

F. No. 9/14/2009-BO.I
Government of India
Ministry of Finance
Department of Financial Services

'Jeevan Deep Building',
Parliament Street, New Delhi.
Dated the 12th January 2012

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

Subject : Appointment of whole-time directors 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 B.K. Batra, presently Executive Director in the Industrial Development Bank of India as whole time Director (designated as Deputy Managing Director) on the Board of Directors of IDBI Bank Ltd. with effect from the date of taking charge of the post till 31.07.2016 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 B.K. Batra, Executive Director, IDBI Bank Ltd., HO : Mumbai.
2. The Chairman & Managing Director, IDBI Bank Ltd., HO: Mumbai.
3. Shri Deepak Israni, Under Secretary (ACC) Department of Personnel & Training, North Block New Delhi w.r.t. their communication No. 18(4)EO/10(ACC) dated 12.01.2012.
4. The Chairmen & 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, HO: Mumbai.
7. The Chief General Manager, DBOD/DIT, RBI, CO: Mumbai.
8. The Secretary, Indian Banks' Association, HO: Mumbai.
9. The Secretary, Department of Financial Services, New Delhi.
10. PS to FM / PS to MoS (E&FS) / PS to Finance Secy. / PPS to Secy. (FS) / PS to AS (FS).
11. All officers/branches in the Department of Financial Services.
12. The NIC Cell, Department of Financial Services, New Delhi.
13. The Parl. & Coord. Section, Department of Financial Services, New Delhi.
14. Guard File.



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