



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड  
पंजीकृत कार्यालय : आईडीबीआई टॉवर,  
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,  
मुंबई - 400 005.  
टेलिफोन : (+91 22) 6655 3355, 2218 9111  
फैक्स : (+91 22) 2218 0411  
वेबसाइट : www.idbi.com

IDBI Bank Limited  
Regd. Office : IDBI Tower,  
WTC Complex, Cuffe Parade,  
Mumbai - 400 005.  
TEL.: (+91 22) 6655 3355, 2218 9111  
FAX : (+91 22) 2218 0411  
Website : www.idbi.com

08 जुलाई 2019

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 June 30, 2019**

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 June 30, 2019

Kindly acknowledge receipt and take the above on record.

भवदीय,  
कृते आईडीबीआई बैंक लिमिटेड

  
[पवन अग्रवाल] 08/07/19

म.प्र. एवं कंपनी सचिव

संलग्न: उपर्युक्त

Annexure I

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity - IDBI Bank Limited
2. Quarter ending - June 30, 2019

I. Composition of Board of Directors													
Title (Mr. / Ms)	Name of the Director	PAN <small>Not required to be disclosed</small>	DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee)	Date of Appointment in the current term/cessation			Tenure (in months)	Date of Birth	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number 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.	M R Kumar		03628755	Non Executive-Nominee-Chairperson related to Promoter	13-05-2019	-	-	NA	13-06-1961	2	0	0	0
Mr.	Rakesh Sharma		06846594	Executive MD & CEO	10-10-2018	19-03-2019	-	NA	02-07-1958	1	0	0	0
Mr.	K P Nair		02611496	Executive DMD	15-09-2016	-	31-05-2019	NA	24-05-1959	1	0	2	0
Mr.	G M Yadwadkar		01432796	Executive DMD	15-09-2016	-	-	NA	12-09-1962	1	0	1	0
Mr.	Pankaj Jain		00675922	Non-Executive Nominee	02-05-2016	-	-	NA	28-12-1965	1	0	0	0
Mr.	Sudhir Shyam		08135013	Non-Executive Nominee	16-05-2018	-	-	NA	27-08-1971	1	0	0	0
Mr.	Rajesh Kandwal		02509203	Non-Executive Nominee	21-01-2019	-	-	NA	20-07-1959	1	0	1	0
Mr.	Gyan Prakash Joshi		00603925	Non-Executive Independent Director	28-08-2015	-	-	48	01-04-1955	1	1	1	0



Title (Mr. / Ms)	Name of the Director	PAN <small>Not required to be disclosed</small>	DIN	Category (Chairperson / Executive / Non- Executive / independent /Nominee)	Date of Appointment in the current term/ cessation			Tenure (in months)	Date of Birth	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number 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						
Ms.	Ashima Goyal		00233635	Non- Executive - Independent Director	28-04-2017	-	-	48	13-08-1955	2	2	2	1
Mr.	Bhuwanchan dra B Joshi		06713850	Non- Executive - Independent Director	09-10-2017	-	-	48	03-12-1956	1	1	0	0
Mr.	Samaresh Parida		01853823	Non- Executive - Independent Director	19-05-2018	-	-	48	01-09-1960	1	1	1	1
Mr.	N Jambunathan		05126421	Non- Executive - Independent Director	19-05-2018	-	-	48	16-03-1955	1	1	1	0
Mr.	Deepak Singhal		08375146	Non- Executive - Independent Director	28-02-2019	-	-	6	21-01-1959	1	1	0	0
Mr.	Sanjay Gokuldas Kallapur		08377808	Non- Executive - Independent Director	05-03-2019	-	-	5	08-08-1963	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	Appointment Date	Cessation Date
1.	Shri Samaresh Parida	Chairperson	20-May-2018	-
2.	Shri K P Nair	Member	23-Sep-2016	31-05-2019
3.	Shri Rajesh Kandwal	Member	25-Feb-2019	-
4.	Shri Gyan Prakash joshi	Member	30-Sep-2015	-
5.	Dr. Ashima Goyal	Member	30-Jun-2017	-
6.	Sanjay Gokuldas Kallapur	Member	19-Mar-2019	-

### ii. Stakeholders Relationship Committee

Whether regular chairperson appointed

Yes

Sr. No.	Name of the Director	Chairperson/Membership	Appointment Date	Cessation Date
1.	Dr. Ashima Goyal	Chairperson	30-Jun-2017	-
2.	Shri K P Nair	Member	23-Sep-2016	31-05-2019
3.	Shri G M Yadwadkar	Member	23-Sep-2016	-
4.	Shri N Jambunathan	Member	20-May-2018	-

### iii. Risk Management Committee

Whether regular chairperson appointed

Yes

Sr. No.	Name of the Director	Chairperson/Membership	Appointment Date	Cessation Date
1.	Shri Sanjay Gokuldas Kallapur	Chairperson	19-Mar-2019	-
2.	Shri Rakesh Sharma	Member	27-Oct-2018	-
3.	Shri K P Nair	Member	23-Sep-2016	31-05-2019
4.	Shri G M Yadwadkar	Member	23-Sep-2016	-
5.	Shri Sudhir Shyam	Member	20-May-2018	-
6.	Shri Bhuwanchandra B Joshi	Member	31-Jan-2018	-

### iv. Nomination and Remuneration Committee

Whether regular chairperson appointed

Yes

Sr. No.	Name of the Director	Chairperson/Membership	Appointment Date	Cessation Date
1.	Shri Gyan Prakash joshi	Chairperson	25-Feb-2019	-
2.	Shri Pankaj Jain	Member	25-Feb-2019	-
3.	Shri Rajesh Kandwal	Member	25-Feb-2019	-
4.	Shri Bhuwanchandra B Joshi	Member	25-Feb-2019	-
	Shri N Jambunathan	Member	25-Feb-2019	-



v. Corporate Social Responsibility Committee  
Whether regular chairperson appointed

Yes

Sr. No.	Name of the Director	Chairperson/Membership	Appointment Date	Cessation Date
1.	Shri Rakesh Sharma	Chairman	19-03-2019	
2.	Shri K P Nair	Member	23-Sep-2016	31-05-2019
3.	Shri G.M.Yadwadkar	Member	23-09-2016	-
4.	Dr. Ashima Goyal	Member	31-01-2018	-
5.	Shri Sudhir Shyam	Member	19-03-2019	

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
21-Jan-2019	16-Apr-2019	Yes	12	6
21-Jan-2019	13-May-2019	Yes	13	7
04-Feb-2019	30-May-2019	Yes	14	7
25-Feb-2019	28-Jun-2019	Yes	9	7
19-Mar-2019				

Maximum gap between any two consecutive (in number of days)	28
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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*
Audit Committee	21-Jan-2019	15-Apr-2019	Yes	5	3
Audit Committee	04-Feb-2019	30-May-2019	Yes	6	4
Audit Committee	19-Mar-2019	28-Jun-2019	Yes	4	4

Maximum gap between any two consecutive (in number of days)	44
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\* For relevant quarters only



<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
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	Not applicable
<i>Remarks: Whenever material RPT takes place, the compliance required will be made.</i>	

<b>VI. Affirmations</b>
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Yes</p> <p>2. The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 Yes</p> <p style="margin-left: 20px;">a. Audit Committee</p> <p style="margin-left: 20px;">b. Nomination &amp; Remuneration Committee</p> <p style="margin-left: 20px;">c. Stakeholders Relationship Committee</p> <p style="margin-left: 20px;">d. Risk Management Committee (applicable to the top 100 listed entities)</p> <p>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</p> <p>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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</p> <p style="margin-left: 20px;">The report for quarter ended March 31, 2019 has been placed before Board of Directors at its meeting held on April 16, 2019</p>

Place: Mumbai  
Date: July 3, 2019

  
 Pawan Agrawal  
 GM & Company Secretary

