



CIN: L65190MH2004GO1148838

आईडीबीआई बैंक लिमिटेड  
पंजीकृत कार्यालय : आईडीबीआई टॉवर,  
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,  
मुंबई - 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

०६ जुलाई २०२३

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/Madam,

**Report on Corporate Governance as on June 30, 2023**

In terms of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the quarterly compliance report on Corporate Governance as on June 30, 2023.

Kindly acknowledge receipt and take the above on record.

भवदीया,  
कृते आईडीबीआई बैंक लिमिटेड

  
6/7/23  
[ज्योति नायर]  
कंपनी सचिव

## CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity – **IDBI Bank Limited**  
 2. Quarter ending – **June 30, 2023**

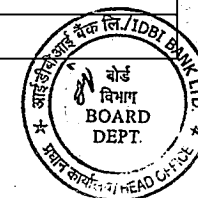
<b>I. Composition of Board of Directors</b>															
Title (Mr./Ms)	Name Of the Director	PAN	DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee)	Date of Appointment in the current term/cessation			Tenure (in months)	Date of Birth	Whether Special Resolution passed? [Refer Reg. 17(1A) of Listing Regulation s]	Date of passing Special Resolution	No. of Directorship in listed entities including this listed entity	No. of Independent Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
					Initial Date of Appointment	Date of Re-Appointment	Date of cessation								
Mr.	T. N. Manoharan	ABGPM3423J	01186248	Non-Executive – Independent Director Part time Chairperson	24-02-2022	-	-	16	07-04-1956	NA	NA	3	3	2	2
Mr.	Rakesh Sharma	ADAPS7794J	06846594	Executive – MD & CEO	10-10-2018	19-03-2022	-	NA	02-07-1958	NA	NA	1	0	0	0
Mr.	Samuel Joseph Jebaraj	ABFPS1483H	02262530	Executive – DMD	20-09-2019	20-09-2022	05-04-2023	NA	22-06-1968	NA	NA	0	0	0	0
Mr.	Suresh Kishinchand Khatanhar	ACMPK2712M	03022106	Executive-DMD	15-01-2020	15-01-2023	-	NA	25-08-1963	NA	NA	1	0	1	0
Mr.	Jayakumar S. Pillai	AYMPS3136R	10041362	Executive-DMD	12-06-2023	-	-	NA	31-05-1965	NA	NA	1	0	1	0
Mr.	Manoj Sahay	ACEPS3619K	08711612	Non- Executive – Nominee	28-04-2022	-	-	NA	15-09-1967	NA	NA	1	0	1	0
Mr.	Sushil Kumar Singh	BNJPS2231L	09584577	Non- Executive – Nominee	28-04-2022	-	-	NA	24-09-1977	NA	NA	1	0	0	0
Mr.	Mukesh Kumar Gupta	ABVPG0792P	06638754	Non- Executive – Nominee	10-02-2022	-	-	NA	18-09-1961	NA	NA	2	1	1	0
Mr.	Raj Kumar	ABSPK2595F	06627311	Non- Executive – Nominee	19-05-2022	-	-	NA	03-01-1962	NA	NA	2	0	0	0



Title (Mr/Ms)	Name of the Director	PAN	DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term/cessation			Tenure (in months)	Date of Birth	Whether Special Resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing Special Resolution	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No. of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
					Initial Date of Appointment	Date of Re-Appointment	Date of cessation								
Mr.	Gyan Prakash Joshi	ACPPJ6440A	00603925	Non-Executive – Independent Director	28-08-2015	28-08-2019	-	94	01-04-1955	NA	NA	1	1	1	0
Mr.	Bhuwanchandra B. Joshi	AADPJ3140M	06713850	Non-Executive – Independent Director	09-10-2017	09-10-2021	-	69	03-12-1956	NA	NA	1	1	0	0
Mr.	Samaresh Parida	AAAPP0051A	01853823	Non-Executive – Independent Director	19-05-2018	19-05-2022	-	61	01-09-1960	NA	NA	2	2	2	1
Mr.	N. Jambunathan	ACHPN9216G	05126421	Non-Executive – Independent Director	19-05-2018	19-05-2022	-	61	16-03-1955	NA	NA	1	1	1	0
Mr.	Deepak Singhal	ADQPS7554Q	08375146	Non-Executive – Independent Director	28-02-2019	28-02-2023	-	52	21-01-1959	NA	NA	1	1	0	0
Mr.	Sanjay Gokuldas Kallapur	ARIPK0801E	08377808	Non-Executive – Independent Director	05-03-2019	05-03-2023	-	52	08-08-1963	NA	NA	1	1	2	1
Mrs	P. V. Bharathi	AAKPB9557B	06519925	Non-Executive – Independent Director	14-01-2021	-	-	29	22-03-1960	NA	NA	2	2	3	0

**OTHER COMPLIANCES:**

Whether the Listed Entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD & CEO	No



## II. Composition of Committees

### i. Audit Committee

Whether regular chairperson appointed				Yes	
Sr. No.	Name of the Director	Chairperson/ Membership	Category	Appointment Date	Cessation Date
1.	Samaresh Parida	Chairperson	Independent Director	20-May-2018	-
2.	Gyan Prakash Joshi	Member	Independent Director	30-Sep-2015	-
3.	Sanjay Gokuldas Kallapur	Member	Independent Director	19-Mar-2019	-
4.	P. V. Bharathi	Member	Independent Director	28-Jan-2021	-
5.	Mukesh Kumar Gupta	Member	Non-Executive Nominee Director	10-Feb-2022	-
6.	Manoj Sahay	Member	Non-Executive Nominee Director	02-May-2022	-

### ii. Stakeholders Relationship Committee

Whether regular chairperson appointed				Yes	
Sr. No.	Name of the Director	Chairperson/ Membership	Category	Appointment Date	Cessation Date
1.	Sanjay Gokuldas Kallapur	Chairperson	Independent Director	28-Jan-2021	-
2.	Samuel Joseph Jebaraj	Member	Executive Director	20-Sep-2019	05-Apr-2023
3.	Suresh Khatanhar	Member	Executive Director	15-Jan-2020	-
4.	N. Jambunathan	Member	Independent Director	20-May-2018	-
5.	Jayakumar S. Pillai	Member	Executive Director	12-Jun-2023	-

### iii. Risk Management Committee

Whether regular chairperson appointed				Yes	
Sr. No.	Name of the Director	Chairperson/ Membership	Category	Appointment Date	Cessation Date
1.	P. V. Bharathi	Chairperson	Independent Director	28-Jan-2021	-
2.	Rakesh Sharma	Member	Executive Director	27-Oct-2018	-
3.	Samuel Joseph Jebaraj	Member	Executive Director	20-Sep-2019	05-Apr-2023
4.	Suresh Khatanhar	Member	Executive Director	15-Jan-2020	-
5.	Sanjay Gokuldas Kallapur	Member	Independent Director	19-Mar-2019	-
6.	T. N. Manoharan	Member	Independent Director	09-Mar-2022	-
7.	Samaresh Parida	Member	Independent Director	02-May-2022	-
8.	Jayakumar S. Pillai	Member	Executive Director	12-Jun-2023	-

### iv. Nomination and Remuneration Committee

Whether regular chairperson appointed				Yes	
Sr. No.	Name of the Director	Chairperson/ Membership	Category	Appointment Date	Cessation Date
1.	Gyan Prakash Joshi	Chairperson	Independent Director	25-Feb-2019	-
2.	Bhuwanchandra B. Joshi	Member	Independent Director	25-Feb-2019	-
3.	N. Jambunathan	Member	Independent Director	25-Feb-2019	-
4.	Deepak Singhal	Member	Independent Director	29-Sep-2021	-
5.	Mukesh Kumar Gupta	Member	Non-Executive Nominee Director	10-Feb-2022	-
6.	T. N. Manoharan	Member	Independent Director	17-Mar-2022	-
7.	Sushil Kumar Singh	Member	Non-Executive Nominee Director	02-May-2022	-



v. Corporate Social Responsibility Committee

Whether regular chairperson appointed

Yes

Sr. No.	Name of the Director	Chairperson/ Membership	Category	Appointment Date	Cessation Date
1.	Rakesh Sharma	Chairperson	Executive Director	19-Mar-2019	-
2.	Samuel Joseph Jebaraj	Member	Executive Director	20-Sep-2019	05-Apr-2023
3.	Suresh Khatanhar	Member	Executive Director	15-Jan-2020	-
4.	Samaresh Parida	Member	Independent Director	26-Jun-2020	-
5.	P. V. Bharathi	Member	Independent Director	17-Mar-2022	-
6.	Jayakumar S. Pillai	Member	Executive Director	12-Jun-2023	

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Meeting gap between previous quarters	Meeting gap between relevant quarters	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
23.01.2023	29.04.2023		30	Yes	13	08
03.03.2023	31.05.2023	38	31	Yes	13	08
28.03.2023	23.06.2023	25	22	Yes	14	08
Maximum gap between any two consecutive meetings (in number of days)			31 days			

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting during of the committee in the current quarter	Maximum gap between any two consecutive meetings (in number of days)**	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Audit Committee	23.01.2023			Yes		
Audit Committee	02.03.2023			Yes		
Audit Committee	27.03.2023			Yes		
Audit Committee		29.04.2023	32	Yes	06	04
Audit Committee		30.05.2023	30	Yes	06	04
Audit Committee		22.06.2023	22	Yes	06	04
SRC	15.02.2023			Yes		
SRC		16.05.2023	89	Yes	03	02
RMC	14.03.2023			Yes		
RMC		13.06.2023	90	Yes	07	04
NRC	23.01.2023			Yes		
NRC	03.03.2023			Yes		
NRC	28.03.2023			Yes		
NRC		28.04.2023	30	Yes	06	05
NRC		30.05.2023	31	Yes	06	05
CSRC	15.02.2023			Yes		
CSRC		28.04.2023	71	Yes	04	02

\* For relevant quarters only

\*\*Information mandatory only for Audit Committee

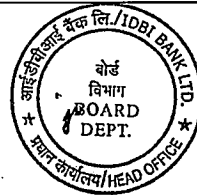


<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status(Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<b>Remarks:</b> Nil	

<b>VI. Affirmations</b>	
1.	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 : <b>Yes</b>
2.	The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 <b>Yes</b> <ol style="list-style-type: none"> <li>Audit Committee</li> <li>Nomination &amp; Remuneration Committee</li> <li>Stakeholders Relationship Committee</li> <li>Risk Management Committee(applicable to the top 500 listed entities)</li> </ol>
3.	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. <b>Yes</b>
4.	The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. <b>Yes</b>
5.	This report and / or the report submitted in the previous quarter has been placed before Board of Directors. <b>Yes, the report for quarter ended March 31, 2023 has been placed before Board of Directors at its meeting held on April 29, 2023.</b>
6.	Any comments/observations/advice of Board of Directors may be mentioned here

Place: Mumbai

Date: 06-07-2023



Jyothi Nair

Company Secretary