

11 अगस्त, 2021

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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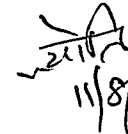
Dear Madam/Sir,

**Notice about change in the Board of Directors**

This is to inform that following changes have taken place in the Board of Directors at the 17<sup>th</sup> AGM of the Bank held on August 10, 2021:

- (i) Shri Bhuvanchandra B. Joshi, Independent Director (DIN 06713850) on the Board, has been re-appointed as Independent Director not liable to retire by rotation, in terms of Sections 149(4), (10) & (11) and 152(2) of the Companies Act, 2013 read with Section 10A(2A) of the Banking Regulation Act, 1949 and Article 116(1)(vi) of the Articles of Association of the Bank, for the second term of 4 consecutive years w.e.f. October 09, 2021. Brief Profile of Shri B. B. Joshi is annexed below.
- (ii) Smt. P.V. Bharathi, Additional Director on the Board (DIN 06519925) has been appointed as Independent Director not liable to retire by rotation, in terms of Sections 149(4), (10) & (11) and 152(2) of the Companies Act, 2013 read with Section 10A(2A) of the Banking Regulation Act, 1949 and Article 116(1)(vi) of the Articles of Association of the Bank, to hold office initially for a term of 4 consecutive years commencing w.e.f. January 14, 2021. The Bio-data of Smt. P.V. Bharathi was submitted to Stock Exchanges January 14, 2021 while intimating her initial appointment as Additional Director.

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  
11/8/2021

[ज्योति नायर]

कंपनी सचिव

Brief Profile of Shri Bhuvanchandra B. Joshi is as under:

Shri Bhuvanchandra B. Joshi (DIN 06713850) is a career Banker with around 3 decades of banking experience in Bank of India in various fields like Branch Banking, Corporate Credit, Foreign Exchange, Overseas Operations, Compliance, SME Banking, Retail Banking including overseas banking experience in Africa and USA. As Executive Director of Bank of Baroda, he was on its Board and Board Level Committees. His expertise lies in in Agriculture & Economy, Banking, Finance and Small Scale Industry.

