

F.No. 7/2/2012-BO-I
Government of India
Ministry of Finance
Department of Financial Services

Jeevan Deep Building,
Parliament Street,
New Delhi, Dated the 25th April, 2012

To

The Chairman & MD,
IDBI Bank Ltd.,
Head Office, IDBI Tower,
Cuffe Parade, Mumbai-400005

Subject: Appointment of Shri Sunil Soni, Additional Secretary (FS) Department of Financial Services as Government Nominee Director on the Board of IDBI Bank Ltd.

Sir,

In terms of provisions of Article 116(1)(c) of the Articles of Association of Industrial Development Bank of India Limited (IDBI Bank Ltd.), the Central Government hereby appoints Shri Sunil Soni, Additional Secretary (FS) as Government Nominee Director on the Board of Directors of IDBI Bank Ltd. in place of Shri Rakesh Singh, with immediate effect and until further orders.

Yours faithfully,


(Sreya Guha)
Director (BO-I)

No. 7/2/2012-BO.I

Dated: 25.04.2012

Copy for information forwarded to:

1. Shri R.M. Malla, Chairman & Managing Director, IDBI Bank Ltd., HO: Mumbai.
2. Shri Sunil Soni, Additional Secretary (FS), Dept. of Financial Services, New Delhi.
3. Shri Rakesh Singh, Chief Secretary, Government of Punjab, Punjab Secretariat, Chandigarh.
4. The Chief General Manager, DBOD, Reserve Bank of India, Mumbai.
5. The Chairman & Managing Directors of all other Public Sector Banks.
6. The Chairman, State Bank of India, HO; Mumbai.
7. The Executive Assistant to Governor, Reserve Bank of India, Central Office, Mumbai.
8. The Secretary, Indian Banks' Association, H.O., Mumbai.
9. The PS to FM / PS to MoS (E&FS) / PS to Finance Secretary / Sr. PPS to Secy. (FS)/ Sr. PPS to AS(FS)
10. Guard File.


(A.K. Sharma)
Section Officer (BO.I)