

आईडीबीआई बैंक लिमिटेड पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड, मुंबई - 400 005.

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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

29 अगस्त, 2020

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,

#### Appointment of Statutory Central Auditors for FY 2020-21

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the following Statutory Central Auditors have been appointed in IDBI Bank Ltd. for FY 2020-21:

- (i) M/s K S Aiyar & Co., Chartered Accountants, Mumbai
- (ii) M/s M P Chitale & Co., Chartered Accountants, Mumbai

Brief Profiles of M/s K S Aiyar & Co., Chartered Accountants, Mumbai, and M/s M P Chitale & Co., Chartered Accountants, Mumbai are given at Annexures I and II respectively.

Kindly acknowledge receipt and take the above intimation on record.

भवदीय, कृते आईडीबीआई बैंक लिमिटेड

[पवन अग्रवाल]

कंपनी सचिव

# Annexure-I

### Profile of K. S. Aiyar & Co.

Firm Name	K. S. Aiyar & Co., Chartered Accountants
HO Address	F-7, Laxmi Mills, Shakti Mills Lane, Off Dr. E. Moses Road, Mahalaxmi Mumbai – 400 011  Maharashtra
Firm Registration Number FRN Founder	Kalyan Subramani Aiyar started professional practice in Calicut in 1897 and shifted to Bombai in 1900
Year of Establishment Offices	O1/04/1945  Head office in Mumbai Practice offices: Chennai, Kolkata, Bengaluru, Coimbatore, Hyderabad, Delhi and Ahmedabad. Global operations - USA, UK, Far East, Middle East and Austrailia
Particulars of Partners/	13 Full time partners associated with the firm for a period of at least 3 years 31 Full time CAs exclusively associated with the firm 73 Professional/Qualified staff 33 Unqualified audit staff (articled students) 2 ISA/CISA partners
Brief details	K S Aiyar & Co Chartered Accountants(KSA) is a leading accounting firm rendering comprehensive professional services
Areas of specialization	<ul> <li>Independent Audit and Assurance,</li> <li>Due diligence reviews (DDR) &amp; Investigation.</li> <li>Direct Taxes &amp; Indirect Taxes Consultancy</li> <li>Management Consulting</li> <li>International Accounting and Auditing US GAAP Restatement services,</li> <li>Foreign Exchange Management Act Consultation.</li> <li>Legal and Secretarial Support</li> <li>International Investor and Regulatory Consulting.</li> <li>Business valuation</li> <li>Corporate Restructuring, Mergers &amp; Acquisitions, Valuation and Corporate recovery</li> <li>Information Technology- Governance, Risk &amp; Security Consulting.</li> <li>Business Advisory Services</li> <li>International Affiliation.</li> </ul>
Industry Exposure	Manufacturing-Processing, Manufacturing /Engineering, Construction /Infrastructure, Trading/Exports/Print Media. Logistics/Distribution/Shipping, IT/ITES/BPO/Consulting Services/Banking/Finance/Insurance, Government/Regulatory/ Agencies.
Reputed Clients	RBI, GIC, ICICI, UTI, BOB, DIC, EXIM, SEBI, NSE, Tata Group, Aditya Birla Nuvo Ltd. Hindustan Construction Company Ltd. Etc.

## Annexure -II

#### Profile of M P Chitale & Co.

Firm Name	M P Chitale & Co., Chartered Accountants
Registered Address	1st Floor, Hamam House,
	Ambalal Doshi Marg
	Fort
	Mumbai – 400 001
	Maharashtra
Firm Registration Number FRN	101851W
Date Constituted	01/01/1956
Brief details	M P Chitale & Co. CA firm was founded in 1947 by late Shri M. P.
Differ details	Chitale, eminent fiscal economist, ICAI President (1965-66), held
	numerous prestigious public positions including Director –RBI
	9 Full time partners associated with the firm for a period of at least 3
	years
	29 Full time CAs exclusively associated with the firm
	92 Unqualified audit staff (articled students)
	4 ISA/CISA partners
	Consistent delivery of professional services
	Two offices in Mumbai (Head Office, Fort & Prabhadevi)
	Services provided to Sectors
	Banking & NBFCs
	Insurance
	Pension
	Capital Markets
	Mutual Funds
	Manufacturing
	Real Estate, Shipping and Infrastructure
	Services Provided
	Statutory Audit and Assurance Services,
	Management & Internal Audit,
	Risk & Management Consultancy Mergers and acquisition
	IFRS/Ind AS – Consultancy & Implementation
	Due Diligence, Forensic Audit & Investigation
	Taxation – Advisory & Representation
•	Arbitration, Mediation & Conciliation of Commercial
	disputes.
	Insurance Regulatory & Development Authority (IRDA) of
	India has involved MPC Partners in various research initiatives