



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
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IDBI Bank Limited
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Website : www.idbibank.in

29 जुलाई 2025

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,

Integrated Filing (Governance) for the quarter ended June 30, 2025

In terms of Regulation 10 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, we forward herewith the Integrated Filing (Governance) for the quarter ended June 30, 2025.

Kindly acknowledge receipt and take the above on record.

भवदीया,
कृते आईडीबीआई बैंक लिमिटेड

ज्योति
29/7/25
[ज्योति नायर]
कंपनी सचिव

A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY A LISTED ENTITY ON A QUARTERLY BASIS

1. Name of Listed Entity – IDBI Bank Limited

2. Quarter ending – June 30, 2025

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 Regulations]	Date of passing Special Resolution	No. of Directorship 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 Appoint ment	Date of Re- Appoin ment	Date of cessatio n								
Mr.	T. N. Manoharan		01186248	Non-Executive- Independent Part time Chairperson	24-02- 2022	-	-	40.17	07-04- 1956	NA	NA	3	3	2	2
Mr.	Rakesh Sharma		06846594	Executive – MD & CEO	10-10- 2018	19-03- 2025	-	NA	02-07- 1958	NA	NA	1	0	0	0
Mr.	Jayakumar S. Pillai		10041362	Executive-DMD	12-06- 2023	-	-	NA	31-05- 1965	NA	NA	1	0	1	0
Mr.	Sumit Phakka		08259618	Executive-DMD	15-07- 2024	-	-	NA	18-01- 1969	NA	NA	1	0	1	0
Mr.	Manoj Sahay		08711612	Non- Executive – Nominee	28-04- 2022	-	-	NA	15-09- 1967	NA	NA	1	0	1	0
Mr.	Sushil Kumar Singh		09584577	Non- Executive – Nominee	28-04- 2022	-	-	NA	24-09- 1977	NA	NA	1	0	0	0

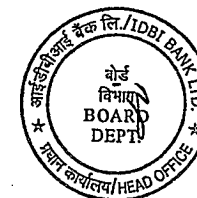


Mr.	Raj Kumar		06627311	Non- Executive – Nominee	19-05-2022	-	18-05-2025	NA	03-01-1962	NA	NA	2	1	0	0
Mr.	Sat Pal Bhanoo		10482731	Non- Executive – Nominee	10-02-2025	-	-	NA	10-12-1965	NA	NA	3	0	0	0
Mr.	R Doraiswamy		10358884	Non- Executive – Nominee	19-05-2025	-	-	NA	29-08-1966	NA	NA	2	0	0	0
Mr.	Bhuwanchandra B. Joshi		06713850	Non- Executive – Independent	09-10-2017	09-10-2021	-	92.74	03-12-1956	NA	NA	1	1	0	0
Mr.	Samaresh Parida		01853823	Non- Executive – Independent	19-05-2018	19-05-2022	-	85.44	01-09-1960	NA	NA	2	2	4	3
Mr.	N. Jambunathan		05126421	Non- Executive – Independent	19-05-2018	19-05-2022	-	85.44	16-03-1955	NA	NA	1	1	1	0
Mr.	Deepak Singhal		08375146	Non- Executive – Independent	28-02-2019	28-02-2023	-	76.08	21-01-1959	NA	NA	2	2	0	0
Mr.	Sanjay Gokuldas Kallapur		08377808	Non- Executive – Independent	05-03-2019	05-03-2023	-	75.91	08-08-1963	NA	NA	1	1	2	1
Mrs	P. V. Bharathi		06519925	Non- Executive – Independent	14-01-2021	14-01-2025	-	53.52	22-03-1960	NA	NA	2	2	4	1
Mr.	Ajay Prakash Sawhney		03359323	Non-Executive Independent	28-08-2023	-	-	22.09	04-02-1962	NA	NA	1	1	1	0

****Number of membership in committees include chairmanship in committees during the quarter ended on June 30, 2025.**

OTHER COMPLIANCES:

Whether the Listed Entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD & CEO	No



v. Corporate Social Responsibility Committee
Whether regular chairperson appointed

Yes

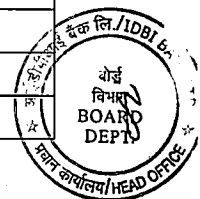
Sr. No.	Name of the Director	Chairperson/ Membership	Category	Appointment Date	Cessation Date
1.	Rakesh Sharma	Chairperson	Executive Director	19-Mar-2019	-
2.	Samaresh Parida	Member	Independent Director	26-Jun-2020	-
3.	P. V. Bharathi	Member	Independent Director	17-Mar-2022	-
4.	Jayakumar S. Pillai	Member	Executive Director	12-Jun-2023	-
5.	Sumit Phakka	Member	Executive Director	15-Jul-2024	-

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*
-	28-04-2025		32	Yes	12	8
20-01-2025	03-05-2025		04	Yes	14	8
21-02-2025	29-05-2025	31	25	Yes	14	8
26-03-2025	26-06-2025	32	27	Yes	15	8
Maximum gap between any two consecutive meetings (in number of days)			32days			

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Audit Committee	20-01-2025	-	-	Yes	-	-
Audit Committee	20-02-2025	-	30	Yes	-	-
Audit Committee	25-03-2025	-	32	Yes	-	-
Audit Committee		15-04-2025	20	Yes	4	4
Audit Committee		28-04-2025	12	Yes	5	4
Audit Committee		28-05-2025	29	Yes	4	4
Audit Committee		25-06-2025	27		5	4
SRC	11-02-2025	-		Yes	-	-
SRC		29-05-2025	106	Yes	4	2
RMC	12-03-2025	-		Yes	-	-
RMC		12-06-2025	91	Yes	7	4
NRC	21-02-2025	-		Yes	-	-
NRC		29-05-2025	96	Yes	6	5
NRC		26-06-2025	27	Yes	6	5
CSR & ESG	11-02-2025	-		Yes	-	-
CSR & ESG	25-03-2025	-	41	Yes	-	-
CSR & ESG		28-05-2025	63	Yes	5	2



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.	Sanjay Gokuldas Kallapur	Member	Independent Director	19-Mar-2019	-
3.	P. V. Bharathi	Member	Independent Director	28-Jan-2021	-
4.	Manoj Sahay	Member	Non-Executive Nominee Director	02-May-2022	-
5.	Ajay Prakash Sawhney	Member	Independent Director	28-Aug-2023	-

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.	N. Jambunathan	Member	Independent Director	20-May-2018	-
3.	Jayakumar S. Pillai	Member	Executive Director	12-Jun-2023	-
4.	Sumit Phakka	Member	Executive Director	15-Jul-2024	-

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.	Sanjay Gokuldas Kallapur	Member	Independent Director	19-Mar-2019	-
4.	T. N. Manoharan	Member	Independent Director	09-Mar-2022	-
5.	Samaresh Parida	Member	Independent Director	02-May-2022	-
6.	Jayakumar S. Pillai	Member	Executive Director	12-Jun-2023	-
7.	Sumit Phakka	Member	Executive Director	15-Jul-2024	-

iv. Nomination and Remuneration Committee

Whether regular chairperson appointed

Yes

Sr. No.	Name of the Director	Chairperson/ Membership	Category	Appointment Date	Cessation Date
1.	Deepak Singhal	Chairperson	Independent Director	29-Sep-2021	-
2.	Bhuwanchandra B. Joshi	Member	Independent Director	25-Feb-2019	-
3.	N. Jambunathan	Member	Independent Director	25-Feb-2019	-
4.	T. N. Manoharan	Member	Independent Director	17-Mar-2022	-
5.	Sushil Kumar Singh	Member	Non-Executive Nominee Director	02-May-2022	-
6.	P. V. Bharathi	Member	Independent Director	20-Jan-2024	-



V. Affirmations

1.	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
2.	The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015	
	a. Audit Committee	Yes
	b. Nomination & Remuneration Committee	Yes
	c. Stakeholders Relationship Committee	Yes
	d. Risk Management Committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)	Yes
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 Integrated report for year ended March 31, 2025 was placed before Board of Directors at its meeting held on May 29, 2025
6.	Any comments/observations/advice of Board of Directors may be mentioned here	NA

Place: Mumbai

Date: 29.04.2025




Jyothi Nair
Company Secretary

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report				
S.N	Particulars	Equity Shares	Flexibonds	Total
1.	No. of investor complaints pending at the beginning of quarter	0	0	0
2.	No. of investor complaints received during the quarter	467	2072	2539
3.	No. of investor complaints disposed off during the quarter	467	2072	2539
4.	No. of investor complaints those remaining unresolved at the end of the quarter	0	0	0



C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

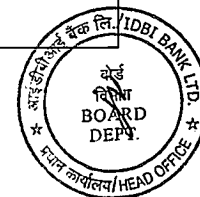
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
<i>Not Applicable for Q.E 30-06-2025</i>					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

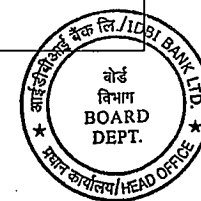
S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim order , or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Punjab GST Department	Order in original under section 74 of CGST Act, 2017, imposing demand Tax ₹ 2,786/-, Interest ₹ 2,364/-- and Penalty ₹ 2,786/-. The Bank is evaluating appropriate legal remedy, including appeal, as per law.	17-Jun-25	Demand towards alleged excess claim of ITC.	NIL
2	Reserve Bank of India (RBI)	Penalty amount of Rs. 10000 levied by the RBI	June 2, 2025	Penalty Imposed by RBI for Non-Exchange of Soiled, Mutilated Notes and Coins.	NIL



3	Reserve Bank of India (RBI)	Penalty amount of Rs. 10000 levied by the RBI	May 15, 2025	Penalty Imposed by RBI for Non-Exchange of Soiled, Mutilated Notes and Coins	NIL
4	Reserve Bank of India (RBI)	Penalty amount of Rs. 10000 levied by the RBI	April 21, 2025	Penalty Imposed by RBI for Non-Exchange of Soiled, Mutilated Notes and Coins	NIL
5	Reserve Bank of India (RBI)	Penalty amount of Rs. 700 levied by the RBI	June 13, 2025	Forged note/defective note Found in the soiled note remittance.	NIL
6	Reserve Bank of India (RBI)	Penalty amount of Rs. 400 levied by the RBI	May 27, 2025	Penalty imposed due to mutilated and shortage detected during SNR to RBI Ahmedabad	NIL
7	Reserve Bank of India (RBI)	Penalty amount of Rs. 50 levied by the RBI	May 26, 2025	Mutilated note found in soiled notes remittance	NIL
8	Reserve Bank of India (RBI)	Penalty amount of Rs. 1000 levied by the RBI	April 29, 2025	Penalty levied for the discrepancies detected in CVPS during processing of Soiled Note Remittances	NIL
9	Reserve Bank of India (RBI)	Penalty amount of Rs. 100 levied by the RBI	April 24, 2025	Penalty imposed by RBI for the discrepancy of Mutilated notes observed while processing of soiled notes remittance	NIL
10	Reserve Bank of India (RBI)	Penalty amount of Rs. 1050 levied by the RBI	June 12, 2025	Penalty imposed by RBI for the discrepancy of Mutilated notes observed while processing of soiled notes remittance	NIL
11	Reserve Bank of India (RBI)	Penalty amount of Rs. 34500 levied by the RBI	May 27, 2025	Penalty imposed by RBI for the discrepancy of Mutilated notes observed while processing of soiled notes remittance	NIL



12	Reserve Bank of India (RBI)	Penalty amount of Rs. 2550 levied by the RBI	June 5, 2025	Penalty imposed by RBI for the discrepancy of Mutilated notes observed while processing of soiled notes remittance.	NIL
13	Reserve Bank of India (RBI)	Penalty amount of Rs. 250 levied by the RBI	May 1, 2025	Penalty imposed by RBI for the discrepancy of Mutilated notes observed while processing of soiled note remittance.	NIL
14	Reserve Bank of India (RBI)	Penalty amount of Rs. 100 levied by the RBI	April 25, 2025	Penalty imposed by RBI for the discrepancy of Mutilated notes observed while processing of soiled notes remittance.	NIL
15	Reserve Bank of India (RBI)	Penalty amount of Rs. 100 levied by the RBI	April 30, 2025	Penalty imposed by RBI for the discrepancy of Mutilated notes observed while processing of soiled notes remittance.	NIL
16	Reserve Bank of India (RBI)	Penalty amount of Rs. 5000 levied by the RBI	June 12, 2025	Penalty on account of non-conduct of half yearly verification by Audit department, a gap of more than six months was observed between two half yearly verification dated 27-12-2024 and 17-05-2024.	NIL
17	Reserve Bank of India (RBI)	Penalty amount of Rs. 50 levied by the RBI	June 20, 2025	Penalty imposed by RBI for the discrepancy of Mutilated notes observed while processing of soiled notes remittance.	NIL
18	Reserve Bank of India (RBI)	Penalty amount of Rs. 5000 levied by the RBI	May 15, 2025	Penalty imposed by RBI for the discrepancy of Mutilated notes observed while processing of soiled notes remittance.	NIL
19	Reserve Bank of India (RBI)	Penalty amount of Rs. 150 levied by the RBI	May 27, 2025	Penalty imposed by RBI for the discrepancy of Mutilated notes observed while processing of soiled notes remittance.	NIL



E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
<i>Not Applicable for Q.E 30-06-2025</i>				

