



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
टेलिफोन : (+91 22) 6655 3355
(+91 22) 6655 3405, 3410, 3404
फैक्स : (+91 22) 2218 0411
वेबसाइट : www.idbibank.in

IDBI Bank Limited
Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.
TEL.: (+91 22) 6655 3355
(+91 22) 6655 3405, 3410, 3404
FAX : (+91 22) 2218 0411
Website : www.idbibank.in

May 8, 2025

The Manager (Listing) BSE Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager (Listing) National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Dear Sir/Madam,

Re-appointment of Shri T.N.Manoharan as Part-Time Chairman

This is to inform that the Board of Directors of IDBI Bank Ltd. on May 8, 2025 approved the re-appointment of Shri T. N. Manoharan (DIN: 01186248) as Part-time Chairman of the Bank for a period of three years with effect from May 9, 2025, subject to his re-appointment as Independent Director by Shareholders of the Bank, as per approval of the RBI received in this regard. The Brief Profile of Shri T.N.Manoharan is annexed herewith.

Shri T.N.Manoharan is not related to any other Director on the Board and KMP of the Bank.

Further, we confirm that Shri T.N.Manoharan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to kindly take the above intimation on record in terms of the provisions of Regulations 30 & 51 of SEBI (LODR) Regulations, 2015.

Yours faithfully,
For IDBI Bank Ltd.

Company Secretary

Annexure

Shri T.N. Manoharan has grown up in a village with Agriculture as the main occupation. Having qualified as a Chartered Accountant in 1983 has exposure in Accounting and Finance for over 41 years. Besides, being a law graduate has been practicing in Taxation, Company Law and other allied Laws. Having served in the Committees constituted by Reserve Bank of India and as Non-Executive Chairman of Canara Bank for 5 years, has reasonable experience in Banking, Information Technology and Human resources. As a member of Risk Management Committee in Tech Mahindra and Mahindra & Mahindra, has exposure in Risk Management. As Government Nominee Director who participated in the turnaround of Satyam Computer Services and as Administrator of Lakshmi Vilas Bank has exposure in Business Management.

Presently Shri Manoharan is on the following Companies / Firms:

- (i) Founder Partner and Mentor of the firm 'Manohar Chowdhry & Associates.
- (ii) Lead Independent Director on the Board of Mahindra & Mahindra
- (iii) Independent Director on the Board of National Bank for Financing Infrastructure and Development

