F.No.4/5/(7)2016-BO.I Government of India Ministry of Finance Department of Financial Services

Jeevan Deep Building, Parliament Street, New Delhi, Dated the 15th, September, 2016

To, The Company Secretary, IDBI Bank Ltd., Head Officer, IDBI Tower, Cuffe Parade, Mumbai- 400 005.

Subject: Appointment of Whole Time Director on the Board of IDBI Bank Ltd.

Sir,

In terms of provisions of Article 116(1)(b) of the Articles of Association of Industrial Development Bank of India Limited(IDBI Bank Ltd.), I am directed to communicate the approval of the Government to the proposal for appointment of Shri Krishna Prasad Nair (DOB: 24.05.1959), ED, IDBI Bank Ltd as Deputy Managing Director in IDBI Bank Ltd w.e.f. the date of his taking over charge of the post up to 31.05.2019 i.e. the date of his superannuation or until further order, whichever is earlier.

Yours faithfully,

(Jnanatosh Roy)

Under Secretary to the Government of India

F.No.4/5/(7)2016-BO-I

Dated: - 15/09/2016

Copy for information forwarded to:-

- 1. Shri Krishna Prasad Nair, Executive Director, IDBI Bank Ltd.
- 2. The Managing Director & CEO, IDBI Bank Ltd. Head Office- Mumbai.
- 3. Shri Amit Srivastava, Under Secretary (ACC), Department of Personnel & Training w.r.t their OM. No. 18/44/2016- EO(ACC) dated 15.09.2016
- 4. The Chairman & Managing Director/MD &CEOs of all other Public Sector Banks.
- 5. The Executive Assistant to Governor, Reserve Bank of India, Head Office, Mumbai
- 6. The Chief General Manager, DBR, Reserve Bank of India, Central Office, Mumbai.
- 7. The Chief Executive, Indian Banks' Association, HO: Mumbai.
- 8. PS to FM/PS to MoS (Finance)/ PS to Finance Secretary/ Sr.PPS to Secy (FS)/ PPS to AS (FS).
- 9. Guard File.

(Sanjay Kumar Mishra) Section Officer (BO.I)