



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
टेलिफोन : (+91 22) 6655 3355, 2218 9111
फैक्स : (+91 22) 2218 0411
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
FAX : (+91 22) 2218 0411
Website : www.idbi.com

फरवरी २६, २०१९

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 February 25, 2019 appointed Shri Hemant Bhargava as the Non Executive Non Wholetime Chairman of IDBI Bank Ltd. for a period of three years or till he continues as the Chairman-in-charge & MD of LIC, whichever is earlier as per the approval dated February 22, 2019 received in this regard from Reserve Bank of India.

The Brief Profile of Shri Hemant Bhargava is as under :

Shri Hemant Bhargava, a Post Graduate in Economics is presently MD and Chairman-in-charge of Life Insurance Corporation of India (LIC). He has wide range of experience in LIC in various positions from Senior Branch Manager to Executive Director, Chief Manager in Mauritius, Executive Director heading International Operations, Micro Insurance and CEO in LIC Cards Services Ltd. As CEO in LIC Cards Services Ltd., he set up the new joint venture in collaboration with other industry domain leaders for LIC Card Services. As ED Micro Insurance, he designed and set up a totally separate Micro Insurance vertical which was LIC's major and most important initiative in financial inclusion space. As ED International Operations, he set up the newly formed Strategic Business Unit for International Operations in about 11 countries. His areas of expertise include Strategic Planning and leadership, Change Management, Performance Management, Process Redesign, Market Strategy, Mentoring, Analytical decision making and Developing Promotional Strategies.

Shri Hemant Bhargava 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.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड


26/02/19
[पवन अग्रवाल]
कंपनी सचिव