

फरवरी ०८, 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

This is to inform that Govt. of India, Ministry of Finance, Department of Financial Services has, vide their Notification F.No.7/2/2012-BO.I dated February 07, 2017, appointed Shri Praveen Garg, Joint Secretary, Department of Economic Affairs, 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 w.e.f. February 07, 2017 and until further orders. Shri Praveen Garg 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.

भवदीया,

कृते आईडीबीआई बैंक लिमिटेड



[ज्योति नायर]

सहायक महा प्रबंधक

बोर्ड विभाग