



CIN: L65190MH2004GOI14BB3B

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
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IDBI Bank Limited
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July 23, 2024

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,

Re-appointment of Independent Director

This is to inform that following change has taken place in the Board of Directors at the 20th AGM of the Bank held on July 23, 2024:

- (i) Smt. P.V. Bharathi, Independent Director (DIN 06519925) on the Board, has been re-appointed as Independent Director not liable to retire by rotation, in terms of Sections 149, 150, 152, 160 & Schedule IV of the Companies Act, 2013 read with Section 10A(2A) of the Banking Regulation Act, 1949, Regulations 16, 17 & 25 of SEBI (LODR) Regulations, 2015 and Article 116(1)(vi) of the Articles of Association of the Bank, for the second term of 4 consecutive years w.e.f. January 14, 2025. Brief Profile of Smt. P.V. Bharathi is annexed.

You are requested to kindly take the above intimation on record in terms of the provisions of Regulations 30 & 51 of SEBI (LODR) Regulation, 2015.

Yours faithfully,
For IDBI Bank Ltd.

Company Secretary

Brief Profile of Smt. P.V. Bharathi

Smt. P.V. Bharathi retired as Managing Director and CEO of Corporation Bank on March 31, 2020. During her tenure with Corporation Bank from February 01, 2019, she provided strong leadership to the Bank and put the Bank on a growth path through various strategic initiatives with focus on Mobilising CASA, Quality Credit growth with emphasis on Agriculture, Retail and MSME advances and improving asset quality. Prior to this, she was Executive Director (WTD) at Canara Bank. Ms. Bharathi joined the Banking Industry as an Officer in 1982 in Canara Bank and served in various capacities in Branches & Administrative Offices of the Bank as well as in Hong Kong office of the Bank. As a General Manager, she was Chief Risk Officer of the Bank. She is a seasoned banker with over 37 years of varied experience in Banking Operations. She was on the Board of various subsidiaries of Canara Bank and had been appointed as Scheduled Commercial Banks' (SCBs) Nominee Director on the Board of India Infrastructure Finance Company Limited (IIFCL) by Government of India. Smt. P.V. Bharathi currently serves as Independent Director on the Board of IDFC FIRST Bharat Limited, PTC India Financial Services Ltd., Independent Director and Non-Executive Chairman on the Board of NABKISAN Finance Ltd., Alternate Chairperson in Expert Committee set up at IBA level to validate the process of Loan Restructuring cases post sanction and External Member of SBI's Screening Committee for scrutiny and recommendation of Compromise Proposal, Sale to ARC/Bank / FI / NBFC.

