

आईडीबीआई बैंक लिमिटेड

IDBI BANK LIMITED

सीआईएन L65190MH2004GOI148838 CIN L65190MH2004GOI148838

पंजीकृत कार्यालयः आईडीबीआई टॉवर, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड, मुंबई — 400 005 **Regd. Office**: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005 बारहवीं वार्षिक महासभा

12th ANNUAL GENERAL MEETING

पहचान फॉर्म

IDENTIFICATION FORM

(कृपया इस पहचान फॉर्म को भरें और प्रवेश द्वार पर सौंपे)

(Please complete this Identification Form and hand it over at the entrance)

Sr. No.:

1. सदस्य का नाम

Name of the Member

2. सदस्य का पंजीकृत पता

Registered Address of the Member

3. धारित शेयरों की संख्या Number of Shares held

4. पंजीकृत फोलियो संख्या / डीपीआईडी एवं ग्राहक आईडी : संख्या

Registered Folio Number / DPID & Client ID No.

- 5. क्या सदस्य स्वयं अथवा प्रॉक्सी द्वारा अथवा विधिवत् प्राधिकृत प्रतिनिधि के माध्यम से बैठक में भाग लें रहे हैं ?
 - Whether the Member is attending the meeting in person or by proxy or through duly Authorized Representative?

में यशवंतराव चव्हाण सेंटर ऑडिटोरियम, जनरल जगन्नाथराव भोंसले मार्ग, नरीमन पॉईंट, मुंबई— 400 021, में शुक्रवार, 22 जुलाई 2016 को अपराह्न 3.30 बजे आयोजित की जा रही आईडीबीआई बैंक लिमिटेड की बारहवीं वार्षिक महासभा में एतद्द्वारा अपनी उपस्थिति दर्ज करता / करती हूँ.

I hereby record my presence at the 12th Annual General Meeting of IDBI Bank Ltd. being held on Friday, July 22, 2016 at 3.30 p.m. at Yashwantwarao Chavan Centre Auditorium, Gen. Jagannathrao Bhonsle Marg, Nariman Point, Mumbai- 400 021.

सदस्य / प्रॉक्सी / प्राधिकृत प्रतिनिधि के हस्ताक्षर Signature of the Member/Proxy/ Authorized Representative

सदस्यों के तत्काल ध्यान हेतु

FOR IMMEDIATE ATTENTION OF THE MEMBERS

सदस्य कृपया कंपनी (प्रबंधन एवं प्रशासन) नियमावली, 2014 के यथा संशोधित नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के अनुसार ई—वोटिंग के प्रयोजन हेतु नीचे दिए गए प्रयोक्ता आईडी / पासवर्ड आदि को नोट करें. ई—वोटिंग के लिए विस्तृत अनुदेश वार्षिक महासभा सूचना में दिए गए हैं.

Members may please note the user id / password, etc., given below for the purpose of e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. Detailed instructions for e-voting are given in the AGM Notice.

ईवन (ई–वोटिंग इवेंट संख्या) EVEN (E VOTING EVENT NUMBER)	प्रयोक्ता आईडी USER ID	पासवर्ड / पिन PASSWORD/PIN



IDBI Bank Limited

Form No. MGT-11 Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3)of the Companies (Management and Administration) Rules, 2014]

CIN:L65190MH2004GOI148838

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Registered office	: IDBI Tower, WTC Complex, C	Cuffe Parade, Mumbai- 40 0 005	
Name of the member (s)			
Registered address		en e	
E-mail Id	:		
Folio No/ Client Id	:	-	
DP.ID			
I/We, being the member ((s) of	shares of the above named company,	hereby appoint
1. Name:			
Address:			
E-mail ld:			
Signature:	, or failing h	nim	
2. Name:			
Address:		1 4 5 7 794 4 75 1 1 2	
E-mail Id:			# · · · · · · · · · · · · · · · · · · ·
Signature:	, or failing hi	im	
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Address:			-
E-mail Id:			
as my/our proxy to attend be held on the 22 [™] day Mumbai – 400 021 and at Resolution No.	any adjournment thereof in resp	is and on my/our behalf at the 12 th Ann fashwantrao Chavan Centre Auditoriu pect of such resolutions as are indicated	m, Gen. Jagannathrao Bhonsle Ma below:
nas my/our proxy to attend to held on the 22 nd day Mumbai – 400 021 and at Resolution No. Adoption of the Aud thereon (Ordinary Roy Authorising the Boa Dubai Branch of IDE Appointment of Shri To note the appoint	d and vote (on a poll) for me/us of July 2016 at 3.30 p.m. at Y any adjournment thereof in respective of Financial Statements of ID Resolution) and of Directors to appoint/ re-app BI Bank for FY 2016-17 (Ordinar in Gyan Prakash Joshi as Independent of Shri Kishor Piraji Kharat ion of Shri Pankai Jain, Joint Sec	pect of such resolutions as are indicated OBI Bank as on March 31, 2016 together point Joint Statutory Auditors of IDBI Ban ry Resolution) ndent Director of the Bank (Ordinary Resolution) as MD & CEO of the Bank (Ordinary Resolution)	m, Gen. Jagannathrao Bhonsle Mar below: r with Reports of Directors and Audito ik and Branch Statutory Auditor of DIF
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48 hours before the commencement of the Meeting. (i.e. on or before 3.30 p.m. on Wednesday, July 20, 2016):



आईडीबीआई बैंक लि.

फॉर्म सं. एमजीटी-11 प्रॉक्सी-फॉर्म

[कंपनी अधिनियम, 2013 की धारा 105(6) और कंपनी (प्रबंधन एवं प्रशासन) नियमावली 2014 के नियम 19(3) के अनुसार]

CIN: L65190MH2004GOI148838

कंपनी	ा का नाम	ः आईडीबीआई बैंक लि.	
पंजीकृ	न्त कार्यालय	ः आईडीबीआई टॉवर, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड, मुंबई-400005	
सदस्य	प(यों) का/के नाम	:	
पंजीवृ	न्त पता		
ईमेल	आईडी		
फोलि	यो सं./ ग्राहक आईडी		
डीपी	आईडी		
मैं/हम,	उपर्युक्त कंपनी के	शेयरों के धारक सदस्य होने के नाते एतद्द्वारा	
1.			
	पता :		
	ईमेल आईडी :		
		को अथवा उनके न होने पर,	
2.		્યા બવવા અવધ ૧ શુ૧ ૧૬,	
۷.			
	पता :		
	ईमेल आईडी :		
	हस्ताक्षर :	को अथवा उनके न होने पर,	
3.	नाम :		
	पता :	•	
	ईमेल आईडी :		
	हमेल आईडी हस्ताक्षर :		
को यश और उस मतदान संकल्प	गवंतराव चव्हाण सेंट र क्षेके किसी स्थगन पर ॐ (मतदान होने पर) कर । संख्या :	टर ऑडिटोरियम, जनरल जगन्ना <mark>थराव भोंसले मार्ग, मुंबई - 400021 में 22 जुलाई 2016 को अपराह्न 3.30 बजे</mark> आयोजित होने वाली बैंक की 12वीं वार्षिक महासभा में निम्नलिखित संकल्पों के संबंध में मेरे/हमारे लिए और मेरी/हमारी उरने के लिए प्रॉक्सी नियुक्त करता/करती हूं/करते हैं:	
1.	यथा दिनांक 31 मार्च 2	2016 को आईडीबीआई बैंक के लेखापरीक्षित वित्तीय विवरणों को उन पर निदेशकों और लेखापरीक्षकों की रिपोर्ट के साथ स्वीक	ार करना (सामान्य संकल्प)
2.	वर्ष 2016-17 के लिए चिम्निक्त मार्गिमान्य	नए आईडीबीआई बैंक हेतु संयुक्त सांविधिक लेखापरीक्षकों और आईडीबीआई बैंक की डीआईएफ़सी, दुबई शाखा हेतु शाखा ग न के लिए निदेशक मंडल को प्राधिकृत करने वाला संकल्प (साधारण संकल्प)	:iविधिक लेखापरीक्षक की
3.	ानुस्तार पुनानुस्ता श्री ज्ञान प्रकाण जोणी	न के लिए निपर्शक मंडल का प्राधिकृत करने वाला संकल्प (साधारण संकल्प). ों की बैंक के स्वतंत्र निपेशक के रूप में नियुक्ति (साधारण संकल्प)	
<i>3.</i> 4.	बैंक के एमडी एवं सीई	ा का बक्त के स्वराय निवस्तान के रूप ने निवुत्वरा (सोवारण संकर्त्य) इंक्रों के रूप में श्री किशोर पिराजी खरात की नियुक्ति को नोट करना (साधारण संकल्प)	
	बैंक के बोर्ड में सरकार	ार के नामिती निदेशक के रूप श्री पंकज जैन, संयुक्त सचिव, वित्तीय सेवाएँ विभाग, भारत सरकार के नामांकन को नोट करना	(साधारण संकल्प)
6.	बैंक के स्वतंत्र निदेशक	क के रूप में श्री एस. रवि की पुनर्नियुक्ति (विशेष संकल्प)	V U V I NI PV I /
7.	बैंक के स्वतंत्र निदेशक	क के रूप में श्री निनाद कर्पे की पुनर्नियुक्ति (विशेष संकल्प)	
	(सी)के अधीन समर्थव	मि के विभिन्न माध्यमों से कुल ₹ 8000 करोड़ (प्रीमियम राशि सहित) तक के शेयरों को जारी करने के लिए कंपनी अधिनिय कारी संकल्प (विशेष संकल्प)	
9.	निजी नियोजन/सार्वजी	निक निर्गम के माध्यम से बांड को शामिल करते हुए, एक या अधिक शृंखलाओं में, ₹ 20000 करोड़ जुटाने के लिए कंपनी अधि	_उ नियम, 2013 की धारा 42

प्रॉक्सी धारक(कों) के हस्ताक्षर :

टिप्पणी: इस प्रॉक्सी फॉर्म को प्रभावी बनाने के लिए इसे विधिवत रूप से भरा जाए तथा इसे बैठक शुरू होने से कम से कम 48 घंटे पहले (अर्थात् बुधवार, 20 जुलाई 2016 को अपराहन 3.30 बजे तक या इससे पहले) बैंक के पंजीकृत कार्यालय में जमा किया जाए.

स्टाम्प लगाएं

बैंक की प्राधिकृत शेयर पूंजी को ₹ 3000 करोड़ से बढ़ाकर ₹ 4500 करोड़ करना तथा बैंक के संस्था अंतर्नियम में अन्य संशोधन (विशेष संकल्प)

के अधीन समर्थकारी संकल्प (विशेष संकल्प)

शेयरधारक के हस्ताक्षर : _

__ माह _____ 2016 को इस्ताक्षरित.