

**Disclosure of Interest received from Directors of IDBI Bank Ltd.
and their substantial holdings in those companies/firms/ Body Corporate, if any
As on May 19, 2026**

<u>Sr. No.</u>	<u>Name of the Director</u>	<u>Directorship held in other Companies/Firms/Body Corporate</u>
1.	Shri Rakesh Sharma, MD & CEO (DIN- 06846594)	<ol style="list-style-type: none"> 1. IDBI Capital Markets & Securities Ltd – Non-Executive Chairman 2. Entrepreneurship Development Institute of India – President of the Governing Body 3. Indian Bank’s Association – Deputy Chairman; – Chairman of Standing Committee on Stressed Assets Management; – Member of Sectoral Committee for Private Sector Banks 4. IDBI Intech Limited – Director & Chairman 5. EXIM Bank* - Director 6. SIRF Investment Pvt. Ltd. – Sister (Smt. Asha Goswami)- Director (50% shareholding) 7. Social Footprint Pvt. Ltd. – Son (Harshvardhan Sharma) – Director (90% shareholding) 8. Ms. Karunya Puli Gadda (Daughter-in-Law) - Director 9. Cogent Media Labs – Daughter-in-Law – Ms. Karunya Puli Gadda- Partner -50% shareholding 10. Nico Media Studios LLP Labs – Daughter-in-Law – Ms. Karunya Puli Gadda- Partner -30% shareholding 11. CSA Survivor Foundation [Section 8 company] - Son (Harshvardhan Sharma)- Director & Daughter-in-Law (Ms. Karunya Puli Gadda) :- Additional Director – 50% Shareholding each
		<p><i>* Resigned on April 1, 2021, pursuant to the Repeal Act Amendment. However as per DFS notification dated June 18, 2025, IDBI Bank Ltd was advised to continue to nominate its MD & CEO on the Board of Exim Bank. Accordingly application was made to the RN and approval thereof received on July 15, 2025 in this regard.</i></p>

<u>Sr. No.</u>	<u>Name of the Director</u>	<u>Directorship held in other Companies/Firms/Body Corporate</u>
2	Shri Jayakumar S. Pillai, DMD (DIN-10041362)	1. IDBI Trusteeship Services Ltd. – Director
3.	Shri Sumit Phakka, DMD (DIN-08259618)	1. IDBI Capital Markets & Securities Limited- Director
4.	Shri Sat Pal Bhanoo, LIC Nominee Director (DIN: 10482731)	1. Mahindra & Mahindra Limited-Nominee Director
		2. LIC Bangladesh- Chairman
		3. LIC (Singapore) Pte Ltd- Director & Chairman
5.	Shri Manoj Sahay, Govt. Nominee Director (DIN: 08711612)	1. Goods and Services Tax Network - Nominee Director;
		2. Security Printing and Minting Corporation of India Limited - Nominee Director
6.	Shri Deepak Singhal, Independent Director (DIN- 08375146)	1. Financial Services Institutions Bureau –Part Time Member
		2. Srisagar Capital Pvt. Ltd. –Director
		3. Microfinance Institutions Network – Independent Director
		4. Equirus Asset Management Private Limited- Director
7.	Shri Sanjay Gokuldas Kallapur, Independent Director (DIN- 08377808)	1. Sriteq Solutions Inc. – (Spouse is a Director in the Company.)
		2. Forum for Indian Accounting Research (Section 8 co.)- Director
8.	Smt P. V. Bharathi, Independent Director(DIN: 06519925)	1. Expert Committee set up at IBA level to validate the process of Loan Restructuring cases post sanction – Alternate Chairperson
		2. SBI’s Screening Committee for scrutiny and recommendation of Compromise Proposal, Sale to ARC/ Bank / FI / NBFC – External Member
		3. NABKISAN Finance Ltd – Independent Director and Non-Executive Chairperson

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		4. UTI Asset Management Company Limited- Independent Director
9.	Shri Ajay Prakash Sawhney Independent Director (DIN: 03359323)	1. Data Security Council of India-Director
		2. Delhi Gymkhana Club Limited, New Delhi- Director
		3. Equal Identity Private Limited- Director
		4. Precisemed Private Limited-Director
		5. CtrlS Datacenter Limited - Advisor
10.	Shri Abhijit Chakravorty Additional Director (Independent Category) (DIN: 09494533)	1. BOBCard Ltd. - Independent Director

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