

29 जनवरी 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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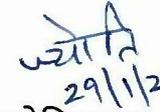
Dear Sir/Madam,

Integrated Filing (Governance) for the quarter ended December 31, 2025

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 December 31, 2025.

Kindly acknowledge receipt and take the above on record.

भवदीया,
कृते आईडीबीआई बैंक लिमिटेड


29/1/26
[ज्योति नायर]
कंपनी सचिव

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity – IDBI Bank Limited
2. Quarter ending – December 31, 2025

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	3	0	1	0
Mr.	Bhuwanchandra B. Joshi	██████████	06713850	Non- Executive – Independent	09-10-2017	09-10-2021	08-10-2025	NA	03-12-1956	NA	NA	1	1	0	0
Mr.	Santosh Parida	██████████	01853823	Non- Executive – Independent	19-05-2018	19-05-2022	-	91.12	01-09-1960	NA	NA	2	2	4	3



Mr.	N. Jambunathan	05126421	Non- Executive – Independent	19-05-2018	19-05-2022	-	91.12	16-03-1955	NA	NA	1	1	1	0
Mr.	Deepak Singhal	08375146	Non- Executive – Independent	28-02-2019	28-02-2023	-	82.03	21-01-1959	NA	NA	1	1	0	0
Mr.	Sanjay Gokuldas Kallapur	08377808	Non- Executive – Independent	05-03-2019	05-03-2023	-	81.26	08-08-1963	NA	NA	1	1	2	1
Mrs	P. V. Bharathi	06519925	Non- Executive – Independent	14-01-2021	14-01-2025	-	59.17	22-03-1960	NA	NA	2	2	2	1
Mr.	Ajay Prakash Sawhney	03359323	Non-Executive Independent	28-08-2023	28-08-2023	-	28.03	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. Accordingly, the Board is nominating one of the Independent Directors to preside over each 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.	P. V. Bharathi	Member	Independent Director	28-Jan-2021	09-Oct--2025
4.	Manoj Sahay	Member	Non-Executive Nominee Director	02-May-2022	-
5.	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.	Bhuwanchandra B. Joshi	Member	Independent Director	25-Feb-2019	08-Oct--2025
3.	N. Jambunathan	Member	Independent Director	25-Feb-2019	-
4.	P. V. Bharathi	Member	Independent Director	20-Jan-2024	-
5.	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*
21-07-2025	18-10-2025		22	Yes	11	06
16-08-2025	27-11-2025	25	39	Yes	10	06
25-09-2025	19-12-2025	39	21	Yes	10	06
Maximum gap between any two consecutive meetings (in number of days)			39 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	21-07-2025	-	-	Yes	-	-
Audit Committee	16-08-2025	-	25	Yes	-	-
Audit Committee	24-09-2025	-	38	Yes	-	-
Audit Committee	-	17-10-2025	22	Yes	4	3
Audit Committee	-	18-10-2025	0	Yes	4	3
Audit Committee	-	26-11-2025	38	Yes	4	3
Audit Committee	-	19-12-2025	22	Yes	3	3
SRC	04-09-2025	-	-	Yes	-	-
SRC		27-11-2025	83	Yes	4	2
RMC	11-09-2025	-	-	Yes	-	-
RMC	-	06-12-2025	85	Yes	7	4
NRC	16-08-2025	-	-	Yes	-	-
NRC	25-09-2025	-	-	Yes	-	-
NRC	-	06-12-2025	71	Yes	4	3
CSR & ESG	28-05-2025	-	-	Yes	-	-
CSR & ESG		26-11-2025	181	Yes	5	2

* 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 year ended September 30, 2025 was placed before Board of Directors at its meeting held on November 27, 2025
6.	Any comments/observations/advice of Board of Directors may be mentioned here	NA

Place: Mumbai
Date:29.01.2026




Jyoti 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	3	0	3
2.	No. of investor complaints received during the quarter	656	2098	2754
3.	No. of investor complaints disposed off during the quarter	659	1814	2473
4.	No. of investor complaints those remaining unresolved at the end of the quarter	0	284	284



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
1.	Raajmarg Infra Investment Managers Private Limited	November 10, 2025*	0	7.30%	7.30%

*Shares credited to Bank's Demat account.

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	Rajasthan GST Department	Order in original under section 73 of CGST Act, 2017 for the period 2021-22, imposing demand Tax ₹ 71,23,844/-, Interest ₹ 54,55,889/- as applicable and Penalty ₹ 7,12,384/-. The Bank is evaluating appropriate legal remedy, including appeal, as per law.	16-12-2025	Demand towards alleged excess claim of ITC.	Nil



2	Tamil Nadu GST Department	Order in original under section 73 of CGST Act,2017 for the period 2021-22, imposing demand Tax ₹ 1,42,279/-,Interest ₹ 1,07,844/- as applicable and Penalty ₹ 40,000/-. The Bank is evaluating appropriate legal remedy, including appeal, as per law.	16-12-2025	Demand towards alleged excess claim of ITC.	Nil
3	Maharashtra GST Department	Order in original under section 73 of CGST Act,2017 for the period 2021-22, imposing demand Tax ₹ 90,110/-,Interest ₹ 74,374/- and Penalty ₹ 20,000/-. The Bank is evaluating appropriate legal remedy, including appeal, as per law.	26-12-2025	Demand towards alleged excess claim of ITC.	Nil
4	Gujarat GST Department	Order in original under section 73 of CGST Act,2017 for the period 2021-22, imposing demand Tax ₹ 20,20,665/-,Interest as applicable and Penalty ₹ 2,02,067/-. The Bank is evaluating appropriate legal remedy, including appeal, as per law	26-12-2025	Demand towards alleged excess claim of ITC.	Nil
5	Karnataka GST Department	Order in original under section 73 of CGST Act,2017 for the period 2021-22, imposing demand Tax ₹ 1,64,490/-,Interest as applicable and Penalty ₹ 20,000/-.	30-12-2025	Demand towards alleged excess claim of ITC.	Nil



		The Bank is evaluating appropriate legal remedy, including appeal, as per law.			
6	Haryana GST Department	Order in original under section 73 of CGST Act,2017 for the period 2021-22, imposing demand Tax ₹ 9,93,434/-, Interest ₹ 3,55,697/- and Penalty ₹ 51,927/-. The Bank is evaluating appropriate legal remedy, including appeal, as per law.	31-12-2025	Demand towards alleged excess claim of ITC.	Nil
7.	Reserve Bank of India (RBI)	Penalty of Rs.10,000 levied on Chandrapur, Nagpur Zone, RBG	10-10-2025	Non-Exchange of Soiled, Mutilated Notes and Coins for non-customers	Nil
8.	Reserve Bank of India (RBI)	Penalty of Rs.2,200 levied at Dehradun	09-10-2025	Shortage reported by RBI in soiled Cash remittance	Nil
9.	Reserve Bank of India (RBI)	Penalty of Rs.10,000 levied at Panchkula	13-10-2025	1. A small path of the patrolling area was not being covered by camera. 2. The entries in Movement Register maintained for Note Sorting Area is not being recorded for every movement during the day.	Nil
10.	Reserve Bank of India (RBI)	Penalty of Rs.100 levied at Indore	27-10-2025	Counterfeit in Currency Chest remittance	Nil
11.	Reserve Bank of India (RBI)	Penalty of Rs.300 levied at Pune	29-10-2025	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.750 levied at Aurangabad	04-11-2025	Mutilated/Shortage reported by RBI in soiled Cash remittance.	Nil



13.	Reserve Bank of India (RBI)	Penalty of Rs.450 levied at Nagpur	06-11-2025	Mutilated/Shortage reported by RBI in soiled Cash remittance.	Nil
14.	Reserve Bank of India (RBI)	Penalty of Rs. 10300 levied at Kolkata	10-11-2025	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.100 levied at Siliguri	10-11-2025	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. 15000 levied at Udaipur	05-12-2025	a) Some bins with notes were kept in open condition. b) CC has defective bins and notes are kept inside the defective Bins. c) CCTV Coverage/ resolution are observed to be inadequate and inappropriate.	Nil
17.	Reserve Bank of India (RBI)	Penalty of Rs. 5000 levied at Chennai	10-12-2025	Staff from the note sorting agency are operating the bins apart from loading, unloading and sorting cash. The joint custodians are advised to operate the bins.	Nil
18.	Reserve Bank of India (RBI)	Penalty of Rs. 50 levied at Raipur	26-12-2025	Shortage reported by RBI in soiled Cash remittance.	Nil
19.	Reserve Bank of India (RBI)	Penalty of Rs. 2650 levied at Kolkata	26-12-2025	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 31-12-2025</i>				

