

**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, email id: idbiequity@idbi.co.in]**List of the Board of Directors and various Committees of the Board****[As on December 30, 2020]**

Board of Directors (BoD)		
Sr. no.	Name of the Director	Designation
1.	Shri M. R. Kumar (DIN : 03628755)	Non-Executive Chairman
2.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
3.	Shri Samuel Joseph (DIN: 02262530)	Dy. Managing Director
4.	Shri Suresh K Khatanhar (DIN: 03022106)	Dy. Managing Director
5.	Ms. Meera Swarup (DIN: 07459492)	Govt. Nominee Director (Non- Executive Director)
6.	Shri Anshuman Sharma (DIN: 07555065)	Govt. Nominee Director (Non- Executive Director)
7.	Shri Rajesh Kandwal (DIN: 02509203)	LIC Nominee Director (Non- Executive Director)
8.	Shri Gyan Prakash Joshi (DIN: 00603925)	Independent 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

Executive Committee (EC)		
Sr. no.	Name of the Director	Designation
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri Samuel Joseph (DIN: 02262530)	Dy. Managing Director
3.	Shri Suresh K Khatanhar (DIN: 03022106)	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

Audit Committee of the Board (ACB)		
Sr. no.	Name of the Director	Designation
1.	Shri Samaresh Parida (DIN 01853823)	Independent Director - Chairman
2.	Shri Samuel Joseph (DIN: 02262530)	Dy. Managing Director
3.	Shri Gyan Prakash Joshi (DIN: 00603925)	Independent Director
4.	Shri Sanjay Gokuldas Kallapur(DIN:08377808)	Independent Director

PERMANENT SPECIAL INVITEES

1.	Ms. Meera Swarup (DIN: 07459492)	Govt. Nominee Director (Non- Executive Director)
2.	Shri Anshuman Sharma (DIN: 07555065)	Govt. Nominee Director (Non- Executive Director)
3.	Shri Rajesh Kandwal (DIN: 02509203)	LIC Nominee Director (Non- Executive Director)
4.	Shri Suresh K Khatanhar (DIN: 03022106)	Dy. Managing Director

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Stakeholders' Relationship Committee (SRC)		
Sr. no.	Name of the Director	Designation
1.	Shri N. Jambunathan (DIN 05126421)	Independent Director - Chairman
2.	Shri Samuel Joseph (DIN: 02262530)	Dy. Managing Director
3.	Shri Suresh K Khatanhar (DIN: 03022106)	Dy. Managing Director

Risk Management Committee (RMC)		
Sr. no.	Name of the Director	Designation
1.	Shri Sanjay Gokuldas Kallapur (DIN:08377808)	Independent Director - Chairman
2.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
3.	Shri Samuel Joseph (DIN: 02262530)	Dy. Managing Director
4.	Shri Suresh K Khatanhar (DIN: 03022106)	Dy. Managing Director
5.	Shri Anshuman Sharma (DIN: 07555065)	Govt. Nominee Director (Non- Executive Director)
6.	Shri Bhuwanchandra B Joshi (DIN: 06713850)	Independent Director

Independent Director's Committee (IDC)		
Sr. no.	Name of the Director	Designation
1.	Shri Gyan Prakash Joshi (DIN: 00603925)	Independent Director
2.	Shri Bhuwanchandra B Joshi (DIN: 06713850)	Independent Director
3.	Shri Samaresh Parida (DIN 01853823)	Independent Director
4.	Shri N. Jambunathan (DIN 05126421)	Independent Director
5.	Shri Deepak Singhal (DIN: 08375146)	Independent Director
6.	Shri Sanjay Gokuldas Kallapur(DIN:08377808)	Independent Director

Nomination and Remuneration Committee (NRC)		
Sr. no.	Name of the Director	Designation
1.	Shri Gyan Prakash Joshi (DIN: 00603925)	Independent Director - Chairman
2.	Ms. Meera Swarup (DIN: 07459492)	Govt. Nominee Director (Non- Executive Director)
3.	Shri Anshuman Sharma (DIN: 07555065)	Govt. Nominee Director (Non- Executive Director)
4.	Shri Rajesh Kandwal (DIN: 02509203)	LIC Nominee Director (Non- Executive Director)
5.	Shri Bhuwanchandra B Joshi (DIN: 06713850)	Independent Director
6.	Shri N. Jambunathan (DIN 05126421)	Independent Director

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Information Technology Strategy Committee (ITSC)		
Sr. no.	Name of the Director	Designation
1.	Shri N. Jambunathan (DIN 05126421)	Independent Director - Chairman
2.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
3.	Shri Samuel Joseph (DIN: 02262530)	Dy. Managing Director
4.	Shri Suresh K Khatanhar (DIN: 03022106)	Dy. Managing Director
5.	Shri Anshuman Sharma (DIN: 07555065)	Govt. Nominee Director (Non- Executive Director)
6.	Shri Gyan Prakash Joshi (DIN: 00603925)	Independent Director
7.	Shri Samaresh Parida (DIN 01853823)	Independent Director

Frauds Monitoring Committee (FMC)		
Sr. no.	Name of the Director	Designation
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri Samuel Joseph (DIN: 02262530)	Dy. Managing Director
3.	Shri Suresh K Khatanhar (DIN: 03022106)	Dy. Managing Director
4.	Shri Gyan Prakash Joshi (DIN: 00603925)	Independent Director
5.	Shri Deepak Singhal (DIN: 08375146)	Independent Director
6.	Shri Sanjay Gokuldas Kallapur(DIN:08377808)	Independent Director

Customer Service Committee (CSC)		
Sr. no.	Name of the Director	Designation
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri Samuel Joseph (DIN: 02262530)	Dy. Managing Director
3.	Shri Suresh K Khatanhar (DIN: 03022106)	Dy. Managing Director
4.	Ms. Meera Swarup (DIN: 07459492)	Govt. Nominee Director (Non- Executive Director)
5.	Shri Gyan Prakash Joshi (DIN: 00603925)	Independent Director
6.	Shri Sanjay Gokuldas Kallapur(DIN:08377808)	Independent Director

Recovery Review Committee (RRC)		
Sr. no.	Name of the Director	Designation
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri Samuel Joseph (DIN: 02262530)	Dy. Managing Director
3.	Shri Suresh K Khatanhar (DIN: 03022106)	Dy. Managing Director
4.	Ms. Meera Swarup (DIN: 07459492)	Govt. Nominee Director (Non- Executive Director)
5.	Shri Anshuman Sharma (DIN: 07555065)	Govt. Nominee Director (Non- Executive Director)
6.	Shri Samaresh Parida (DIN: 01853823)	Independent Director

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HR Steering Committee (HRSC)		
Sr. no.	Name of the Director	Designation
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri Samuel Joseph (DIN: 02262530)	Dy. Managing Director
3.	Shri Suresh K Khatanhar (DIN: 03022106)	Dy. Managing Director
4.	Ms. Meera Swarup (DIN: 07459492)	Govt. Nominee Director (Non- Executive Director)
5.	Shri Rajesh Kandwal (DIN: 02509203)	LIC Nominee Director (Non- Executive Director)
6.	Shri Gyan Prakash Joshi (DIN: 00603925)	Independent Director
7.	Shri Deepak Singhal (DIN: 08375146)	Independent Director

Non- Cooperative Borrowers' Review Committee (NCBRC)		
Sr. no.	Name of the Director	Designation
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri Bhuvanchandra B Joshi (DIN 06713850)	Independent Director
3.	Shri Deepak Singhal (DIN: 08375146)	Independent Director

Wilful Defaulters' Review Committee (WDRC)		
Sr. no.	Name of the Director	Designation
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri Bhuvanchandra B Joshi (DIN 06713850)	Independent Director
3.	Shri N. Jambunathan (DIN 05126421)	Independent Director

Corporate Social Responsibility Committee of the Board (CSRC)		
Sr. no.	Name of the Director	Designation
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri Samuel Joseph (DIN: 02262530)	Dy. Managing Director
3.	Shri Suresh K Khatanhar (DIN: 03022106)	Dy. Managing Director
4.	Shri Samaresh Parida (DIN: 01853823)	Independent Director