

**IDBI BANK LIMITED**

CIN: L65190MH2004GOI148838

[Regd. Office-IDBI Tower, WTC Complex, Cuffe Parade, Mumbai-400005,

Tel.:(022) 66552779 / 66553336, Fax: (022) 2218 2352,

Website: www.idbi.com, email id: idbiequity@idbi.co.in]**List of the Board of Directors and various Committees of the Board****[As on May 13, 2019]**

Board of Directors (BoD)		
Sr. no.	Name of the Director	Designation
1.	Shri M. R. Kumar (DIN : 03628755)	Non-Executive Chairman
2.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
3.	Shri K. P. Nair (DIN: 02611496)	Dy. Managing Director
4.	Shri G. M. Yadwadkar (DIN: 01432796)	Dy. Managing Director
5.	Shri Pankaj Jain (DIN: 00675922)	Govt. Nominee Director (Non- Executive Director)
6.	Shri Sudhir Shyam (DIN: 08135013)	Govt. Nominee Director (Non- Executive Director)
7.	Shri Rajesh Kandwal (DIN: 02509203)	LIC Nominee Director (Non- Executive Director)
8.	Shri Gyan Prakash Joshi (DIN: 00603925)	Independent Director
9.	Dr. Ashima Goyal (DIN: 00233635)	Independent Director
10.	Shri Bhuvanchandra B Joshi (DIN: 06713850)	Independent Director
11.	Shri Samaresh Parida (DIN: 01853823)	Independent Director
12.	Shri N. Jambunathan (DIN: 05126421)	Independent Director
13.	Shri Deepak Singhal (DIN: 08375146)	Additional Director (in Independent category)
14.	Shri Sanjay Gokuldas Kallapur(DIN: 08377808)	Additional Director (in Independent category)

Executive Committee (EC)		
Sr. no.	Name of the Director	Designation
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri K. P. Nair (DIN: 02611496)	Dy. Managing Director
3.	Shri G. M. Yadwadkar (DIN: 01432796)	Dy. Managing Director
4.	Shri Bhuvanchandra B Joshi (DIN: 06713850)	Independent Director
5.	Shri N. Jambunathan (DIN 05126421)	Independent Director
6.	Shri Deepak Singhal (DIN: 08375146)	Additional Director (in Independent category)

Audit Committee of the Board (ACB)		
Sr. no.	Name of the Director	Designation
1.	Shri Samaresh Parida (DIN 01853823)	Independent Director - Chairman
2.	Shri K. P. Nair (DIN: 02611496)	Dy. Managing Director
3.	Shri Rajesh Kandwal (DIN: 02509203)	LIC Nominee Director (Non- Executive Director)
4.	Shri Gyan Prakash Joshi (DIN: 00603925)	Independent Director
5.	Dr. Ashima Goyal (DIN: 00233635)	Independent Director
6.	Shri Sanjay Gokuldas Kallapur(DIN:08377808)	Additional Director (in Independent category)

PERMANENT SPECIAL INVITEES

1.	Shri G. M. Yadwadkar (DIN: 01432796)	Dy. Managing Director
2.	Shri Pankaj Jain (DIN: 00675922)	Govt. Nominee Director (Non- Executive Director)

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Stakeholders' Relationship Committee (SRC)		
Sr. no.	Name of the Director	Designation
1.	Dr. Ashima Goyal (DIN: 00233635)	Independent Director - Chairperson
2.	Shri K. P. Nair (DIN: 02611496)	Dy. Managing Director
3.	Shri G. M. Yadwadkar (DIN: 01432796)	Dy. Managing Director
4.	Shri N. Jambunathan (DIN 05126421)	Independent Director

Risk Management Committee (RMC)		
Sr. no.	Name of the Director	Designation
1.	Shri Sanjay Gokuldas Kallapur (DIN:08377808)	Additional Director (in Independent category) - Chairman
2.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
3.	Shri K. P. Nair (DIN: 02611496)	Dy. Managing Director
4.	Shri G. M. Yadwadkar (DIN: 01432796)	Dy. Managing Director
5.	Shri Sudhir Shyam (DIN 08135013)	Govt. Nominee Director (Non- Executive Director)
6.	Shri Bhuvanchandra B Joshi (DIN: 06713850)	Independent Director

Independent Director's Committee (IDC)		
Sr. no.	Name of the Director	Designation
1.	Shri Gyan Prakash Joshi (DIN: 00603925)	Independent Director
2.	Dr. Ashima Goyal (DIN: 00233635)	Independent Director
3.	Shri Bhuvanchandra B Joshi (DIN: 06713850)	Independent Director
4.	Shri Samaresh Parida (DIN 01853823)	Independent Director
5.	Shri N. Jambunathan (DIN 05126421)	Independent Director
6.	Shri Deepak Singhal (DIN: 08375146)	Additional Director (in Independent category)
7.	Shri Sanjay Gokuldas Kallapur(DIN:08377808)	Additional Director (in Independent category)

Nomination and Remuneration Committee (NRC)		
Sr. no.	Name of the Director	Designation
1.	Shri Gyan Prakash Joshi (DIN: 00603925)	Independent Director - Chairman
2.	Shri Pankaj Jain (DIN: 00675922)	Govt. Nominee Director (Non- Executive Director)
3.	Shri Rajesh Kandwal (DIN: 02509203)	LIC Nominee Director (Non- Executive Director)
4.	Shri Bhuvanchandra B Joshi (DIN: 06713850)	Independent Director
5.	Shri N. Jambunathan (DIN 05126421)	Independent Director

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Information Technology Strategy Committee (ITSC)		
Sr. no.	Name of the Director	Designation
1.	Shri N. Jambunathan (DIN 05126421)	Independent Director - Chairman
2.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
3.	Shri K. P. Nair (DIN: 02611496)	Dy. Managing Director
4.	Shri G. M. Yadwadkar (DIN: 01432796)	Dy. Managing Director
5.	Shri Sudhir Shyam (DIN 08135013)	Govt. Nominee Director (Non- Executive Director)
6.	Shri Gyan Prakash Joshi (DIN: 00603925)	Independent Director
7.	Shri Samaresh Parida (DIN 01853823)	Independent Director

Frauds Monitoring Committee (FMC)		
Sr. no.	Name of the Director	Designation
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri K. P. Nair (DIN: 02611496)	Dy. Managing Director
3.	Shri G. M. Yadwadkar (DIN: 01432796)	Dy. Managing Director
4.	Shri Gyan Prakash Joshi (DIN: 00603925)	Independent Director
5.	Shri Deepak Singhal (DIN: 08375146)	Additional Director (in Independent category)
6.	Shri Sanjay Gokuldas Kallapur(DIN:08377808)	Additional Director (in Independent category)

Customer Service Committee (CSC)		
Sr. no.	Name of the Director	Designation
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri K. P. Nair (DIN: 02611496)	Dy. Managing Director
3.	Shri G. M. Yadwadkar (DIN: 01432796)	Dy. Managing Director
4.	Shri Pankaj Jain (DIN: 00675922)	Govt. Nominee Director (Non- Executive Director)
5.	Shri Gyan Prakash Joshi (DIN: 00603925)	Independent Director
6.	Shri Sanjay Gokuldas Kallapur(DIN:08377808)	Additional Director (in Independent category)

Recovery Review Committee (RRC)		
Sr. no.	Name of the Director	Designation
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri K. P. Nair (DIN: 02611496)	Dy. Managing Director
3.	Shri G. M. Yadwadkar (DIN: 01432796)	Dy. Managing Director
4.	Shri Pankaj Jain (DIN: 00675922)	Govt. Nominee Director (Non- Executive Director)
5.	Dr. Ashima Goyal (DIN: 00233635)	Independent Director
6.	Shri Samaresh Parida (DIN: 01853823)	Independent Director

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HR Steering Committee (HRSC)		
Sr. no.	Name of the Director	Designation
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri K. P. Nair (DIN: 02611496)	Dy. Managing Director
3.	Shri G. M. Yadwadkar (DIN: 01432796)	Dy. Managing Director
4.	Shri Pankaj Jain (DIN: 00675922)	Govt. Nominee Director (Non- Executive Director)
5.	Shri Rajesh Kandwal (DIN: 02509203)	LIC Nominee Director (Non- Executive Director)
6.	Shri Samaresh Parida (DIN 01853823)	Independent Director
7.	Shri Deepak Singhal (DIN: 08375146)	Additional Director (in Independent category)

Non- Cooperative Borrowers' Review Committee (NCBRC)		
Sr. no.	Name of the Director	Designation
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri Bhuvanchandra B Joshi (DIN 06713850)	Independent Director
3.	Shri Deepak Singhal (DIN: 08375146)	Additional Director (in Independent category)

Wilful Defaulters' Review Committee (WDRC)		
Sr. no.	Name of the Director	Designation
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri Bhuvanchandra B Joshi (DIN 06713850)	Independent Director
3.	Shri N. Jambunathan (DIN 05126421)	Independent Director

Corporate Social Responsibility Committee of the Board (CSRC)		
Sr. no.	Name of the Director	Designation
1.	Shri Rakesh Sharma (DIN: 06846594)	Managing Director & CEO
2.	Shri K. P. Nair (DIN: 02611496)	Dy. Managing Director
3.	Shri G. M. Yadwadkar (DIN: 01432796)	Dy. Managing Director
4.	Dr. Ashima Goyal (DIN: 00233635)	Independent Director
5.	Shri Sudhir Shyam (DIN: 08135013)	Govt. Nominee Director (Non- Executive Director)