

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर, डब्ल्युटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

टेलिफोन : (+91 22) 6655 3355, 2218 9111

फैक्स : (+91 22) 2218 0411 वेबसाइट : www.idbi.com IDBI Bank Limited

Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade,

Mumbai - 400 005.

TEL.: (+91 22) 6655 3355, 2218 9111

FAX : (+91 22) 2218 0411 Website : www.idbi.com

December 28, 2022

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

Dear Sir/Madam,

## Re-appointment of Shri Suresh Kishinchand Khatanhar as DMD

This is to inform that the Board of Directors of IDBI Bank Ltd. on December 28, 2022 have approved the re-appointment of Shri Suresh Kishinchand Khatanhar (DIN: 03022106) as Deputy Managing Director (DMD) on the Board of the Bank for a period of one year with effect from January 15, 2023 as per approval of the RBI received in this regard. Shri Suresh Khatanhar is not related to any other Director on the Board and KMP of the Bank. It is further confirmed that Shri Suresh Khatanhar, DMD is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The Brief Profile of Shri Suresh Khatanhar is annexed herewith.

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

Yours faithfully, For IDBI Bank Ltd.

Company Secretary

## **Annexure**

## BRIEF PROFILE OF SHRI SURESH KISHINCHAND KHATANHAR

Shri Suresh Khatanhar is a career banker with a total experience of 38 years in almost all areas of commercial banking in Public Sector Bank, New Generation Pvt. Sector Bank and Universal Bank. He started his banking career with Dena Bank and handled branch banking, Credit Appraisal/ Monitoring, Stressed Accounts, represented the Bank at BIFR/AAIFR hearings and handled all HR related work at centralized HR department of the Bank.

Later, joined IDBI Bank as Senior Relationship Manager and served the organization in various capacities including as CGM & Head-Internal Audit, Chief Risk Officer and Chief Compliance Officer. As Executive Director, he was assigned the responsibilities to head Priority Sector business vertical of the Bank. The Bank could achieve the PSL targets for the first time in the Bank. Additionally, handled the responsibility of Retail Banking of 4 large zones. Subsequently was entrusted with responsibility of spearheading the Corporate Banking Business as well as Trade Finance Business of the Bank. Additionally the responsibility of establishing Credit Monitoring Group was assigned; he was instrumental in development and implementation of the two EWS Package at the Bank. As an additional charge, handled large corporate branches including Overseas Branch (DIFC) of the Bank. To drive the Retail Banking Business, he was appointed as DMD to spearhead the Bank's vision, direction and business model.

Presently, he is handling Retail Assets, Credit Cards, Third Party Distribution & LIC Synergy; Retail Liabilities, BOSPD & Currency Chest; Priority Sector Group & Financial inclusion; Treasury & International Borrowing; Credit Monitoring Group; Retail Collection & Recovery, Audit, Legal, Centralized Operations, Corporate Strategy & Planning and Administration.