



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड  
पंजीकृत कार्यालय : आईडीबीआई टॉवर,  
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IDBI Bank Limited  
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February 21, 2025

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

**Change in the Board of Directors**

This is to inform that the Board of Directors at their meeting held on February 21, 2025 approved the appointment of Shri R. Doraiswamy, Managing Director of LIC as LIC Nominee Director on the Board of the Bank w.e.f. May 19, 2025 for a period of three years, in place of Shri Raj Kumar, whose three year term ends on May 18, 2025, as per the nomination letter received from LIC in this regard.

The Brief Profile of Shri R. Doraiswamy is annexed herewith. Shri R. Doraiswamy is not related to any other Director on the Board and KMP of the Bank.

Further, we confirm that Shri R. Doraiswamy 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

### Brief Profile of Shri R. Doraiswamy

Shri R. Doraiswamy is a Graduate in Mathematics from Madurai Kamaraj University, Fellow Member of Insurance Institute of India and a student member of Institute of Actuaries of India. He is a Direct Recruit officer of 17<sup>th</sup> Batch of LIC with more than 38 years of rich and diverse experience in Operations, Marketing, Technology and Academics.

Prior to taking charge as Managing Director, Shri R. Doraiswamy has held various positions like Executive Director (IT/SD) and Chief (IT/SD) at CO, Mumbai, Regional Manager (Mktg / CLIA) and Regional Manager (P&GS) at SZO, Chennai, Sr. Divisional Manager (I/c)(Mktg.), Divisional Office, Kottayam, Marketing Manager of Divisional Office, Chennai DO-I., Thanjavur and Pune. He was deputed to the National Insurance Academy as Research Associate during the period 1999 to 2004 and has worked on various projects on Micro Insurance, Insurance Law and Regulations, Product Development as well as content development for Post Graduate Programmes in Insurance Management / Chartered Financial Planning etc. He was instrumental in rolling out of eFEAP Next, Centralization of ULIP systems, automation of repetitive processes etc., as Chief (IT/SD).

Besides being on the Board of LIC as Managing Director, Shri Doraiswamy is presently the Chairperson of LIC HFL Care Homes Ltd. He is also on the Boards of National Commodity & Derivatives Exchange Limited (NCDEX), LIC (Lanka) Limited & Bima Sugam India Federation as well as Trustee of LIC Golden Jubilee Foundation & LIC of India Provident Fund No.1. Shri Doraiswamy is also a member of the Governing Body of National Insurance Academy.

