

**IDBI BANK LIMITED**

CIN:L65190MH2004GOI148838

[Regd. Office-IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400005.

Tel.:(022) 66552779 / 66553336, Fax: (022) 2218 2352,

Website: [www.idbibank.in](http://www.idbibank.in), email id: [idbiequity@idbi.co.in](mailto:idbiequity@idbi.co.in)]**List of the Board of Directors and various Committees of the Board****[As on February 10, 2025]**

<b>Board of Directors (BoD)</b>		
<b>Sr. no.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri T. N. Manoharan (DIN: 01186248)	Independent Director & Part-Time Chairman
2.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
3.	Shri Jayakumar S. (DIN: 10041362)	Dy. Managing Director
4.	Shri Sumit Phakka (DIN: 08259618)	Dy. Managing Director
5.	Shri Manoj Sahay (DIN:08711612)	Govt. Nominee Director (Non- Executive Director)
6.	Shri Sushil Kumar Singh (DIN: 09584577)	Govt. Nominee Director (Non- Executive Director)
7.	Shri Raj Kumar(DIN: 06627311)	LIC Nominee Director (Non- Executive Director)
8.	Shri Sat Pal Bhanoo (DIN: 10482731)	LIC Nominee Director (Non- Executive Director)
9.	Shri Bhuwanchandra B Joshi (DIN: 06713850)	Independent Director
10.	Shri Samaresh Parida (DIN: 01853823)	Independent Director
11.	Shri N. Jambunathan (DIN: 05126421)	Independent Director
12.	Shri Deepak Singhal (DIN: 08375146)	Independent Director
13.	Shri Sanjay Gokuldas Kallapur(DIN: 08377808)	Independent Director
14.	Smt P. V. Bharathi (DIN: 06519925)	Independent Director
15.	Shri Ajay Prakash Sawhney (DIN: 03359323)	Independent Director

<b>Executive Committee (EC)</b>		
<b>Sr. no.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri Jayakumar S.(DIN: 10041362)	Dy. Managing Director
3.	Shri Sumit Phakka (DIN: 08259618)	Dy. Managing Director
4.	Shri Bhuwanchandra B Joshi (DIN: 06713850)	Independent Director
5.	Shri N. Jambunathan (DIN 05126421)	Independent Director
6.	Shri Deepak Singhal (DIN: 08375146)	Independent Director

<b>Audit Committee of the Board (ACB)</b>		
<b>Sr. no.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri Samaresh Parida (DIN 01853823)	Independent Director - Chairman
2.	Shri Manoj Sahay (DIN:08711612)	Govt. Nominee Director (Non- Executive Director)
3.	Shri Sanjay Gokuldas Kallapur(DIN:08377808)	Independent Director
4.	Smt P. V. Bharathi (DIN: 06519925)	Independent Director
5.	Shri Ajay Prakash Sawhney (DIN: 03359323)	Independent Director

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Website: [www.idbibank.in](http://www.idbibank.in), email id: [idbiequity@idbi.co.in](mailto:idbiequity@idbi.co.in)]**List of the Board of Directors and various Committees of the Board****[As on February 10, 2025]**

<b>Stakeholders' Relationship Committee (SRC)</b>		
<b>Sr. no.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri Sanjay Gokuldas Kallapur(DIN:08377808)	Independent Director – Chairman
2.	Shri Jayakumar S. (DIN: 10041362)	Dy. Managing Director
3.	Shri Sumit Phakka (DIN: 08259618)	Dy. Managing Director
4.	Shri N. Jambunathan (DIN 05126421)	Independent Director

<b>Risk Management Committee (RMC)</b>		
<b>Sr. no.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Smt P. V. Bharathi (DIN: 06519925)	Independent Director – Chairperson
2.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
3.	Shri Jayakumar S. (DIN: 10041362)	Dy. Managing Director
4.	Shri Sumit Phakka (DIN: 08259618)	Dy. Managing Director
5.	Shri Samaresh Parida (DIN 01853823)	Independent Director
6.	Shri Sanjay Gokuldas Kallapur(DIN:08377808)	Independent Director
7.	Shri T. N. Manoharan (DIN: 01186248)	Independent Director

<b>Nomination and Remuneration Committee (NRC)</b>		
<b>Sr. no.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri Deepak Singhal (DIN: 08375146)	Independent Director - Chairman
2.	Shri Sushil Kumar Singh (DIN: 09584577)	Govt. Nominee Director (Non- Executive Director)
3.	Shri Bhuwanchandra B Joshi (DIN: 06713850)	Independent Director
4.	Shri N. Jambunathan (DIN 05126421)	Independent Director
5.	Shri T. N. Manoharan (DIN: 01186248)	Independent Director
6.	Smt P. V. Bharathi (DIN: 06519925)	Independent Director

<b>Information Technology Strategy Committee (ITSC)</b>		
<b>Sr. no.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri N. Jambunathan (DIN 05126421)	Independent Director - Chairman
2.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
3.	Shri Jayakumar S. (DIN: 10041362)	Dy. Managing Director
4.	Shri Sumit Phakka (DIN: 08259618)	Dy. Managing Director
5.	Shri Manoj Sahay (DIN:08711612)	Govt. Nominee Director (Non- Executive Director)
6.	Shri Raj Kumar(DIN: 06627311)	LIC Nominee Director (Non- Executive Director)
7.	Shri Ajay Prakash Sawhney (DIN: 03359323)	Independent Director

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<b>Special Committee of the Board for Monitoring and follow-up of cases of Frauds (SCBMF)</b>		
<b>Sr. no.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri Bhuwanchandra B Joshi (DIN: 06713850)	Independent Director - Chairman
2.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
3.	Shri Jayakumar S. (DIN: 10041362)	Dy. Managing Director
4.	Shri Sumit Phakka (DIN: 08259618)	Dy. Managing Director
5.	Shri Sanjay Gokuldas Kallapur(DIN:08377808)	Independent Director
6.	Shri Ajay Prakash Sawhney (DIN: 03359323)	Independent Director

<b>Customer Service Committee (CSC)</b>		
<b>Sr. no.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri Jayakumar S. (DIN: 10041362)	Dy. Managing Director
3.	Shri Sumit Phakka (DIN: 08259618)	Dy. Managing Director
4.	Shri Raj Kumar(DIN: 06627311)	LIC Nominee Director (Non- Executive Director)
5.	Shri Bhuwanchandra B Joshi (DIN: 06713850)	Independent Director
6.	Shri Ajay Prakash Sawhney (DIN: 03359323)	Independent Director

**PERMANENT INVITEE**

1.	Shri Shreekanta Mohapatra	Internal Ombudsman
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<b>Recovery Review Committee (RRC)</b>		
<b>Sr. no.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri Jayakumar S. (DIN: 10041362)	Dy. Managing Director
3.	Shri Sumit Phakka (DIN: 08259618)	Dy. Managing Director
4.	Shri Raj Kumar(DIN: 06627311)	LIC Nominee Director (Non- Executive Director)
5.	Shri Samaresh Parida (DIN: 01853823)	Independent Director
6.	Smt P. V. Bharathi (DIN: 06519925)	Independent Director

<b>HR Steering Committee (HRSC)</b>		
<b>Sr. no.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri Jayakumar S. (DIN: 10041362)	Dy. Managing Director
3.	Shri Sumit Phakka (DIN: 08259618)	Dy. Managing Director
4.	Shri Sushil Kumar Singh (DIN: 09584577)	Govt. Nominee Director (Non- Executive Director)
5.	Shri Deepak Singhal (DIN: 08375146)	Independent Director
6.	Shri T. N. Manoharan (DIN: 01186248)	Independent Director

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<b>Wilful Defaulters' Review Committee – I (WDRC – I)</b>		
<b>Sr. no.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri Samaresh Parida (DIN 01853823)	Independent Director
3.	Smt P. V. Bharathi (DIN: 06519925)	Independent Director

<b>CSR &amp; ESG Committee of the Board (CSR &amp; ESG)</b>		
<b>Sr. no.</b>	<b>Name of the Director</b>	<b>Designation</b>
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri Jayakumar S. (DIN: 10041362)	Dy. Managing Director
3.	Shri Sumit Phakka (DIN: 08259618)	Dy. Managing Director
4.	Shri Samaresh Parida (DIN: 01853823)	Independent Director
5.	Smt P. V. Bharathi (DIN: 06519925)	Independent Director