



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड  
पंजीकृत कार्यालय : आईडीबीआई टॉवर,  
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,  
मुंबई - 400 005.  
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IDBI Bank Limited  
Regd. Office : IDBI Tower,  
WTC Complex, Cuffe Parade,  
Mumbai - 400 005.  
TEL.: (+91 22) 6655 3355, 2218 9111  
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जुलाई ०६, २०२०

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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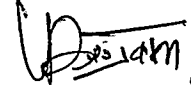
Dear Sir,

**Report on Corporate Governance as on June 30, 2020**

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, 2020.

Kindly acknowledge receipt and take the above on record.

भवदीय,  
कृते आईडीबीआई बैंक लिमिटेड

  
[पवन अग्रवाल]  
कंपनी सचिव  
6/07/2020

## CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity – IDBI Bank Limited

2. Quarter ending – June 30, 2020

<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	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
					Initial Date of Appointment	Date of Re- Appoint ment	Date of cessation								
Mr.	M R Kumar		03628755	Non Executive- Nominee- Chairperson related to Promoter	13-05-2019	-	-	NA	13-06-1961	NA	NA	2	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	0	0
Mr.	Sudhir Shyam		08135013	Non- Executive – Nominee	16-05-2018	-	08-06-2020	NA	27-08-1971	NA	NA	1	0	0	0
Mr.	Rajesh Kandwal		02509203	Non- Executive – Nominee	21-01-2019	-	-	NA	20-07-1959	NA	NA	1	0	1	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 Regulation]	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.	Anshuman Sharma		07555065	Non- Executive – Nominee	08-06-2020	-	-	NA	21-01-1979	NA	NA	2	0	1	0
Mr.	Gyan Prakash Joshi		00603925	Non- Executive – Independent Director	28-08-2015	28-08-2019	-	58	01-04-1955	NA	NA	1	1	1	0
Dr.	Ashima Goyal		00233635	Non- Executive – Independent Director	28-04-2017	-	-	38	13-08-1955	NA	NA	2	2	1	1
Mr.	Bhuwanchan dra B Joshi		06713850	Non- Executive – Independent Director	09-10-2017	-	-	32	03-12-1956	NA	NA	1	1	0	0
Mr.	Samaresh Parida		01853823	Non- Executive – Independent Director	19-05-2018	-	-	25	01-09-1960	NA	NA	1	1	0	1
Mr.	N Jambunathan		05126421	Non- Executive – Independent Director	19-05-2018	-	-	25	16-03-1955	NA	NA	1	1	1	0
Mr.	Deepak Singhal		08375146	Non- Executive – Independent	28-02-2019	-	-	16	21-01-1959	NA	NA	1	1	0	0
Mr.	Sanjay Gokuldas Kallapur		08377808	Non- Executive – Independent	05-03-2019	-	-	15	08-08-1963	NA	NA	1	1	1	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	-
3.	Rajesh Kandwal	Member	Non-Executive Nominee Director	25-Feb-2019	-
4.	Gyan Prakash Joshi	Member	Independent Director	30-Sep-2015	-
5.	Dr. Ashima Goyal	Member	Independent Director	30-Jun-2017	-
6.	Sanjay Gokuldas Kallapur	Member	Independent Director	19-Mar-2019	-

### ii. Stakeholders Relationship Committee

Whether regular chairperson appointed

Yes

Sr. No.	Name of the Director	Chairperson/Membership	Category	Appointment Date	Cessation Date
1.	Dr. Ashima Goyal	Chairperson	Independent Director	30-Jun-2017	-
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.	Sanjay Gokuldas Kallapur	Chairperson	Independent Director	19-Mar-2019	-
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.	Sudhir Shyam	Member	Non-Executive Nominee Director	20-May-2018	08-Jun-2020
6.	Bhuwanchandra B Joshi	Member	Independent Director	31-Jan-2018	-
7.	Anshuman Sharma	Member	Non-Executive Nominee Director	26-Jun-2020	-

### 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.	Ms. Meera Swarup	Member	Non-Executive Nominee Director	20-Aug-2019	-
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	-



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.	Sudhir Shyam	Member	Non-Executive Nominee Director	19-Mar-2019	08-Jun-2020
5.	Dr. Ashima Goyal	Member	Independent Director	31-Jan-2018	-
6.	Samaresh Parida	Member	Independent Director	26-Jun-2020	

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*
15-Jan-2020	08-Apr-2020		56	Yes	14	7
23& 24-Jan-2020	18-May-2020	8	39	Yes	13	7
11-Feb-2020	30-May-2020	17	11	Yes	14	7
	26-Jun-2020		26	Yes	14	7
Maximum gap between any two consecutive (in number of days)			56			

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	24-Jan-2020	16-Apr-2020	Yes	6	4		64
Audit Committee	11-Feb-2020	18-May-2020	Yes	6	4	17	31
Audit Committee		30-May-2020	Yes	6	4		11
Audit Committee		25-Jun-2020	Yes	6	4		25
Maximum gap between any two consecutive (in number of days)			64				

\* 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.	



<b>VI. Affirmations</b>
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. <b>Yes</b></p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 <b>Yes</b></p> <p>a. Audit Committee</p> <p>b. Nomination &amp; Remuneration Committee</p> <p>c. Stakeholders Relationship Committee</p> <p>d. Risk Management Committee (applicable to the top 100 listed entities)</p> <p>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></p> <p>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></p> <p>5. This report and/or the reports submitted in the previous quarter has been placed before Board of Directors. <b>Yes, the report for quarter ended March 31, 2020 has been placed before Board of Directors at its meeting held on May 18, 2020.</b></p> <p>6. Any comments/observations/advice of Board of Directors may be mentioned here: <b>Nil</b></p>
<p>Place: Mumbai</p> <p>Date: 06.07.2020</p>
<p style="text-align: right;">   <b>Pawan Agrawal</b>  <b>Company Secretary</b> </p>

6/07/2020

