



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
टेलिफोन : (+91 22) 6655 3355
(+91 22) 6655 3405, 3410, 3404
फैक्स : (+91 22) 2218 0411
वेबसाइट : www.idbibank.in

IDBI Bank Limited
Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.
TEL.: (+91 22) 6655 3355
(+91 22) 6655 3405, 3410, 3404
FAX : (+91 22) 2218 0411
Website : www.idbibank.in

29 अक्टूबर 2025

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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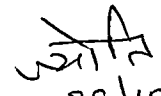
Dear Sir/Madam,

Integrated Filing (Governance) for the quarter ended September 30, 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 September 30, 2025.

Kindly acknowledge receipt and take the above on record.

भवदीया,
कृते आईडीबीआई बैंक लिमिटेड


29/10/25
[ज्योति नायर]
कंपनी सचिव

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity – IDBI Bank Limited

2. Quarter ending – September 30, 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 Appoin tment	Date of Re- Appoin tment	Date of cessatio n								
Mr.	T. N. Manoharan		01186248	Non-Executive- Independent Part time Chairperson	24-02- 2022	-	30-07- 2025	43.20	07-04- 1956	NA	NA	3	3	2	2
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	1	0
Mr.	Manoj Sahay		08711612	Non- Executive – Nominee	28-04- 2022	-	-	NA	15-09- 1967	NA	NA	1	0	1	0
Mr.	Sushil Kumar Singh		09584577	Non- Executive – Nominee	28-04- 2022	-	18-09- 2025	NA	24-09- 1977	NA	NA	1	0	0	



Mr.	Sat Pal Bhanoo		10482731	Non- Executive – Nominee	10-02-2025	-	-	NA	10-12-1965	NA	NA	3	0	0	0
Mr	R Doraiswamy		10358884	Non- Executive – Nominee	19-05-2025	-	24-09-2025	NA	29-08-1966	NA	NA	2	0	0	0
Mr.	Bhuwanchandra B. Joshi		06713850	Non- Executive – Independent	09-10-2017	09-10-2021	-	95.77	03-12-1956	NA	NA	1	1	0	0
Mr.	Samaresh Parida		01853823	Non- Executive – Independent	19-05-2018	19-05-2022	-	88.47	01-09-1960	NA	NA	2	2	4	3
Mr.	N. Jambunathan		05126421	Non- Executive – Independent	19-05-2018	19-05-2022	-	88.47	16-03-1955	NA	NA	1	1	1	0
Mr.	Deepak Singhal		08375146	Non- Executive – Independent	28-02-2019	28-02-2023	-	79.10	21-01-1959	NA	NA	1	1	0	0
Mr.	Sanjay Gokuldas Kallapur		08377808	Non- Executive – Independent	05-03-2019	05-03-2023	-	78.94	08-08-1963	NA	NA	1	1	2	1
Mrs	P. V. Bharathi		06519925	Non- Executive – Independent	14-01-2021	14-01-2025	-	56.55	22-03-1960	NA	NA	2	2	3	1
Mr.	Ajay Prakash Sawhney		03359323	Non-Executive Independent	28-08-2023	28-08-2023	-	25.12	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 shall nominate 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	-
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.	T. N. Manoharan	Member	Independent Director	09-Mar-2022	30-Jul-2025
5.	Samaresh Parida	Member	Independent Director	02-May-2022	-
6.	Jayakumar S. Pillai	Member	Executive Director	12-Jun-2023	-
7.	Sumit Phakka	Member	Executive Director	15-Jul-2024	-
8.	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	-
3.	N. Jambunathan	Member	Independent Director	25-Feb-2019	-
4.	T. N. Manoharan	Member	Independent Director	17-Mar-2022	30-Jul-2025
5.	Sushil Kumar Singh	Member	Non-Executive Nominee Director	02-May-2022	18-Sep-2025
6.	P. V. Bharathi	Member	Independent Director	20-Jan-2024	-
7.	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*
28-04-2025				Yes		
03-05-2025	21-07-2025	04	24	Yes	12	8
29-05-2025	16-08-2025	25	25	Yes	14	7
26-06-2025	25-09-2025	27	39	Yes	12	7
Maximum gap between any two consecutive meetings (in number of days)			39			

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	15-04-2025	-	-	Yes	-	-
Audit Committee	28-04-2025	-	12	Yes	-	-
Audit Committee	28-05-2025	-	29	Yes	-	-
Audit Committee	25-06-2025	-	27	Yes	-	-
Audit Committee		21-07-2025	25	Yes	5	4
Audit Committee		16-08-2025	25	Yes	5	4
Audit Committee		24-09-2025	38		5	4
SRC	29-05-2025	-	-	Yes	-	-
SRC		04-09-2025	97	Yes	4	2
RMC	12-06-2025	-	-	Yes	-	-
RMC		11-09-2025	90	Yes	4	2
NRC	29-05-2025	-	-	Yes	-	-
NRC	26-06-2025	-	27	Yes	-	-
NRC		16-08-2025	50	Yes	5	4
NRC		25-09-2025	39	Yes	5	4
CSR & ESG	28-05-2025	-	-	Yes	-	-

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



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 June 30, 2025 was placed before Board of Directors at its meeting held on August 16, 2025
6.	Any comments/observations/advice of Board of Directors may be mentioned here	NA

Place: Mumbai
Date: 29/10/2025




Jyothi Nair
Company Secretary

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

<u>Details of Cyber Security Incidences</u>	
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
<u>Date of Event</u>	<u>Brief Details of the event</u>
NA	NA



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	0	0
2.	No. of investor complaints received during the quarter	685	2332	3017
3.	No. of investor complaints disposed off during the quarter	682	2332	3014
4.	No. of investor complaints those remaining unresolved at the end of the quarter	3	0	3



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

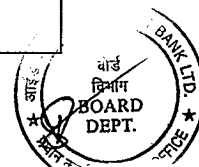
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

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
	Nil				

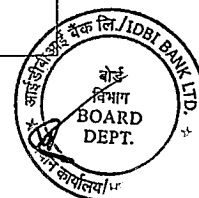
D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

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 (RBI)	Penalty of Rs.10000 levied on Muzaffarpur, Patna (Sol ID 294)	02-Jul-2025	For Non-Exchange of Soiled, Mutilated Notes and Coins	Nil
2	Reserve Bank of India (RBI)	Penalty of Rs.10000 levied on Argora Branch (Sol ID 1152)	21-Jul-2025	For not providing exchange facilities for the mutilated notes to the general public in accordance with the extant RBI instructions.	Nil
3	Reserve Bank of India (RBI)	Penalty of Rs.10700 levied on Currency Chest Kolkata (Sol ID 973)	17-Sep-2025	Mutilated notes found during soiled note remittance	Nil



4	Reserve Bank of India (RBI)	Penalty of Rs.500 levied on Currency Chest Chennai (Sol ID 976)	10-Sep-2025	Shortage found in soiled note remittance	Nil
5	Reserve Bank of India (RBI)	Penalty of Rs.550 levied on Currency Chest Hyderabad (Sol ID 978)	26-Sep-2025	Mutilated notes and counterfeit note found in soiled note remittance	Nil
6	Reserve Bank of India (RBI)	Penalty of Rs.100 levied on Currency Chest Nagpur (Sol ID 9008)	04-Aug-2025	Shortage found in the soiled note remittance	Nil
7	Reserve Bank of India (RBI)	Penalty of Rs.5400 levied on Currency Chest Bhopal (Sol ID 9011)	25-Aug-2025	Deficiency observed during Inspection by RBI and mutilated notes found in Currency Chest by RBI Inspection Team	Nil
8	Reserve Bank of India (RBI)	Penalty of Rs.350 levied on Currency Chest Udaipur (Sol ID 9013)	25-Jul-2025	Mutilated notes and counterfeit note found in soiled note remittance	Nil
9	Reserve Bank of India (RBI)	Penalty of Rs.1700 levied on Currency Chest Jabalpur (Sol ID 9015)	09-Sep-2025	Mutilated notes and counterfeit note found in soiled note remittance	Nil
10	Reserve Bank of India (RBI)	Penalty of Rs.250 levied on Currency Chest Guwahati (Sol ID 9016)	07-Jul-2025	Mutilated notes and counterfeit note found in soiled note remittance	Nil
11	Reserve Bank of India (RBI)	Penalty of Rs.200 levied on Currency Chest Siliguri (Sol ID 9017)	26-Sep-2025	Counterfeit note found in soiled note remittance	Nil
12	Reserve Bank of India (RBI)	Penalty of Rs.50 levied on Currency Chest Surat (Sol ID 9018)	19-Aug-2025	Mutilated notes found in soiled note remittance	Nil
13	Reserve Bank of India (RBI)	Penalty of Rs.50 levied on Currency Chest Vijaywada (Sol ID 9020)	31-Jul-2025	Mutilated notes found in soiled note remittance	Nil
14	Reserve Bank of India (RBI)	Penalty of Rs.1200 levied on Currency Chest Hubli (Sol ID 9021)	02-Jul-2025	Shortage found in soiled note remittance	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 30-09-2025</i>				



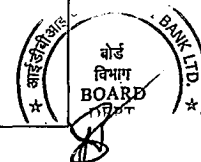
F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC.**Half Year Ending – September 30, 2025****I. Disclosure of Loans / guarantees / comfort letters / securities etc.**

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: 29/10/2025

S.H. Kuber
Smita Harish Kuber
CFO

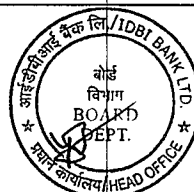
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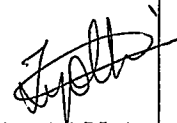
- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its 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. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM

Broad heading	Regulation Number	Compliance status (Yes/No/NA)	
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)		Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes. The Chairman of Audit Committee of the Board, Shri Samaresh Parida, attended the 21 st AGM of the Bank held on July 22, 2025.	
Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting.	19(3)	Yes. The Chairman of Nomination and Remuneration Committee, Shri Deepak Singhal attended the 21 st AGM of the Bank held on July 22, 2025.	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting.	20(3)	Yes. The Chairperson of Stakeholders' Relationship Committee, Shri Sanjay Gokuldas Kallapur, attended 21 st AGM of the Bank held on July 22, 2025.	
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
Submission of Annual Secretarial Compliance Report		Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Place: Mumbai
Date: 29/10/2025




Jyothi Nair
Company Secretary