

IDBI BANK LIMITED

CIN: L65190MH2004GOI148838

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POLICY FOR DETERMINING MATERIAL SUBSIDIARIES

[Formulated by the Board of Directors in its meeting held on September 05, 2014]

In terms of Clause 49(V) of the Listing Agreement, the Board lays down the following Policy for determining material subsidiaries in IDBI Bank :

An unlisted subsidiary of IDBI Bank, which has been incorporated in India, shall be considered as material if the income of the subsidiary exceeds twenty per cent of the consolidated income of IDBI Bank (i.e. IDBI Bank and all its subsidiaries put together) during the previous financial year or the investment of IDBI Bank in the subsidiary exceeds twenty per cent of its consolidated net worth (i.e. IDBI Bank and all its subsidiaries put together) as per the audited balance sheet of the previous financial year.

