



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

7 जनवरी 2020

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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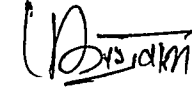
Dear Sir,

**Report on Corporate Governance as on December 31, 2019**

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, 2019.

Kindly acknowledge receipt and take the above on record.

भवदीय,  
कृते आईडीबीआई बैंक लिमिटेड

  
07/01/2020

[पवन अग्रवाल]

म. प्र एवं कंपनी सचिव



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 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.	Gyan Prakash Joshi	ACPPJ6440A	00603925	Non-Executive – Independent Director	28-08-2015	28-08-2019	-	96	01-04-1955	NA	NA	1	1	1	0
Dr.	Ashima Goyal	AAMPG2494A	00233635	Non-Executive – Independent Director	28-04-2017	-	-	48	13-08-1955	NA	NA	2	2	2	1
Mr.	Bhuwanchandra B Joshi	AADPJ3140M	06713850	Non-Executive – Independent Director	09-10-2017	-	-	48	03-12-1956	NA	NA	1	1	0	0
Mr.	Samaresh Parida	AAAPP0051A	01853823	Non-Executive – Independent Director	19-05-2018	-	-	48	01-09-1960	NA	NA	1	1	1	1
Mr.	N Jambunathan	ACHPN9216G	05126421	Non-Executive – Independent Director	19-05-2018	-	-	48	16-03-1955	NA	NA	1	1	1	0
Mr.	Deepak Singhal	ADQPS7554Q	08375146	Non-Executive – Independent	28-02-2019	-	-	48	21-01-1959	NA	NA	1	1	0	0
Mr.	Sanjay Gokuldas Kallapur	ARIPK0801E	08377808	Non-Executive – Independent	05-03-2019	-	-	48	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	Appointment Date	Cessation Date
1.	Shri Samaresh Parida	Chairperson	20-May-2018	-
2.	Samuel Joseph Jebaraj	Member	20-Sep-2019	-
3.	Shri Rajesh Kandwal	Member	25-Feb-2019	-
4.	Shri Gyan Prakash Joshi	Member	30-Sep-2015	-
5.	Dr. Ashima Goyal	Member	30-Jun-2017	-
6.	Sanjay Gokuldas Kallapur	Member	19-Mar-2019	-

### ii. Stakeholders Relationship Committee

Whether regular chairperson appointed

Yes

Sr. No.	Name of the Director	Chairperson/Membership	Appointment Date	Cessation Date
1.	Dr. Ashima Goyal	Chairperson	30-Jun-2017	-
2.	Samuel Joseph Jebaraj	Member	20-Sep-2019	-
3.	Shri N Jambunathan	Member	20-May-2018	-

### iii. Risk Management Committee

Whether regular chairperson appointed

Yes

Sr. No.	Name of the Director	Chairperson/Membership	Appointment Date	Cessation Date
1.	Shri Sanjay Gokuldas Kallapur	Chairperson	19-Mar-2019	-
2.	Shri Rakesh Sharma	Member	27-Oct-2018	-
3.	Samuel Joseph Jebaraj	Member	20-Sep-2019	-
4.	Shri Sudhir Shyam	Member	20-May-2018	-
5.	Shri Bhuwanchandra B Joshi	Member	31-Jan-2018	-

### iv. Nomination and Remuneration Committee

Whether regular chairperson appointed

Yes

Sr. No.	Name of the Director	Chairperson/Membership	Appointment Date	Cessation Date
1.	Shri Gyan Prakash Joshi	Chairperson	25-Feb-2019	-
2.	Ms. Meera Swarup	Member	20-Aug-2019	-
3.	Shri Rajesh Kandwal	Member	25-Feb-2019	-
4.	Shri Bhuwanchandra B Joshi	Member	25-Feb-2019	-
5.	Shri N Jambunathan	Member	25-Feb-2019	-



v. **Corporate Social Responsibility Committee**  
**Whether regular chairperson appointed**

Yes

Sr. No.	Name of the Director	Chairperson/Membership	Appointment Date	Cessation Date
1.	Shri Rakesh Sharma	Chairman	19-03-2019	-
2.	Samuel Joseph Jebaraj	Member	20-Sep-2019	-
3.	Shri Sudhir Shyam	Member	19-03-2019	-
4.	Dr. Ashima Goyal	Member	31-01-2018	-

**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-Aug-2019	22-Oct-2019		24	Yes	12	7
20-Aug-2019	08-Nov-2019	5	16	Yes	11	7
19-Sep-2019	10-Dec-2019	29	31	Yes	13	7
27-Sep-2019		7				

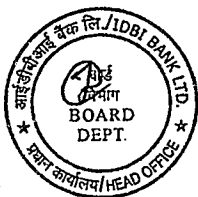
Maximum gap between any two consecutive (in number of days)	31
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**IV. Meeting of Committees**

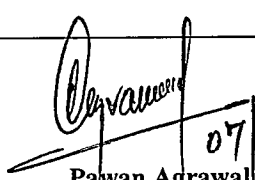
Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	Meeting gap between previous quarters
Audit Committee	14-Aug-2019	22-Oct-2019	Yes	6	4	24
Audit Committee	19-Aug-2019	08-Nov-2019	Yes	6	4	16
Audit Committee	27-Sep-2019	10-Dec-2019	Yes	6	4	31

Maximum gap between any two consecutive (in number of days)	31
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\* For relevant quarters only



<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i> <small>refer note below</small>
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
<b>Remarks:</b> 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 style="margin-left: 40px;">a. Audit Committee</p> <p style="margin-left: 40px;">b. Nomination &amp; Remuneration Committee</p> <p style="margin-left: 40px;">c. Stakeholders Relationship Committee</p> <p style="margin-left: 40px;">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 report submitted in the previous quarter has been placed before Board of Directors. <b>Yes, the report for quarter ended September 30, 2019 has been placed before Board of Directors at its meeting held on 22<sup>nd</sup> October, 2019.</b></p> <p>6. Any comments/observations/advice of Board of Directors may be mentioned here: <b>NIL</b></p>
<p>Place: Mumbai Date: 7<sup>th</sup> January, 2020</p> <p style="text-align: right;">   <b>Pawan Agrawal</b>            GM &amp; Company Secretary         </p> <p style="text-align: right; margin-right: 20px;">07/01/2020</p>

