



IDBI Asset Management Limited

CIN: U65100MH2010PLC199319

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NOTICE CUM ADDENDUM NO. 06/2025-26

**APPOINTMENT OF ADDITIONAL INDEPENDENT DIRECTOR ON THE BOARD OF IDBI MF TRUSTEE
COMPANY LIMITED:**

In connection with above, we submit that Shri Dinesh Pandey, has been appointed as an Additional Independent Director on the Board of IDBI MF Trustee Company Limited w.e.f. July 15, 2025.

A brief profile of the Additional Independent Director is as under:

Name	Age/Qualification	Brief Experience
Shri Dinesh Pandey	66 years B.com (Hons)	<p>Shri Dinesh Pandey has over 35 years of experience with the State Bank of India (SBI), where he held key positions across large corporate credit, mid-corporate credit, retail credit, and international banking, including as President & CEO of SBI (California). As General Manager of the CAG Branch at Ballard Estate, he managed relationships with major corporations such as Indian Oil, BPCL, HPCL, L&T, TATA Group, Mahindra Group, and Shapoorji Pallonji Group.</p> <p>He was also associated with CFM Asset Reconstruction Company Private Limited as the Managing Director & CEO, where he was responsible for managing compliance and risk, business growth, policy control, resolution of stressed assets, and participating in board and committee meetings as an executive director.</p> <p>Currently, he is serving as an Independent Director on the Board of Chartered Speed Limited and as the Whole-Time Director of Chrysus Consultants Private Limited.</p> <p>Additionally, he is a Project Advisor to C-Edge Technologies Ltd, where he oversees the implementation of the core banking solutions project for National Assets Reconstruction Company Limited (NARCL).</p>

It is also to be noted that IDBI Mutual Fund schemes have since been merged with LIC Mutual Fund schemes w.e.f. July 29, 2023.

***For IDBI Asset Management Limited
(Investment Manager to IDBI Mutual Fund)***

Place: Mumbai
Date : July 17, 2025

Sd/-
Chief Compliance Officer

Statutory Details: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and with IDBI Asset Management Limited as the Investment Manager.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.