

**Disclosure of Interest received from Directors of IDBI Bank Ltd.  
and their substantial holdings in those companies/firms/ Body Corporate, if any  
As on October 9, 2025**

<u>Sr. No.</u>	<u>Name of the Director</u>	<u>Directorship held in other Companies/Firms/Body Corporate</u>
1.	<b>Shri Rakesh Sharma, MD &amp; CEO (DIN- 06846594)</b>	<p>1. IDBI Capital Markets &amp; Securities Ltd – Non-Executive Chairman</p> <p>2. Entrepreneurship Development Institute of India – President of the Governing Body</p> <p>3. Indian Bank’s Association – Member of the Managing Committee; – Chairman of Standing Committee on Stressed Assets Management; – Member of Sectoral Committee for Private Sector Banks</p> <p>4. IDBI Intech Limited – Director &amp; Chairman</p> <p>5. EXIM Bank* - Director</p> <p>6. SIRF Investment Pvt. Ltd. – Sister (Smt. Asha Goswami) - Director (50% shareholding)</p> <p>7. Social Footprint Pvt. Ltd. – Son (Harshvardhan Sharma) – Director (90% shareholding)</p> <p>8. Ms. Karunya Puli Gadda (Daughter-in-Law) - Director</p> <p>9. Cogent Media Labs – Daughter-in-Law – Ms. Karunya Puli Gadda- Partner -50% shareholding</p> <p>10. Nico Media Studios LLP Labs – Daughter-in-Law – Ms. Karunya Puli Gadda- Partner -30% shareholding</p> <p>11. CSA Survivor Foundation [Section 8 company] - Son (Harshvardhan Sharma)- Director &amp; Daughter-in-Law (Ms. Karunya Puli Gadda) :- Additional Director – 50% Shareholding each</p> <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 &amp; 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>

<b><u>Sr. No.</u></b>	<b><u>Name of the Director</u></b>	<b><u>Directorship held in other Companies/Firms/Body Corporate</u></b>
2	Shri Jayakumar S. Pillai, DMD (DIN-10041362)	1. IDBI Trusteeship Services Ltd. – Director
		2. Stressed Assets Stabilisation Fund (SASF)- Trustee
3.	Shri Sumit Phakka, DMD (DIN-08259618)	1. Stressed Asset Stabilisation Fund (SASF)- Trustee
		2. IDBI Capital Markets & Securities Limited- Director
4.	Shri Sat Pal Bhanoo, LIC Nominee Director (DIN: 10482731)	1. Life Insurance Corporation of India- Managing Director
		2. Golden Jubilee Foundation- Trustee
		3. National Insurance Academy- Member of Governing Board & Academic Council
		4. LIC Bangladesh- Chairman
		5. Insurance Institute of India- Deputy President and Council Member
		6. Mahindra & Mahindra Limited-Nominee Director
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 Samaresh Parida, Independent Director (DIN- 01853823)	1. SP Growth Consulting – Self- Founder and CEO
		2. Matrix Comsec Private Limited-Self-Director
		3. Tiivra Ventures Private Limited- Self Director (Shareholding- 13%)
		4. Shaily Engineering Plastics Limited- Self- Director
		5. Sudeep Pharma Ltd – Independent Director

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		6. Sudeep Nutrition Pvt. Ltd. – Additional Director
		<b>Directorships of Smt. Alpana Parida, Spouse</b>
		1. Tiivra Ventures Private Limited- Director (shareholding-48%)
		2. Cosmo First Ltd-Director
		3. Nestle India Limited- Director
		4. Hindware Ltd.- Director
		5. Nexus Select Mall Management Private Limited - Director
7.	<b>Shri N. Jambunathan, Independent Director (DIN- 05126421)</b>	1. Credibila Technology & Services LLP –AAQ1267 – Shareholding by wife (8%)
		2. Bharatiya Vidya Bhavan, Navi Mumbai Kendra - Member of the Management Committee
		3. Kharghar BhakthaSamajam, Kharghar- President
8.	<b>Shri Deepak Singhal, Independent Director (DIN- 08375146)</b>	1. Financial Services Institutions Bureau –Part Time Member
		2. Srisagar Capital Pvt. Ltd. –Director
		3. Microfinance Institutions Network – Independent Director
		4. Equirus Wealth Private Limited - Director
9.	<b>Shri Sanjay Gokuldas Kallapur, Independent Director (DIN- 08377808)</b>	1. Sriteq Solutions Inc. – (Spouse is a Director in the Company.)
		2. Forum for Indian Accounting Research (Section 8 co.)- Director
10.	<b>Smt P. V. Bharathi, Independent Director (DIN: 06519925)</b>	1. PTC India Financial Services Ltd- Independent Director
		2. Expert Committee set up at IBA level to validate the process of Loan Restructuring cases post sanction – Alternate Chairperson

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		3. SBI's Screening Committee for scrutiny and recommendation of Compromise Proposal, Sale to ARC/ Bank / FI / NBFC - External Member  4. NABKISAN Finance Ltd - Independent Director and Non-Executive Chairperson
11.	<b>Shri Ajay Prakash Sawhney Independent Director (DIN: 03359323)</b>	1. Data Security Council of India-Director  2. Delhi Gymkhana Club Limited, New Delhi- Director  3. Equal Identity Private Limited- Director

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