Financial Services, Ministry of Finance, Govt. of India as Government Nominee Director on the Board of IDBI Bank Ltd. in terms of Article 116(1)(c) of the Articles of Association in place of Ms. Snehlata Shrivastava w.e.f. May 02, 2016 and until further orders. Shri Pankaj Jain is not related to any other Director on the Board of the 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]

कंपनी सचिव