



CIN: L65190MH2004GOI148838

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

06 जनवरी 2022

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
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Dear Sir/Madam,

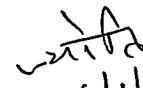
**Report on Corporate Governance as on December 31, 2021**

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 December 31, 2021.

Kindly acknowledge receipt and take the above on record.

भवदीया,

कृते आईडीबीआई बैंक लिमिटेड

  
6/1/2022

[ज्योति नायर]

कंपनी सचिव

# CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity – IDBI Bank Limited

2. Quarter ending – December 31, 2021

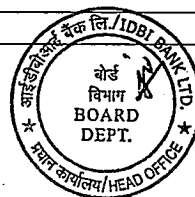
I. Composition of Board of Directors															
Title (Mr./Ms)	Name of the Director	PAN	DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment in the current term/cessation			Tenure (in months)	Date of Birth	Whether Special Resolution passed? [Refer Reg. 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.	M. R. Kumar		03628755	Non-Executive-Nominee-Chairperson related to Promoter	13-05-2019	-	-	NA	13-06-1961	NA	NA	3	0	0	0
Mr.	Rakesh Sharma		06846594	Executive – MD & CEO	10-10-2018	19-03-2019	-	NA	02-07-1958	NA	NA	1	0	0	0
Mr.	Samuel Joseph Jebaraj		02262530	Executive – DMD	20-09-2019	-	-	NA	22-06-1968	NA	NA	1	0	2	0
Mr.	Suresh Kishinchand Khatanhar		03022106	Executive-DMD	15-01-2020	-	-	NA	25-08-1963	NA	NA	1	0	1	0
Ms.	Meera Swarup		07459492	Non-Executive – Nominee	20-08-2019	-	-	NA	15-02-1962	NA	NA	1	0	1	0
Mr.	Rajesh Kandwal		02509203	Non-Executive – Nominee	21-01-2019	-	-	NA	20-07-1959	NA	NA	1	0	1	0
Mr.	Anshuman Sharma		07555065	Non-Executive – Nominee	11-06-2020	-	-	NA	21-01-1979	NA	NA	1	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 Resolutio n passed? [Refer Reg. 17(1A) of Listing Regulatio ns]	Date of passing Special Resolution	No of Directorshi p in listed entities including this listed entity	No of Independen t Directorshi p 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- Appointmen t	Date of cessation								
Mr.	Gyan Prakash Joshi		00603925	Non- Executive – Independent Director	28-08-2015	28-08-2019	-	76	01-04-1955	NA	NA	1	1	1	0
Mr.	Bhuwanchan dra B Joshi		06713850	Non- Executive – Independent Director	09-10-2017	09-10-2021	-	51	03-12-1956	NA	NA	1	1	0	0
Mr.	Samaresh Parida		01853823	Non- Executive – Independent Director	19-05-2018	-	-	43	01-09-1960	NA	NA	1	1	1	1
Mr.	N Jambunathan		05126421	Non- Executive – Independent Director	19-05-2018	-	-	43	16-03-1955	NA	NA	1	1	1	0
Mr.	Deepak Singhal,		08375146	Non- Executive – Independent Director	28-02-2019	-	-	34	21-01-1959	NA	NA	1	1	0	0
Mr.	Sanjay Gokuldas Kallapur		08377808	Non- Executive – Independent Director	05-03-2019	-	-	34	08-08-1963	NA	NA	1	1	2	1
Mrs	P V Bharathi		06519925	Non- Executive – Independent Director	14-01-2021	-	-	11	22-03-1960	NA	NA	1	1	2	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.	Samuel Joseph Jebaraj	Member	Executive Director	20-Sep-2019	29-Sep-2021
3.	Gyan Prakash Joshi	Member	Independent Director	30-Sep-2015	-
4.	Sanjay Gokuldas Kallapur	Member	Independent Director	19-Mar-2019	-
5.	Rajesh Kandwal	Member	Non-Executive Nominee Director	28-Jan-2021	-
6.	P. V. Bharathi	Member	Independent Director	28-Jan-2021	-
7.	Meera Swarup	Member	Non-Executive Nominee Director	29-Sep-2021	-

### 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	-
3.	Suresh Khatanhar	Member	Executive Director	15-Jan-2020	-
4.	N. Jambunathan	Member	Independent Director	20-May-2018	-

### 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	-
4.	Suresh Khatanhar	Member	Executive Director	15-Jan-2020	-
5.	Bhuwanchandra B. Joshi	Member	Independent Director	31-Jan-2018	-
6.	Sanjay Gokuldas Kallapur	Member	Independent Director	19-Mar-2019	-
7.	Anshuman Sharma	Member	Non-Executive Nominee Director	26-Jun-2020	29-Sep-2021

### 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.	Meera Swarup	Member	Non-Executive Nominee Director	20-Aug-2019	29-Sep-2021
3.	Rajesh Kandwal	Member	Non-Executive Nominee Director	25-Feb-2019	-
4.	Bhuwanchandra B. Joshi	Member	Independent Director	25-Feb-2019	-
5.	N. Jambunathan	Member	Independent Director	25-Feb-2019	-
6.	Anshuman Sharma	Member	Non-Executive Nominee Director	26-Jun-2020	-
7.	Deepak Singhal	Member	Independent Director	29-Sep-2021	-



**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	Chairman	Executive Director	19-Mar-2019	-
2.	Samuel Joseph Jebaraj	Member	Executive Director	20-Sep-2019	-
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	28-Jan-2021	-

**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*
14-Jul-2021	21-Oct-2021		21	Yes	14	7
28-Jul-2021	26-Nov-2021	13	35	Yes	14	7
27-Aug-2021	28-Dec-2021	29	31	Yes	12	7
29-Sep-2021		32		Yes		
Maximum gap between any two consecutive meetings (in number of days)			35 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 of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	Meeting gap between previous quarters	Meeting gap between relevant quarter
Audit Committee	28-Jul-2021	21-Oct-2021	Yes	6	4		22
Audit Committee	28-Jul-2021	25-Nov-2021	Yes	6	4	0	34
Audit Committee	26-Aug-2021	27-Dec-2021	Yes	5	4	28	31
Audit Committee	28-Sep-2021		Yes			32	
Maximum gap between any two consecutive meetings (in number of days)							

\* For relevant quarters only

V. Related Party Transactions	
Subject	Compliance status(Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
Remarks: Whenever material RPT takes place, the compliance required will be made.	

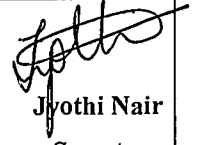


**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements), 2015 : **Yes**
2. The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 **Yes**
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk Management Committee(applicable to the top500 listed entities)
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. **Yes**
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. **Yes**
5. This report and / or the report submitted in the previous quarter has been placed before Board of Directors. **Yes, the report for quarter ended September 30, 2021 has been placed before Board of Directors at its meeting held on October 21, 2021.**
6. Any comments/observations/advice of Board of Directors may be mentioned here

**Place: Mumbai**

**Date: 06-01-2022**

  
**Jyothi Nair**

**Company Secretary**

