

**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, 2025**

Sr. No.	Name of the Director	Directorship held in other Companies/Firms/Body Corporate
1.	Shri T.N. Manoharan Independent Director and Part-time Chairman (DIN : 01186248)	<ol style="list-style-type: none"> 1. Mahindra and Mahindra Limited- Lead Independent Director 2. Manohar Chowdhry & Associates – Partner (10% Shareholding) 3. MCA Management consultants Private Limited – Shareholder (30.09% Shareholding) 4. MCA Consulting Services Private Limited – Shareholder (35.89% Shareholding) 5. Law 85 Trust- Member 6. TLN Chowdhry Memorial Trust – Member 7. National Bank for Financing Infrastructure and Development – Independent Director
2.	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 – Member of the Managing Committee; – Chairman of Standing Committee on Stressed Assets Management; – Member of Sectoral Committee for Private Sector Banks 4. IDBI Intech Limited – Director & Chairman 5. SIRF Investment Pvt. Ltd. – Sister (Smt. Asha Goswami)- Director (50% shareholding) 6. Social Footprint Pvt. Ltd. – Son (Harshvardhan Sharma) – Director (90% shareholding) Ms. Karunya Puli Gadda (Daughter-in-Law) – Director 7. Cogent Media Labs – Daughter-in-Law – Ms. Karunya Puli Gadda- Partner -50% shareholding

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		8. Nico Media Studios LLP Labs - Daughter-in-Law - Ms. Karunya Puli Gadda- Partner -30% shareholding 9. CSA Survivor Foundation [Section 8 company] - Son (Harshvardhan Sharma)- Director & Daughter-in-Law (Ms. Karunya Puli Gadda) :- Additional Director - 50% Shareholding each
3	Shri Jayakumar S. Pillai, DMD (DIN-10041362)	1. IDBI Trusteeship Services Ltd. - Director 2. Stressed Assets Stabilisation Fund (SASF)- Trustee
4.	Shri Sumit Phakka, DMD (DIN-08259618)	1. Stressed Asset Stabilisation Fund (SASF)- Trustee 2. IDBI Capital Markets & Securities Limited- Director
5.	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
6.	Shri R. Doraiswamy, LIC Nominee Director (DIN: 10358884)	1. Life Insurance Corporation of India- Managing Director 2. LIC (Lanka) Limited- Director 3. National Commodity & Derivatives Exchange Limited (NCDEX)- Non-Independent Director 4. National Insurance Academy- Member of Governing Board 5. LIC Golden Jubilee Foundation- Trustee 6. LIC of India Provident Fund No.1- Trustee 7. Management Development Institute Society, Gurgaon - Member

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		8. Insurance Institute of India- Member of the Board of Education 9. Bima Sugam India Federation – Additional Director
7.	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
8.	Shri Sushil Kumar Singh, Govt. Nominee Director (DIN: 09584577)	1. Micro Units Development & Refinance Agency Limited – Nominee Director
9.	Shri Bhuwanchandra B. Joshi, Independent Director (DIN- 06713850)	<u><i>NIL</i></u>
10	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 6. Sudeep Nutrition Pvt. Ltd. – Additional Director Directorships of Smt. Alpana Parida, Spouse 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
11.	Shri N. Jambunathan, Independent Director	1. Credibila Technology & Services LLP –AAQ1267 – Shareholding by wife (8%)

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	(DIN- 05126421)	2. Bharatiya Vidya Bhavan, Navi Mumbai Kendra - Member of the Management Committee 3. Kharghar BhakthaSamajam, Kharghar- President
12	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. Eraaya Lifespaces Ltd. – Independent Director 5. Equirus Wealth Private Limited - Director
13.	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
14.	Smt P. V. Bharathi, Independent Director (DIN: 06519925)	1. IDFC FIRST Bharat Limited- Woman Independent director 2. PTC India Financial Services Ltd- Independent Director 3. Expert Committee set up at IBA level to validate the process of Loan Restructuring cases post sanction – Alternate Chairperson 4. SBI’s Screening Committee for scrutiny and recommendation of Compromise Proposal, Sale to ARC/ Bank / FI / NBFC – External Member 5. NABKISAN Finance Ltd – Independent Director and Non-Executive Chairperson
15.	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

