

IDBI BANK LIMITED

CIN: L65190MH2004GOI148838

[Regd. Office-IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400005, Tel.:(022) 66552779 / 66553336 Fax: (022) 2218 2352, website: www.idbi.com, email id: idbiequity@idbi.co.in]

POLICY FOR DETERMINING MATERIAL SUBSIDIARIES

[Reviewed by the Board of Directors in its meeting held on April 29, 2016]

In terms of Regulation 16 (1) (c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Board lays down the following policy for determining material subsidiaries in IDBI Bank:

An unlisted subsidiary of IDBI Bank, shall be considered material if the income or net worth of the subsidiary exceeds twenty percent of the consolidated income or net worth respectively, of IDBI Bank Group (i.e. IDBI Bank and all its subsidiaries taken together) in the immediately preceding accounting year.

Disclosures and review

The Policy shall be disclosed on the Bank's website (www.idbi.com) and a web link thereto shall be provided in the Annual Report. The Policy will be reviewed on an annual basis or as and when warranted due to regulatory requirements and MD & CEO of IDBI Bank is authorized to modify the policy to the extent of any change in the definition of material subsidiary made by SEBI, if any, from time to time.

