F. No. 4/4/2012-BO-I Government of India Ministry of Finance Department of Financial Services

> 'Jeevan Deep Building' 10, Parliament Street, New Delhi, dated the 5th July, 2013

To,

The Company Secretary, IDBI Bank Ltd., Head Office, Mumbai.

Subject:

Appointment of Shri M.S. Raghavan, Executive Director, Bank of India as

Chairman & Managing Director, IDBI Bank Ltd.

Sir,

I am directed to state that in terms of the provisions of Article 116(a) and 117 of the Articles of Association of IDBI Bank Ltd., the Central Government hereby appoints Shri M.S. Raghavan (DoB: 08.06.1955), at present Executive Director, Bank of India as Chairman & Managing Director, IDBI Bank Ltd., from the date of taking over charge for a period upto 30.06.2015, i.e. the date of his attaining the age of superannuation or until further orders, whichever is earlier.

Yours faithfully,

(Vijay Malhotra)
Under Secretary to the Government of India

Copy for information forwarded to:

- 1. Shri M.S. Raghavan, Executive Director, Bank of India, Head Office, Mumbai with an advice to take the charge of the post only after obtaining the necessary Relieving Orders from the bank in which working at present.
- 2. Shri B.K. Batra, Dy. Managing Director, IDBI Bank Ltd., Head Office, Mumbai.
- 3. The Chairman and Managing Director Bank of India, H.O., Mumbai with a request to accordingly issue required Relieving Orders in respect of the Officer, to enable him to join the new post.
- 4. Sh.Virender Singh, Under Secretary, O/o the Establishment Officer, Department of Personnel & Training, North Block, New Delhi w.r.t. his communication No.18 (36) EO/2013 (ACC) dated 5th July 2013.
- 5. The Executive Assistant to Governor, Reserve Bank of India, Central Office, Mumbai.
- 6. The Chief General Manager, DBOD, Reserve Bank of India, Central Office, Mumbai.
- 7. The Chairman, State Bank of India, HO, Mumbai.
- 8. The Managing Directors of all Associate Banks of SBI.
- The CMDs of all Nationalised Banks.
- 10. The Chief Executive, Indian Banks' Association, H.O., Mumbai.
- 11. The PS to FM / PS to MoS (E&FS) / PS to Finance Secretary / Sr. PPS to Secy. (FS) / PPS to AS(FS)
- 12. All other officers and branches in Department of Financial Services.

13. Guard File.

(Gaurav Shukla) Section Officer (BO.I)