

## **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.idbi.com](http://www.idbi.com),  
[email id: idbiequity@idbi.co.in](mailto:idbiequity@idbi.co.in)]

### **List of the Board of Directors and various Committees of the Board**

(Last changes were made by the Board of Directors on June 29, 2016)

#### **BOARD**

1. Shri Kishor Kharat, MD & CEO
2. Shri B.K. Batra, DMD
3. Shri Pankaj Jain, Govt. Director
4. Shri Ashok Pal Singh, Govt. Director
5. Shri S. Ravi
6. Shri Ninad Karpe
7. Shri Pankaj Vats
8. Shri Gyan Prakash Joshi

#### **EXECUTIVE COMMITTEE**

1. Shri Kishor Kharat, MD & CEO
2. Shri B.K. Batra, DMD
3. Shri S. Ravi
4. Shri Ninad Karpe

#### **AUDIT COMMITTEE OF BOARD**

1. Shri S. Ravi - Chairman
2. Shri B.K. Batra, DMD
3. Shri Pankaj Jain, Govt. Director
4. Shri Ninad Karpe
5. Shri Pankaj Vats
6. Shri Gyan Prakash Joshi

#### **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

1. Shri Pankaj Vats - Chairman
2. Shri B.K. Batra, DMD
3. Shri S. Ravi

#### **RISK MANAGEMENT COMMITTEE**

1. Shri S. Ravi - Chairman
2. Shri B.K. Batra, DMD
3. Shri Ashok Pal Singh, Govt. Director
4. Shri Ninad Karpe
5. Shri Gyan Prakash Joshi

### **FRAUDS MONITORING COMMITTEE**

1. Shri Kishor Kharat, MD & CEO
2. Shri B.K. Batra, DMD
3. Shri S. Ravi
4. Shri Ninad Karpe
5. Shri Gyan Prakash Joshi

### **INDEPENDENT DIRECTORS' COMMITTEE**

1. Shri S. Ravi
2. Shri Ninad Karpe
3. Shri Pankaj Vats
4. Shri Gyan Prakash Joshi

### **REMUNERATION COMMITTEE**

1. Shri Pankaj Jain , Govt. Director – Chairman
2. Shri Ashok Pal Singh, Govt. Director
3. Shri S. Ravi
4. Shri Ninad Karpe
5. Shri Pankaj Vats

### **NOMINATION COMMITTEE**

1. Shri Ninad Karpe – Chairman
2. Shri S. Ravi
3. Shri Pankaj Vats

### **BUSINESS REVIEW COMMITTEE**

1. Shri Kishor Kharat, MD & CEO
2. Shri B.K. Batra, DMD
3. Shri S. Ravi
4. Shri Pankaj Vats
5. Shri Gyan Prakash Joshi

### **INFORMATION TECHNOLOGY COMMITTEE**

1. Shri Ninad Karpe – Chairman
2. Shri B.K. Batra, DMD
3. Shri Pankaj Vats

### **CUSTOMER SERVICE COMMITTEE**

1. Shri Kishor Kharat, MD & CEO
2. Shri B.K. Batra, DMD
3. Shri Pankaj Jain, Govt. Director
4. Shri Ninad Karpe
5. Shri Gyan Prakash Joshi

### **RECOVERY REVIEW COMMITTEE**

1. Shri Kishor Kharat, MD & CEO
2. Shri B.K. Batra, DMD
3. Shri Pankaj Jain, Govt. Director
4. Shri Ashok Pal Singh, Govt. Director
5. Shri S. Ravi
6. Shri Pankaj Vats

### **H R STEERING COMMITTEE**

1. Shri Kishor Kharat, MD & CEO
2. Shri B.K. Batra, DMD
3. Shri Pankaj Jain , Govt. Director
4. Shri Ashok Pal Singh, Govt. Director
5. Shri S. Ravi

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE OF THE BOARD**

1. Shri Kishor Kharat, MD & CEO
2. Shri B.K. Batra, DMD
3. Shri Ninad Karpe
4. Shri Pankaj Vats

### **NON- COOPERATIVE BORROWERS' REVIEW COMMITTEE**

1. Shri Kishor Kharat, MD & CEO
2. Shri S. Ravi
3. Shri Pankaj Vats

### **WILFUL DEFAULTERS' REVIEW COMMITTEE**

1. Shri Kishor Kharat, MD & CEO
2. Shri S. Ravi
3. Shri Ninad Karpe