

13 जुलाई 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 June 30, 2022**

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, 2022.

Kindly acknowledge receipt and take the above on record.

भवदीया,  
कृते आईडीबीआई बैंक लिमिटेड

  
13/7/2022

[ज्योति नायर]

कंपनी सचिव

## CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity – IDBI Bank Limited

2. Quarter ending – June 30, 2022

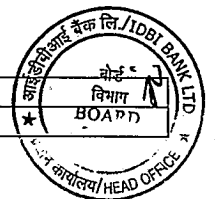
I. Composition of Board of Directors															
Title (Mr./Ms)	Name Of the Director	PAN	DIN	Category (Chairperson / Executive / Non-Executive / independent /Nominee)	Date of Appointment in the current term/cessation			Tenure (in months)	Date of Birth	Whether Special Resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing Special Resolution	No. of Directorship in listed entities including this listed entity	No. of 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	AAAPK7351G	03628755	Non-Executive-Nominee-Chairperson related to Promoter	13-05-2019	-	08-05-2022	NA	13-06-1961	NA	NA	3	0	0	0
Mr.	Rakesh Sharma	ADAPS7794J	06846594	Executive – MD & CEO	10-10-2018	19-03-2022	-	NA	02-07-1958	NA	NA	1	0	0	0
Mr.	Samuel Joseph Jebaraj	ABFPS1483H	02262530	Executive – DMD	20-09-2019	-	-	NA	22-06-1968	NA	NA	1	0	2	0
Mr.	Suresh Kishinchand Khatanhar	ACMPK2712M	03022106	Executive-DMD	15-01-2020	-	-	NA	25-08-1963	NA	NA	1	0	1	0
Mr.	Anshuman Sharma	BEFPS3340F	07555065	Non-Executive – Nominee	11-06-2020	-	11-04-2022	NA	21-01-1979	NA	NA	1	0	0	0
Mr.	Manoj Sahay	ACEPS3619K	08711612	Non-Executive – Nominee	28-04-2022	-	-	NA	15-09-1967	NA	NA	1	0	1	0
Mr.	Sushil Kumar Singh	BNJPS2231L	09584577	Non-Executive – Nominee	28-04-2022	-	-	NA	24-09-1977	NA	NA	1	0	0	0
	Mukesh Kumar Gupta	ABVPG0792P	06638754	Non-Executive – Nominee	10-02-2022	-	-	NA	18-09-1961	NA	NA	2	0	1	0
	Raj Kumar	ABSPK2595F	06627311	Non-Executive – Nominee	19-05-2022	-	-	NA	03-01-1962	NA	NA	3	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 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	-	82	01-04-1955	NA	NA	1	1	1	0
Mr.	Bhuwanchandra B. Joshi	AADPJ3140M	06713850	Non-Executive – Independent Director	09-10-2017	09-10-2021	-	57	03-12-1956	NA	NA	1	1	0	0
Mr.	Samaresh Parida	AAAPP0051A	01853823	Non-Executive – Independent Director	19-05-2018	19-05-2022	-	49	01-09-1960	NA	NA	1	1	1	1
Mr.	N. Jambunathan	ACHPN9216G	05126421	Non-Executive – Independent Director	19-05-2018	19-05-2022	-	49	16-03-1955	NA	NA	1	1	1	0
Mr.	Deepak Singhal	ADQPS7554Q	08375146	Non-Executive – Independent Director	28-02-2019	-	-	40	21-01-1959	NA	NA	1	1	0	0
Mr.	Sanjay Gokuldas Kallapur	ARIPK0801E	08377808	Non-Executive – Independent Director	05-03-2019	-	-	40	08-08-1963	NA	NA	1	1	2	1
Mrs	P. V. Bharathi	AAKPB9557B	06519925	Non-Executive – Independent Director	14-01-2021	-	-	17	22-03-1960	NA	NA	1	1	2	0
Mr.	T. N. Manoharan	ABGPM3423J	01186248	Non-Executive – Independent Director	24-02-2022	-	-	04	07-04-1956	NA	NA	3	3	2	2

**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	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	17-Mar-2022	-

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*
21-Jan-2022				Yes		
24-Feb-2022	02-May-2022	33	32	Yes	13	8
29-Mar-2022	25-May-2022	32	22	Yes	14	8
30-Mar-2022	29-June-2022	00	34	Yes	13	8
Maximum gap between any two consecutive meetings (in number of days)			34days			

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting during of the committee in the current quarter	Maximum gap between any two consecutive (in number of days)**	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Audit Committee	21-Jan-2022			Yes		
Audit Committee	23-Feb-2022		32	Yes		
Audit Committee	28-Mar-2022		32	Yes		
Audit Committee		02-May-2022	34	Yes	05	04
Audit Committee		25-May-2022	22	Yes	06	04
Audit Committee		28-June-2022	33	Yes	06	04
SRC	11-Feb-2022			Yes		
SRC		13-May-2022		Yes	04	02
RMC	14-Mar-2022			Yes		
RMC		25-May-2022		Yes	07	04
RMC		14-Jun-2022		Yes	07	04
NRC	24-Feb-2022			Yes		
NRC	29-Mar-2022			Yes		
NRC		02-May-2022		Yes	06	05
CSRC	28-Mar-2022			Yes		
CSRC		26-May-2022		Yes	05	02

\* For relevant quarters only

\*\*Information mandatory only for Audit Committee



## 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.	Gyan Prakash Joshi	Member	Independent Director	30-Sep-2015	-
3.	Sanjay Gokuldas Kallapur	Member	Independent Director	19-Mar-2019	-
4.	P. V. Bharathi	Member	Independent Director	28-Jan-2021	-
5.	Mukesh Kumar Gupta	Member	Non-Executive Nominee Director	10-Feb-2022	-
6.	Anshuman Sharma	Member	Non-Executive Nominee Director	17-Mar-2022	11-Apr-2022
7.	Manoj Sahay	Member	Non-Executive Nominee Director	02-May-2022	-

### 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.	Sanjay Gokuldas Kallapur	Member	Independent Director	19-Mar-2019	-
6.	T. N. Manoharan	Member	Independent Director	09-Mar-2022	-
7.	Samaresh Parida	Member	Independent Director	02-May-2022	-

### 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.	Bhuwanchandra B. Joshi	Member	Independent Director	25-Feb-2019	-
3.	N. Jambunathan	Member	Independent Director	25-Feb-2019	-
4.	Anshuman Sharma	Member	Non-Executive Nominee Director	26-Jun-2020	11-Apr-2022
5.	Deepak Singhal	Member	Independent Director	29-Sep-2021	-
6.	Mukesh Kumar Gupta	Member	Non-Executive Nominee Director	10-Feb-2022	-
7.	T. N. Manoharan	Member	Independent Director	17-Mar-2022	-
8.	Sushil Kumar Singh	Member	Non-Executive Nominee Director	02-May-2022	-



<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status(Yes/No/NA)</i> refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<b>Remarks:</b> Nil	

<b>VI. Affirmations</b>	
1.	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 : <b>Yes</b>
2.	The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 <b>Yes</b> <ol style="list-style-type: none"> <li>Audit Committee</li> <li>Nomination &amp; Remuneration Committee</li> <li>Stakeholders Relationship Committee</li> <li>Risk Management Committee(applicable to the top500 listed entities)</li> </ol>
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>
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>
5.	This report and / or the report submitted in the previous quarter has been placed before Board of Directors. <b>Yes, the report for year ended March 31, 2022 has been placed before Board of Directors at its meeting held on May 02, 2022.</b>
6.	Any comments/observations/advice of Board of Directors may be mentioned here
<p><b>Place: Mumbai</b>  <b>Date: 13.07.2022</b></p> <p style="text-align: right;"><b>Jyothi Nair</b>  <b>Company Secretary</b></p>	

