

29 अप्रैल 2026

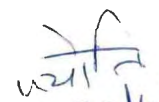
The Manager (Listing) BSE Ltd., 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager (Listing) National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051
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Dear Sir/Madam,

Integrated Filing (Governance) for the quarter ended March 31, 2026

In terms of Regulation 10 (1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, we forward herewith the Integrated Filing (Governance) for the quarter ended March 31, 2026.

Kindly acknowledge receipt and take the above on record.

भवदीया,
कृते आईडीबीआई बैंक लिमिटेड
29/4/26[ज्योति नायर]
कंपनी सचिव

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity – **IDBI Bank Limited**

2. Quarter ending – **March 31, 2026**

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 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.	Rakesh Sharma	██████████	06846594	Executive – MD & CEO	10-10-2018	19-03-2025	-	NA	02-07-1958	NA	NA	1	0	0	0
Mr.	Jayakumar S. Pillai	██████████	10041362	Executive-DMD	12-06-2023	-	-	NA	31-05-1965	NA	NA	1	0	1	0
Mr.	Sumit Phakka	██████████	08259618	Executive-DMD	15-07-2024	-	-	NA	18-01-1969	NA	NA	1	0	2	0
Mr.	Manoj Sahay	██████████	08711612	Non- Executive – Nominee	28-04-2022	-	-	NA	15-09-1967	NA	NA	1	0	2	0
Mr.	Sat Pal Bhanoo	██████████	10482731	Non- Executive – Nominee	10-02-2025	-	-	NA	10-12-1965	NA	NA	2	0	0	0
Mr.	Samaresh Parida	██████████	01853823	Non- Executive – Independent	19-05-2018	19-05-2022	-	94.13	01-09-1960	NA	NA	3	3	4	2
Mr.	N. Jambunathan	██████████	05126421	Non- Executive – Independent	19-05-2018	19-05-2022	-	94.13	16-03-1955	NA	NA	1	1	1	1



Mr.	Deepak Singhal	[REDACTED]	08375146	Non- Executive – Independent	28-02-2019	28-02-2023	-	85.03	21-01-1959	NA	NA	1	1	0	0
Mr.	Sanjay Gokuldas Kallapur	[REDACTED]	08377808	Non- Executive – Independent	05-03-2019	05-03-2023	-	84.26	08-08-1963	NA	NA	1	1	2	1
Mrs	P. V. Bharathi	[REDACTED]	06519925	Non- Executive – Independent	14-01-2021	14-01-2025	-	62.17	22-03-1960	NA	NA	2	2	1	0
Mr.	Ajay Prakash Sawhney	[REDACTED]	03359323	Non-Executive Independent	28-08-2023	28-08-2023	-	31.03	04-02-1962	NA	NA	1	1	1	0

OTHER COMPLIANCES:

Whether the Listed Entity has a Regular Chairperson	No <i>Following the demise of Shri T.N. Manoharan, the Bank currently does not have a permanent Part-time Chairman. Hence, the Board is electing one of the Independent Directors to preside over each Board meeting.</i>
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.	Sanjay Gokuldas Kallapur	Member	Independent Director	19-Mar-2019	-
3.	Manoj Sahay	Member	Non-Executive Nominee Director	02-May-2022	-
4.	Ajay Prakash Sawhney	Member	Independent Director	28-Aug-2023	-

ii. Stakeholders Relationship 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	28-Jan-2021	-
2.	N. Jambunathan	Member	Independent Director	20-May-2018	-
3.	Jayakumar S. Pillai	Member	Executive Director	12-Jun-2023	-
4.	Sumit Phakka	Member	Executive Director	15-Jul-2024	-

iii. Risk Management Committee

Whether regular chairperson appointed

Yes

Sr. No.	Name of the Director	Chairperson/ Membership	Category	Appointment Date	Cessation Date
1.	P. V. Bharathi	Chairperson	Independent Director	28-Jan-2021	-
2.	Rakesh Sharma	Member	Executive Director	27-Oct-2018	-
3.	Sanjay Gokuldas Kallapur	Member	Independent Director	19-Mar-2019	-
4.	Samaresh Parida	Member	Independent Director	02-May-2022	-
5.	Jayakumar S. Pillai	Member	Executive Director	12-Jun-2023	-
6.	Sumit Phakka	Member	Executive Director	15-Jul-2024	-
7.	Deepak Singhal	Member	Independent Director	16-Aug-2025	-

iv. Nomination and Remuneration Committee

Whether regular chairperson appointed

Yes

Sr. No.	Name of the Director	Chairperson/ Membership	Category	Appointment Date	Cessation Date
1.	Deepak Singhal	Chairperson	Independent Director	29-Sep-2021	-
2.	N. Jambunathan	Member	Independent Director	25-Feb-2019	-
3.	P. V. Bharathi	Member	Independent Director	20-Jan-2024	-
4.	Manoj Sahay	Member	Non-Executive Nominee Director	22-Sep-2025	-

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	Chairperson	Executive Director	19-Mar-2019	-
2.	Samaresh Parida	Member	Independent Director	26-Jun-2020	-
3.	P. V. Bharathi	Member	Independent Director	17-Mar-2022	-
4.	Jayakumar S. Pillai	Member	Executive Director	12-Jun-2023	-
5.	Sumit Phakka	Member	Executive Director	15-Jul-2024	-



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*
18-10-2025	17-01-2026		28	Yes	11	06
27-11-2025	21-02-2026	39	34	Yes	10	06
19-12-2025	15-03-2026	21	21	Yes	10	06
	25-03-2026		09	Yes	10	06
Maximum gap between any two consecutive meetings (in number of days)			34 days			

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Audit Committee	17-10-2025	-	-	Yes	-	-
Audit Committee	18-10-2025	-	0	Yes	-	-
Audit Committee	26-11-2025	-	38	Yes	-	-
Audit Committee	19-12-2025	-	22	Yes	-	-
Audit Committee	-	17-01-2026	28	Yes	04	03
Audit Committee	-	20-02-2026	33	Yes	04	03
Audit Committee	-	24-03-2026	31	Yes	03	03
SRC	27-11-2025	-	-	Yes	-	-
SRC		10-02-2026	74	Yes	04	02
RMC	06-12-2025	-	-	Yes	-	-
RMC		10-03-2026	93	Yes	07	04
NRC	06-12-2025	-	-	Yes	-	-
NRC		21-02-2026	76	Yes	04	03
CSR & ESG	26-11-2025		-	Yes	-	-
CSR & ESG		10-03-2026	103	Yes	05	02

* For relevant quarters only **Information mandatory only for Audit Committee

V. Details of cyber security incidents or breaches or loss of data or documents

Details of Cyber Security Incidences	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data of documents during the quarter	NO
Date of Event	Brief Details of the event
NA	NA



VI. Affirmations

1.	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes
2.	The composition of the following committees is in terms of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015	
	a. Audit Committee	Yes
	b. Nomination & Remuneration Committee	Yes
	c. Stakeholders Relationship Committee	Yes
	d. Risk Management Committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)	Yes
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 Integrated report for quarter ended December 31, 2025 was placed before Board of Directors at its meeting held on February 21, 2026
6.	Any comments/observations/advice of Board of Directors may be mentioned here	NA

Place: Mumbai
Date: 29-04-2026




Jyothi Nair
Company Secretary

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report				
S.N	Particulars	Equity Shares	Flexibonds	Total
1.	No. of investor complaints pending at the beginning of quarter	0	284	284
2.	No. of investor complaints received during the quarter	660	2452	3112
3.	No. of investor complaints disposed off during the quarter	659	2667	3326
4.	No. of investor complaints those remaining' unresolved at the end of the quarter	01	69	70



C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
<i>Not Applicable for Q.E 31-03-2026</i>					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim order, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Reserve Bank of India Penalty on: IDBI Trusteeship Services Limited (Subsidiary of the Bank)	Penalty of Rs. 31,500 imposed on IDBI Trusteeship Services Ltd. (Subsidiary of the Bank)	13-01-2026	Contravention of Regulation 13.1(11)(i) of FEMA 20R.	Nil



2	Reserve Bank of India (RBI)	Penalty of Rs.20,000 levied on Jehanabad	20-03-2026	Non-Exchange of Soiled, Mutilated Notes and Coins for non-customers.	Nil
3	Reserve Bank of India (RBI)	Penalty of Rs.10,000 levied on Muzaffarpur / Patna	26-02-2026	Non-Exchange of Soiled, Mutilated Notes and Coins for non-customers.	Nil
4	Reserve Bank of India (RBI)	Penalty of Rs.10,000 levied on Hajipur / Patna	19-03-2026	Non-Exchange of Soiled, Mutilated Notes and Coins for non-customers.	Nil
5	Reserve Bank of India (RBI)	Penalty of Rs.10,000 levied on Purnia / Patna	20-02-2026	Non-Exchange of Soiled, Mutilated Notes and Coins for non-customers.	Nil
6	Reserve Bank of India (RBI)	Penalty of Rs.10,000 levied on Kashipur / Lucknow	24-03-2026	Non-Exchange of Soiled, Mutilated Notes and Coins for non-customers.	Nil
7	Reserve Bank of India (RBI)	Penalty of Rs.10,000 levied on Karol Bagh / Delhi Zone	10-03-2026	Non-Exchange of Soiled, Mutilated Notes and Coins for non-customers.	Nil
8	Reserve Bank of India (RBI)	Penalty of Rs.10,000 levied on Greams Road Branch	06-01-2026	Non-Exchange of Soiled, Mutilated Notes and Coins for non-customers.	Nil
9	Reserve Bank of India (RBI)	Penalty of Rs.10,000 levied on Fraser Road	06-01-2026	Non-Exchange of Soiled, Mutilated Notes and Coins for non-customers.	Nil
10	Reserve Bank of India (RBI)	Penalty of Rs.3050 levied In Kochi	04-02-2026	Discrepancies detected in Currency Verification and Processing System (CVPS) during processing of Soiled Note Remittances	Nil



11	Reserve Bank of India (RBI)	Penalty of Rs.1200 levied in Kochi	16-02-2026	Discrepancies detected in Currency Verification and Processing System (CVPS) during processing of Soiled Note Remittances	Nil
12	Reserve Bank of India (RBI)	Penalty of Rs.5000 levied in Kochi	16-02-2026	Delay in Conducting Half yearly verification of Cash - 5% (2 months delay)	Nil
13	Reserve Bank of India (RBI)	Penalty of Rs.17,000 levied in Delhi	26-03-2026	Discrepancies detected in Currency Verification and Processing System (CVPS) during processing of Soiled Note Remittances	Nil
14	Reserve Bank of India (RBI)	Penalty of Rs.25 levied in Kolkata	20-02-2026	Discrepancies detected in Currency Verification and Processing System (CVPS) during processing of Soiled Note Remittances	Nil
15	Reserve Bank of India (RBI)	Penalty of Rs.200 levied in Pune	30-03-2026	Discrepancies detected in Currency Verification and Processing System (CVPS) during processing of Soiled Note Remittances	Nil
16	Reserve Bank of India (RBI)	Penalty of Rs.6810 levied in Panchkula	23-03-2026	Discrepancies detected in Currency Verification and Processing System (CVPS) during processing of Soiled Note Remittances	Nil
17	Reserve Bank of India (RBI)	Penalty of Rs.200 levied in BKC, Mumbai	08-01-2026	Discrepancies detected in Currency Verification and Processing System (CVPS)	Nil

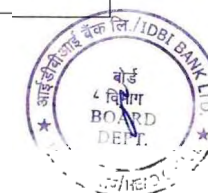


				during processing of Soiled Note Remittances	
18	Reserve Bank of India (RBI)	Penalty of Rs.500 levied in Jalandhar	23-03-2026	Discrepancies detected in Currency Verification and Processing System (CVPS) during processing of Soiled Note Remittances	Nil
19	Reserve Bank of India (RBI)	Penalty of Rs.5000 levied in Jalandhar	24-03-2026	Penalty imposed for electrical connections provided through switch outside strong room.	Nil
20	Reserve Bank of India (RBI)	Penalty of Rs.200 levied in Udaipur	29-01-2026	Discrepancies detected in Currency Verification and Processing System (CVPS) during processing of Soiled Note Remittances	Nil
21	Reserve Bank of India (RBI)	Penalty of Rs.150 levied in Hubli	20-02-2026	Discrepancies detected in Currency Verification and Processing System (CVPS) during processing of Soiled Note Remittances	Nil

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
<i>Not Applicable for Q.E 31-03-2026</i>				



F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC.

Half Year Ending – March 31, 2026

I. Disclosure of Loans / guarantees / comfort letters / securities etc.

A. Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	N.A	N.A
Promoter Group or any other entity controlled by them	N.A	N.A
Directors (including relatives) or any other entity controlled by them	N.A	N.A
KMPs or any other entity controlled by them	N.A	N.A

B. Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	N.A	N.A	N.A
Promoter Group or any other entity controlled by them	N.A	N.A	N.A
Directors (including relatives) or any other entity controlled by them	N.A	N.A	N.A
KMPs or any other entity controlled by them	N.A	N.A	N.A

C. Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate amount of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	N.A	N.A	N.A
Promoter Group or any other entity controlled by them	N.A	N.A	N.A
Directors (including relatives) or any other entity controlled by them	N.A	N.A	N.A
KMPs or any other entity controlled by them	N.A	N.A	N.A

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Place: Mumbai

Date: 27/4/2025

S. H. Kuber
Smita Harish Kuber
CFO

Note

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company ; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.

G. WEBSITE AFFIRMATIONS

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)	If Yes provide link to website. If No / NA provide reasons
<i>As per regulation 46(2) of the LODR:</i>		
a) Details of business	Yes	https://www.idbi.bank.in/idbi-bank-about-us.aspx
aa) Memorandum of Association and Articles of Association	Yes	https://www.idbi.bank.in/idbi-bank-about-us.aspx#statues
ab) Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://www.idbi.bank.in/board-of-directors.aspx
b) Terms and conditions of appointment of independent directors	Yes	https://www.idbi.bank.in/pdf/Letters-of-appointment-of-Independent-Director.pdf
c) Composition of various committees of board of directors	Yes	https://www.idbi.bank.in/pdf/Composition-of-Board-and-Committees-of-the-Board.pdf
d) Code of conduct of board of directors and senior management personnel	Yes	https://www.idbi.bank.in/idbi-bank-general-code-of-conduct-ethics.aspx
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.idbi.bank.in/pdf/Whistle-Blower-Policy.pdf
f) Criteria of making payments to non-executive directors	Yes	https://www.idbi.bank.in/pdf/Compensation_Policy.pdf
g) Policy on dealing with related party transactions	Yes	https://www.idbi.bank.in/pdf/Policy-on-Related-Party-Transactions.pdf
h) Policy for determining 'material' subsidiaries	Yes	https://www.idbi.bank.in/pdf/Policy-for-determining-material-subsiidiaries.pdf
i) Details of familiarization programs imparted to independent directors	Yes	https://www.idbi.bank.in/pdf/Familiarisation-Programme-for-Independent-Directors.pdf
j) email address for grievance redressal and other relevant details	Yes	https://www.idbi.bank.in/idbi-bank-investor.aspx
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.idbi.bank.in/idbi-bank-officials-for-shareholder-grievances.aspx
l) Financial results	Yes	https://apps.idbi.bank.in/idbiapp/idbi-bank-financial-result.aspx
m) Shareholding pattern	Yes	https://www.idbi.bank.in/shareholding-pattern.aspx
n) Details of agreements entered into with the media companies and/or their associates	Yes	https://www.idbi.bank.in/pdf/investor/Disclosure-under-46.pdf
o) i.) Schedule of analyst or institutional investor meet and ii.) presentations made by the listed	NA	There was no Analyst/ institutional investor meet held during FY 2025-26 and hence not applicable.



entity to analysts or institutional investors simultaneously with submission to stock exchange		
oa) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	There was no Analyst/ institutional investor meet held during FY 2025-26 and hence not applicable.
p) New name and the old name of the listed entity	N.A	There was no change in the name of the Bank and hence Not applicable
q) Advertisements as per regulation 47 (1)	Yes	https://www.idbi.bank.in/advertisements-in-newspaper.aspx
r) Credit rating or revision in credit rating obtained	Yes	https://www.idbi.bank.in/credit-rating.aspx
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.idbi.bank.in/idbi-bank-annual-reports-of-subsidiary-companies.aspx
t) Secretarial Compliance Report	Yes	https://www.idbi.bank.in/annual-secretarial-compliance-report.aspx
u) Materiality Policy as per Regulation 30	Yes	https://www.idbi.bank.in/pdf/Policy-for-Determination-of-Materiality-Disclosure-of-Events.pdf
v) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	Contact_details_KMP.pdf">https://www.idbi.bank.in/pdf/SE>Contact_details_KMP.pdf
w) Disclosures under regulation 30(8)	Yes	https://www.idbi.bank.in/disclosure-under-regulation-30.aspx
x) Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://www.idbi.bank.in/tatement-of-deviation-variation.aspx
y) Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.idbi.bank.in/pdf/dividenddistributionpolicy.pdf
z) Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.idbi.bank.in/Annual-Return.aspx
za) Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
✓ Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.idbi.bank.in/secretarial-disclosures.aspx
✓ Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.idbi.bank.in/secretarial-disclosures.aspx



H. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS

Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'	16(1)(b)	Yes
Board composition	17(1), 17(1A), 17(1C), 17(1D) & 17(1E)	Yes
Meeting of board of directors	17(2)	Yes
Quorum of board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of Nomination & Remuneration Committee	19(3A)	Yes
Role of Nomination and Remuneration Committee	19(4)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20(3A)	Yes
Role of Stakeholders Relationship Committee	20(4)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	Yes
Meeting of Risk Management Committee	21(3A)	Yes
Quorum of Risk Management Committee meeting	21(3B)	Yes
Gap between the meetings of the Risk Management Committee	21(3C)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(1A),(5),(6) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Yes



Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Alternate Director to Independent Director	25(1)	NA
Maximum Tenure	25(2)	Yes
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of Independent Directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	Yes
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA

III. Affirmations:

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied.

Place: Mumbai
Date: 29-04-2026




Jyothi Nair
Company Secretary