



CIN: L65190MH2004GO148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

डक्यूटीसी कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

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IDBI Bank Limited

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अक्टूबर ०७, २०२०

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 September 30, 2020**

In terms of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the quarterly and half yearly compliance report on Corporate Governance as on September 30, 2020.

Kindly acknowledge receipt and take the above on record.

भवदीय,  
कृते आईडीबीआई बैंक लिमिटेड

 7/10/2020

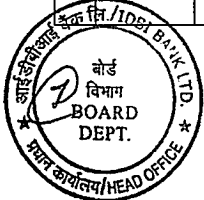
[पवन अग्रवाल]

कंपनी सचिव

## CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity – IDBI Bank Limited
2. Quarter ending – September 30, 2020

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	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	-	-	NA	13-06-1961	NA	NA	2	0	0	0
Mr.	Rakesh Sharma	ADAPS7794J	06846594	Executive – MD & CEO	10-10-2018	19-03-2019	-	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
Ms.	Meera Swarup	ACRPS2905F	07459492	Non-Executive – Nominee	20-08-2019	-	-	NA	15-02-1962	NA	NA	1	0	0	0
Mr.	Rajesh Kandwal	AAMPK7650A	02509203	Non-Executive – Nominee	21-01-2019	-	-	NA	20-07-1959	NA	NA	1	0	1	0
Mr.	Anshuman Sharma	BEFPS3340F	07555065	Non-Executive – Nominee	11-06-2020	-	-	NA	21-01-1979	NA	NA	2	0	1	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 Regulation]	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	-	60.6	01-04-1955	NA	NA	1	1	1	0
Dr.	Ashima Goyal	AAMPG2494A	00233635	Non-Executive – Independent Director	28-04-2017	-	-	40.6	13-08-1955	NA	NA	2	2	2	1
Mr.	Bhuwanchandra B Joshi	AADPJ3140M	06713850	Non-Executive – Independent Director	09-10-2017	-	-	35.2	03-12-1956	NA	NA	1	1	0	0
Mr.	Samaresh Parida	AAAPP0051A	01853823	Non-Executive – Independent Director	19-05-2018	-	-	28	01-09-1960	NA	NA	1	1	1	1
Mr.	N Jambunathan	ACHPN9216G	05126421	Non-Executive – Independent Director	19-05-2018	-	-	28	16-03-1955	NA	NA	1	1	1	0
Mr.	Deepak Singhal	ADQPS7554Q	08375146	Non-Executive – Independent Director	28-02-2019	-	-	18.5	21-01-1959	NA	NA	1	1	0	0
Mr.	Sanjay Gokuldas Kallapur	ARIPK0801E	08377808	Non-Executive – Independent Director	05-03-2019	-	-	19.7	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	Category	Appointment Date	Cessation Date
1.	Samaresh Parida	Chairperson	Independent Director	20-May-2018	-
2.	Samuel Joseph Jebaraj	Member	Executive Director	20-Sep-2019	-
3.	Rajesh Kandwal	Member	Non-Executive Nominee Director	25-Feb-2019	-
4.	Gyan Prakash Joshi	Member	Independent Director	30-Sep-2015	-
5.	Dr. Ashima Goyal	Member	Independent Director	30-Jun-2017	-
6.	Sanjay Gokuldas Kallapur	Member	Independent Director	19-Mar-2019	-

### ii. Stakeholders Relationship Committee

Whether regular chairperson appointed

Yes

Sr. No.	Name of the Director	Chairperson/Membership	Category	Appointment Date	Cessation Date
1.	Dr. Ashima Goyal	Chairperson	Independent Director	30-Jun-2017	-
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.	Sanjay Gokuldas Kallapur	Chairperson	Independent Director	19-Mar-2019	-
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	-
6.	Bhuwanchandra B Joshi	Member	Independent Director	31-Jan-2018	-
7.	Anshuman Sharma	Member	Non-Executive Nominee Director	26-Jun-2020	-

### 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.	Ms. Meera Swarup	Member	Non-Executive Nominee Director	20-Aug-2019	-
3.	Rajesh Kandwal	Member	Non-Executive Nominee Director	25-Feb-2019	-
4.	Bhuwanchandra B Joshi	Member	Independent Director	25-Feb-2019	-
5.	N Jambunathan	Member	Independent Director	25-Feb-2019	-
6.	Anshuman Sharma	Member	Non-Executive Nominee Director	26-Jun-2020	-



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	
5.	Dr. Ashima Goyal	Member	Independent Director	31-Jan-2018	-
6.	Samaresh Parida	Member	Independent Director	26-Jun-2020	

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*
08-Apr-2020	28-July-2020		31	Yes	14	7
18-May-2020	29-Aug-2020	39	31	Yes	13	7
30-May-2020	02-Sep-2020	11	03	Yes	13	7
26-Jun-2020	29-Sep-2020	26	26	Yes	14	7
Maximum gap between any two consecutive (in number of days)			31 days			

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	Meeting gap between relevant quarter
Audit Committee	16-Apr-2020	28-July-2020	Yes	6	4		31
Audit Committee	18-May-2020	28-Aug-2020	Yes	6	4	31	30
Audit Committee	30-May-2020	28-Sep-2020	Yes	6	4	11	30
Audit Committee	25-Jun-2020		Yes			25	
Maximum gap between any two consecutive (in number of days)			31				

\* For relevant quarters only

V. Related Party Transactions

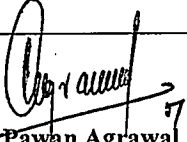
Subject	Compliance status(Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<b>Remarks:</b> Whenever material RPT takes place, the compliance required will be made.	

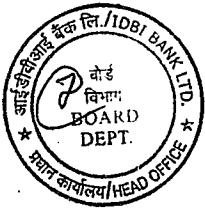


**VI. Affirmations**

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 **Yes**
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk Management Committee (applicable to the top100 listed entities)
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 report for quarter ended June 30, 2020 has been placed before Board of Directors at its meeting held on July 28, 2020.**
6. Any comments/observations/advice of Board of Directors may be mentioned here: **Nil**


**Place: Mumbai**  
**Date: 07.10.2020**

  
**Pawan Agrawal**  
**Company Secretary**



**Annexure II**

**Corporate Governance Report for Half- Year ending September 30, 2020**

<b>I. Affirmations</b>		
<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
Copy of the Annual Report including Balance Sheet, Profit and Loss account, Directors' Report, corporate governance report, business responsibility report displayed on website.	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes. The Chairman of Audit Committee of the Board, Shri Samaresh Parida, attended the 16 <sup>th</sup> Annual General Meeting of the Bank held on August 17, 2020.
Presence of Chairperson of the Nomination and Remuneration committee at the Annual General Meeting	19(3)	Yes. The Chairman of Nomination and Remuneration Committee, Shri Gyan Prakash Joshi, attended the 16 <sup>th</sup> Annual General Meeting of the Bank held on August 17, 2020.
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes. The Chairperson of Stakeholders' Relationship Committee, Dr. Ashima Goyal, attended the 16 <sup>th</sup> Annual General Meeting of the Bank held on August 17, 2020.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Place: Mumbai Date: October 7, 2020</p> <p align="right"> Pawan Agrawal Company Secretary</p>		

