



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
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IDBI Bank Limited
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Mumbai - 400 005.
TEL.: (+91 22) 6655 3355, 2218 9111
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05 जनवरी 2021

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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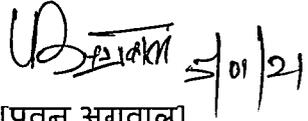
Dear Sir,

Report on Corporate Governance as on December 31, 2020

In terms of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the quarterly compliance report on Corporate Governance as on December 31, 2020.

Kindly acknowledge receipt and take the above on record.

भवदीय,
कृते आईडीबीआई बैंक लिमिटेड


[पवन अग्रवाल]
कंपनी सचिव

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity – IDBI Bank Limited

2. Quarter ending – December 31, 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		03628755	Non Executive-Nominee-Chairperson related to Promoter	13-05-2019	-	-	NA	13-06-1961	NA	NA	3	0	0	0
Mr.	Rakesh Sharma		06846594	Executive – MD & CEO	10-10-2018	19-03-2019	-	NA	02-07-1958	NA	NA	1	0	0	0
Mr.	Samuel Joseph Jebaraj		02262530	Executive – DMD	20-09-2019	-	-	NA	22-06-1968	NA	NA	1	0	2	0
Mr.	Suresh Kishinchand Khatanhar		03022106	Executive-DMD	15-01-2020	-	-	NA	25-08-1963	NA	NA	1	0	1	0
Ms.	Meera Swarup		07459492	Non-Executive – Nominee	20-08-2019	-	-	NA	15-02-1962	NA	NA	1	0	0	0
Mr.	Rajesh Kandwal		02509203	Non-Executive – Nominee	21-01-2019	-	-	NA	20-07-1959	NA	NA	1	0	0	0
Mr.	Anshuman Sharma		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		00603925	Non-Executive – Independent Director	28-08-2015	28-08-2019	-	64	01-04-1955	NA	NA	1	1	1	0
Dr.	Ashima Goyal		00233635	Non-Executive – Independent Director	28-04-2017	-	08-12-2020	44	13-08-1955	NA	NA	2	2	2	1
Mr.	Bhuwanchandra B Joshi		06713850	Non-Executive – Independent Director	09-10-2017	-	-	39	03-12-1956	NA	NA	1	1	0	0
Mr.	Samaresh Parida		01853823	Non-Executive – Independent Director	19-05-2018	-	-	31	01-09-1960	NA	NA	1	1	1	1
Mr.	N Jambunathan		05126421	Non-Executive – Independent Director	19-05-2018	-	-	31	16-03-1955	NA	NA	1	1	1	1
Mr.	Deepak Singhal		08375146	Non-Executive – Independent Director	28-02-2019	-	-	22	21-01-1959	NA	NA	1	1	0	0
Mr.	Sanjay Gokuldas Kallapur		08377808	Non-Executive – Independent Director	05-03-2019	-	-	22	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.	Gyan Prakash Joshi	Member	Independent Director	30-Sep-2015	-
4.	Dr. Ashima Goyal	Member	Independent Director	30-Jun-2017	08-Dec-2020
5.	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 (Upto 08-12-2020)	Independent Director	30-Jun-2017	08-Dec-2020
2.	N Jambunathan	Chairperson	Independent Director	20-May-2018	-
3.	Samuel Joseph Jebaraj	Member	Executive Director	20-Sep-2019	-
4.	Suresh Khatanhar	Member	Executive Director	15-Jan-2020	-

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	-
5.	Bhuwanchandra B Joshi	Member	Independent Director	31-Jan-2018	-
6.	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	
4.	Dr. Ashima Goyal	Member	Independent Director	31-Jan-2018	08-Dec-2020
5.	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*
28-July-2020	23-Oct-2020		23	Yes	14	7
29-Aug-2020	29-Oct-2020	31	05	Yes	14	7
02-Sep-2020	26-Nov-2020	03	27	Yes	14	7
29-Sep-2020	05-Dec-2020	26	08	Yes	14	7
	30-Dec-2020		24		13	6
Maximum gap between any two consecutive (in number of days)			27			

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	28-July-2020	23-Oct-2020	Yes	6	4		24
Audit Committee	28-Aug-2020	28-Oct-2020	Yes	6	4	30	04
Audit Committee	28-Sep-2020	25-Nov-2020	Yes	6	4	30	27
Audit Committee		29-Dec-2020	Yes	4	3		33
Maximum gap between any two consecutive (in number of days)			33				

* For relevant quarters only

V. Related Party Transactions

Subject	Compliance status(Yes/No/NA) ^{refer note below}
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

Remarks: Whenever material RPT takes place, the compliance required will be made.

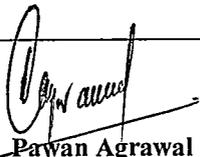


VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 : No
As per Regulation 25(6) of SEBI (LODR) Regulations, 2015, the time provided for filling up intermittent vacancy of woman / Independent Director is not later than immediate next Board meeting or three months from the date of such vacancy whichever is later. The bank currently being short of one Independent Director due to resignation of Dr. Ashima Goyal with effect from December 08, 2020, has initiated the process and shall comply with the aforesaid mandatory provisions for filling up the intermittent vacancy of a woman Independent Director i.e by March 07, 2021.
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 top500 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 September 30, 2020 has been placed before Board of Directors at its meeting held on October 29, 2020.
6. Any comments/observations/advice of Board of Directors may be mentioned here: Nil

Place: Mumbai
Date: 05-01-2021




Pawan Agrawal
Company Secretary