

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

'Jeevan Deep Building',
Parliament Street,
New Delhi-110001

Dated, the 11th January, 2013.

To

The Chairman and Managing Director,
IDBI Bank Ltd.,
Head Office,
IDBI Tower,
Cuffe Parade,
Mumbai-400005.

Subject: Appointment of Ms. Snehlata Srivastava, 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 Ms Snehlata Srivastava, Additional Secretary (FS) as Government Nominee Director on the Board of Directors of IDBI Bank Ltd. in place of Shri Sunil Soni, with immediate effect and until further orders.

Yours faithfully,

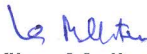

(Sreya Guha)
Director

No. 7/2/2012-BO.I

Dated: 11th January, 2013

Copy for information forwarded to:

- 1 Sh. R.M. Malla, Chairman & Managing Director, IDBI Bank Ltd., HO: Mumbai.
- 2 Ms Snehlata Srivastava, Additional Secretary (FS), Dept. of Financial Services, New Delhi.
- 3 Sh. Sunil Soni, IAS(MH:81), C-8, Tower 5, New Moti Bagh, New Delhi-110021.
- 4 The Chairman & Managing Directors of all other Public Sector Banks.
- 5 The Chairman, State Bank of India, HO; Mumbai.
- 6 The Executive Assistant to Governor, Reserve Bank of India, Central Office, Mumbai.
- 7 The Chief General Manager, DBOD, 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 / APS to Secy. (FS)/ PS to AS(FS).
- 10 Guard File.


(Vijay Malhotra)
Under Secretary (BO.I)