

आईडीबीआई बैंक लिमिटेड पंजीकृत कार्यालय : आईडीबीआई टॉवर, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड, सुंबई - 400 005. टेलिफोन : (+91 22) 6655 3355, 2218 9111 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

11 अगस्त, 2021

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

Dear Madam/Sir,

Amendments in Articles of Association

In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, please find attached the Amendments effected in the Articles of Association vide Special Resolution passed at the 17th Annual General Meeting of the Bank held on August 10, 2021 in compliance of RBI's Circular on "Corporate Governance in Banks - Appointment of Directors and Constitution of Committees of the Board", as approved by RBI vide their letter dated May 27, 2021.

Kindly acknowledge receipt and take the above on record.

भवदीया, कृते आईडीबीआई बैंक लिमिटेड ৲ ি

11/8/2021

[ज्योति नायर] कंपनी सचिव

संलग्न: उपर्युक्त

Amended Articles of Association

Article 116

- The Board shall be constituted in such manner as may be prescribed under the Act, the Listing Regulations, the Banking Regulation Act and RBI guidelines, as applicable from time to time. The Board of Directors shall include:
 - i. The Chairman appointed by the Board;
 - ii. One whole time Managing Director & CEO appointed by the Board;
 - iii. Two whole time Deputy Managing Directors appointed by the Board;
 - iv. Two Nominee Directors of LIC;
 - v. Two Nominee Directors of GoI;
 - vi. 8 Non Rotational Independent Directors (including chairman), appointed by shareholders in General Meeting in terms of Sec 149(4) read with Schedule IV of Companies Act, 2013 for two consecutive terms of 4 years each, total term not exceeding 8 years but such independent director shall be eligible for appointment after the expiration of three years of ceasing to be an independent director, subject to fulfilling the criteria laid down in the aforesaid Acts/Regulations;
 - vii. Directors at SI. No (iii) to (v) shall be subject to retirement by rotation at the AGM in terms of the provisions of Section 152(6) of the Companies Act, 2013 and shall be eligible for re-appointment;
 - viii. At least one Independent Woman Director to be on the Board of Directors.

