



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
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वेबसाइट : www.idbi.com

IDBI Bank Limited
Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.
TEL.: (+91 22) 6655 3355, 2218 9111
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May 19, 2022

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 Madam/Sir,

Changes on the Board of Directors

In continuation of Bank's disclosure dated May 9, 2022, this is to inform that the Board of Directors have approved the appointment of Shri Raj Kumar (DIN: 06627311), Managing Director of Life Insurance Corporation of India (LIC) as LIC Nominee Director on the Board of IDBI Bank Limited w.e.f. May 09, 2022 and until further orders of LIC, in terms of LIC's letter dated May 7, 2022 and Section 161(3) of the Companies Act, 2013. Shri Raj Kumar is not related to any other Director on the Board or KMP of IDBI Bank. The Brief Profile of Shri Raj Kumar is annexed herewith.

You are requested to kindly take the above intimation on record in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Yours faithfully,
For IDBI Bank Ltd.

[Jyothi Nair]
Company Secretary

Annexure

Brief profile of Shri Raj Kumar

Shri Raj Kumar joined LIC of India in the year 1984 as an apprentice officer and has experience in the insurance sector. He has also handled several significant assignments, in various capacities in LIC of India, such as served as the chief executive officer of LIC Mutual Fund Asset Management Limited and was also the zonal manager, Bhopal, executive director (estate and office services), Mumbai, Human Resource Development, and International Operations. He has, also, held additional charge as Director of Management Development Centre, Borivali and Vigilance Department of LIC of India. He was also Chief Public Information Officer and Appellate Authority, under Right to Information, of LIC of India. He has, also, headed two prestigious divisions of LIC i.e. Gorakhpur and Jaipur.

Besides being on the Board of LIC as Managing Director, Shri Raj Kumar has rich experience of Board governance- having served as nominee director/director on the Boards of seven companies at different points of time which included not only subsidiaries and associates of LIC in India and abroad but also well-known public companies in India. He is presently on the Board of Grasim Industries Ltd., LIC Housing Finance Ltd., LICHL Asset Management Company Ltd. and LIC (Lanka) Ltd. as Nominee Director of LIC.

Shri Raj Kumar has attended various training programs, in India, at IIM-Ahmedabad, ISB-Hyderabad, NIA-Pune, Delhi Productivity Council-Delhi, MDC-Mumbai, Third World Development Centre-Delhi, National Institute of Advance Studies-Bangalore, etc.

Shri Raj Kumar has been conferred with "Most Influential Human Resource Officer in Asia" an Award by CHRO, Asia and was also awarded "Hinditar Bhashi Samman" by Madhya Pradesh Rashtra Bhasha Prachar Samiti, Bhopal





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May 20, 2022

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 Madam/Sir,

Changes on the Board of Directors

In continuation of Bank's disclosure dated May 19, 2022 on Changes on the Board of Directors, the appointment date of Shri Raj Kumar (DIN: 06627311) as LIC Nominee Director on the Board of IDBI Bank Limited was inadvertently mentioned as May 09, 2022 instead of May 19, 2022. The date of appointment of Shri Raj Kumar to be read as May 19, 2022.

You are requested to kindly take the above intimation on record in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Yours faithfully,
For IDBI Bank Ltd.

[Jyothi Nair]
Company Secretary