

eF. No. 6/2/2022-BO.I  
Government of India  
Ministry of Finance  
Department of Financial Services

3<sup>rd</sup> floor, Jeevan Deep Building  
Parliament Street, New Delhi – 110 001  
Dated 11<sup>th</sup> April 2022

To:

The Managing Director and CEO  
IDBI Bank Limited  
Head Office: Mumbai

Subject: Nomination of Government nominee Directors on the Board of  
IDBI Bank Limited – regarding

Sir,

In terms of provisions of Article 116(1)(v) of the Articles of Association of IDBI Bank Limited, the Central Government hereby nominates Shri Manoj Sahay (Joint Secretary & Financial Advisor, Government of India, Ministry of Finance, Department of Expenditure) and Shri Sushil Kumar Singh (Director, Government of India, Ministry of Finance, Department of Financial Services) as Directors on the Board of IDBI Bank Limited, *vice* Ms Meera Swarup and Shri Anshuman Sharma, respectively, with immediate effect and until further orders.

Yours faithfully,

(Sanjay Kumar Mishra)

Under Secretary to the Government of India

Tel.: 011 - 23747189

Email: bo1@nic.in