



**IDBI BANK LIMITED**

CIN: L65190MH2004GOI148838

[**Regd. Office**-IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400005,  
**Tel. :** (022) 66552779 / 66553336, **website:** www.idbi.com,  
**email id:** idbiequity@idbi.co.in]

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**FAMILIARISATION PROGRAMMES FOR DIRECTORS**

(In terms of Regulation 46(2)(i) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015)

In terms of Regulation 46(2)(i) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The listed entity shall disseminate the following information on its website:

- Details of familiarization programmes imparted to Independent Directors including the following details:-
  - (i) number of programmes attended by Independent Directors (during the year and on a cumulative basis till date),
  - (ii) number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
  - (iii) other relevant details

2. IDBI Bank has continued to familiarize the Directors with the functioning of the Bank including essential areas such as Profile of the Bank/ nature of industry, sub committees of the Board, their roles, responsibilities, details on delegation of powers, financial and other controls and systems, etc. Apart from this, the Independent Directors have also been apprised specifically about their roles, responsibilities and functions (in terms of various statutory/ regulatory provisions) to be discharged by them as members of the Board and various sub-committees of the Board, vide appointment letters issued to them. The same are also available on Bank's website under the following link: <https://www.idbibank.in/pdf/Letters-of-appointment-of-Independent-Directors2018.pdf>

3. The whole time Directors of the Bank have been regularly attending the Meetings organized to various Institutions. Further, the Bank keeps nominating Independent Directors to various programmes on relevant topics for Directors of Banks organized by ICAI, CAFRAL, ISRBT, etc. These programmes have facilitated the Directors to acquaint themselves with emerging developments/challenges facing the Banking sector in general apart from important Corporate Governance aspects impacting their role as Directors in particular.

**Overview of Familiarization Programmes Conducted by the Bank:**

The Directors, at the Board meeting held on April 30, 2014, were acquainted with the relevant provisions of the new Companies Act, 2013 through a paper presented to the Board in this regard.

Further, the Directors at the Board meeting held on September 5, 2014, were familiarized with the checklist of various Compliances required to be made under the Companies Act, 2013 and compliance status of the Bank, the Duties of Directors as provided under Section 166 of the Companies Act, 2013, Responsibilities of the Board provided under Regulation 4 (2)(f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Role/Code of Conduct of Independent Directors as provided under Schedule IV of the Companies Act, 2013.

**Details of familiarization programmes imparted to Independent Directors**

S.N.	Name of Independent Director	Director in the Bank since	Number of Programmes Attended		Number of hours spent		Other Details
			During 2020-21	On cumulative basis till date	During 2020-21	On cumulative basis till date	
1.	Shri Gyan Joshi	28/08/15	Nil	2	Nil	32 hrs	Two days program for Non-Official Directors on the Board of

S.N.	Name of Independent Director	Director in the Bank since	Number of Programmes Attended		Number of hours spent		Other Details
			During 2020-21	On cumulative basis till date	During 2020-21	On cumulative basis till date	
							Commercial Banks organized by CAFRAL in June 2016 at Mumbai  Two days certification programme on June 20-21, 2019 in IT and cyber security for Board members organized by IDRBT at Hyderabad.
2.	Dr. Ashima Goyal (Ceased w.e.f. 08/12/2020)	28/04/17	0	1	0	16 hrs	Two days certification programme on March 7 & 8, 2019 in IT and cyber security for Board members organized by IDRBT at Hyderabad.
3.	Shri Bhuwanchandra B Joshi	09/10/17	1	4	1.5	39 hrs	Two days program on March 16 & 17 2018 for non-Executive Directors on the Boards of Banks and

S.N.	Name of Independent Director	Director in the Bank since	Number of Programmes Attended		Number of hours spent		Other Details
			During 2020-21	On cumulative basis till date	During 2020-21	On cumulative basis till date	
							<p>Financial Institutions organised by CAFRAL at Taj Mahal Palace, Apollo Bunder, Mumbai</p> <p>One day workshop on June 18, 2018 for Non-Executive Directors on Credit Committees of Banks organised by CAFRAL at Taj Mahal Palace, Apollo Bunder, Mumbai</p> <p>Two days program on October 29 &amp; 30 2018 for non-Executive Directors on Audit/Risk Management Committees organised by CAFRAL at Taj Mahal Palace, Apollo Bunder,</p>

S.N.	Name of Independent Director	Director in the Bank since	Number of Programmes Attended		Number of hours spent		Other Details
			During 2020-21	On cumulative basis till date	During 2020-21	On cumulative basis till date	
							Mumbai  Webinar on Power Talks on Governance in Indian Commercial Banks held on July 27, 2020 organized by CAFRAL.
4.	Shri Samaresh Parida	19/05/18	0	3	0	40.5 hrs	Two days program on October 29 & 30 2018 for non-Executive Directors on Audit/Risk Management Committees organised by CAFRAL at Taj Mahal Palace, Apollo Bunder, Mumbai  Two days certification programme on December 3 & 4, 2018 in IT and cyber security for Board members organized by

S.N.	Name of Independent Director	Director in the Bank since	Number of Programmes Attended		Number of hours spent		Other Details
			During 2020-21	On cumulative basis till date	During 2020-21	On cumulative basis till date	
							IDRBT at Hyderabad.  Two days workshop on April 25 & 26, 2019 on role and functioning of Audit Committee of the Board (ACB) organized by National Institute of Business Management in Pune
5.	Shri N Jambunathan	19/05/18	1	2	1 hr	18 hrs	Two days certification programme on IT and cyber security for Board members organized held on December 12 and 13 2019 organized by IDRBT at Hyderabad.  Convergence of Banks & Fintechs to

S.N.	Name of Independent Director	Director in the Bank since	Number of Programmes Attended		Number of hours spent		Other Details
			During 2020-21	On cumulative basis till date	During 2020-21	On cumulative basis till date	
							Build Synergies, Innovation and Scale held on September 11, 2020.
6.	Shri Deepak Singhal	28/02/19	1	2	4 hrs	20 hrs	Two days certification programme on June 20-21, 2019 in IT and cyber security for Board members organized by IDRBT at Hyderabad.  Online Program for Directors of Listed Companies held on November 05, 2020.
7.	Shri Sanjay Gokuldas Kallapur	05/03/19	1	2	15 hrs	31 hrs	Two days certification programme on June 20-21, 2019 in IT and cyber security for Board members organized by IDRBT at

S.N.	Name of Independent Director	Director in the Bank since	Number of Programmes Attended		Number of hours spent		Other Details
			During 2020-21	On cumulative basis till date	During 2020-21	On cumulative basis till date	
							Hyderabad.  Four Days Online Training Programme on Risk Governance Framework by NIBM held from June 23 to June 26, 2020.
<b>OTHER NON-EXECUTIVE DIRECTORS</b>							
8.	Shri Rajesh Kandwal (LIC Nominee Director)	21/01/19	0	1	16 hrs	16 hrs	Two days certification programme on March 7 & 8, 2019 in IT and cyber security for Board members organized by IDRBT at Hyderabad.
9.	Shri Sudhir Shyam (Govt. Nominee Director) (Ceased w.e.f 08/06/2020)	16/05/18	0	1	16.5 hrs	16.5 hrs	Two days Program for Non-Executive Directors on the Board of Banks on March 18 & 19, 2019 organized by CAFRAL at Taj Mahal



S.N.	Name of Independent Director	Director in the Bank since	Number of Programmes Attended		Number of hours spent		Other Details
			During 2020-21	On cumulative basis till date	During 2020-21	On cumulative basis till date	
							Palace, Apollo Bunder, Mumbai
10.	Ms Meera Swarup (Govt. Nominee Director)	20/08/2019	0	0	0	0	---
11.	Shri Anshuman Sharma (Govt. Nominee Director)	11/06/2020	1	1	1	16 hrs	Two days certification programme on August 20 and 21, 2020 in IT and cyber security for Board members.