



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
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(+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

28 अप्रैल 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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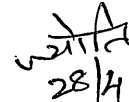
Dear Sir/Madam,

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

Kindly acknowledge receipt and take the above on record.

भवदीया,
कृते आईडीबीआई बैंक लिमिटेड


28/4/25
[ज्योति नायर]
कंपनी सचिव

A. COMPLIANCE REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY A LISTED ENTITY ON A QUARTERLY BASIS1. Name of Listed Entity – **IDBI Bank Limited**2. Quarter ending – **March 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 Independen t Directorshi p 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 Appoint ment	Date of Re- Appoin tment	Date of cessatio n								
Mr.	T. N. Manoharan		01186248	Non-Executive- Independent Part time Chairperson	24-02- 2022	-	-	37.18	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	-	-	NA	24-09- 1977	NA	NA	1	0	0	0

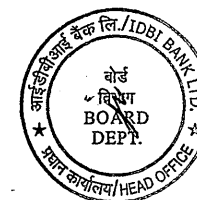


Mr.	Mukesh Kumar Gupta		06638754	Non- Executive – Nominee	10-02-2022	-	09-02-2025	NA	18-09-1961	NA	NA	1	0	1	0
Mr.	Raj Kumar		06627311	Non- Executive – Nominee	19-05-2022	-	-	NA	03-01-1962	NA	NA	2	1	0	0
Mr.	Sat Pal Bhanoo		10482731	Non- Executive – Nominee	10-02-2025	-	-	NA	10-12-1965	NA	NA	3	0	0	0
Mr.	Bhuwanchandra B. Joshi		06713850	Non- Executive – Independent	09-10-2017	09-10-2021	-	86.79	03-12-1956	NA	NA	1	1	0	0
Mr.	Samaresh Parida		01853823	Non- Executive – Independent	19-05-2018	19-05-2022	-	79.50	01-09-1960	NA	NA	2	2	4	3
Mr.	N. Jambunathan		05126421	Non- Executive – Independent	19-05-2018	19-05-2022	-	79.50	16-03-1955	NA	NA	1	1	1	0
Mr.	Deepak Singhal		08375146	Non- Executive – Independent	28-02-2019	28-02-2023	-	70.13	21-01-1959	NA	NA	2	2	0	0
Mr.	Sanjay Gokuldas Kallapur		08377808	Non- Executive – Independent	05-03-2019	05-03-2023	-	69.96	08-08-1963	NA	NA	1	1	2	1
Mrs	P. V. Bharathi		06519925	Non- Executive – Independent	14-01-2021	14-01-2025	-	47.57	22-03-1960	NA	NA	2	2	4	1
Mr.	Ajay Prakash Sawhney		03359323	Non-Executive Independent	28-08-2023	-	-	16.14	04-02-1962	NA	NA	1	1	1	0

****Number of membership in committees include chairmanship in committees during the quarter ended on March 31, 2025.**

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.	Sanjay Gokuldas Kallapur	Member	Independent Director	19-Mar-2019	-
3.	P. V. Bharathi	Member	Independent Director	28-Jan-2021	-
4.	Mukesh Kumar Gupta	Member	Non-Executive Nominee Director	10-Feb-2022	09-Feb-2025
5.	Manoj Sahay	Member	Non-Executive Nominee Director	02-May-2022	-
6.	Ajay Prakash Sawhney	Member	Independent Director	28-08-2023	-

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	-
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	-

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.	Mukesh Kumar Gupta	Member	Non-Executive Nominee Director	10-Feb-2022	09-Feb-2025
5.	T. N. Manoharan	Member	Independent Director	17-Mar-2022	-
6.	Sushil Kumar Singh	Member	Non-Executive Nominee Director	02-May-2022	-
7.	P. V. Bharathi	Member	Independent Director	20-Jan-2024	-



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*
25-10-2024	20-01-2025		19	Yes	14	08
30-11-2024	21-02-2025	35	31	Yes	14	08
31-12-2024	26-03-2025	30	32	Yes	15	08
Maximum gap between any two consecutive meetings (in number of days)			32days			

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	25-10-2024	-	-	Yes	-	-
Audit Committee	29-11-2024	-	34	Yes	-	-
Audit Committee	30-12-2024	-	30	Yes	-	-
Audit Committee		20-01-2025	20	Yes	6	4
Audit Committee		20-02-2025	30	Yes	4	4
Audit Committee		25-03-2025	32	Yes	5	4
SRC	12-11-2024		-	Yes	-	-
SRC		11-02-2025	90	Yes	4	2
RMC	16-12-2024		-	Yes	-	-
RMC		12-03-2025	85	Yes	7	4
NRC	30-11-2024	-	-	Yes	-	-
NRC		21-02-2025	82	Yes	6	5
CSR & ESG	29-11-2024		-	Yes	-	-
CSR & ESG		11-02-2025	73	Yes	5	2
CSR & ESG		25-03-2025	41	Yes	5	2




V. 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 December 31, 2024 was placed before Board of Directors at its meeting held on February 21, 2025.
6.	Any comments/observations/advice of Board of Directors may be mentioned here	NA

Place: Mumbai

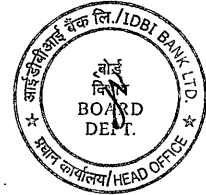
Date: 28/4/25


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	0	0
2.	No. of investor complaints received during the quarter	454	1650	2104
3.	No. of investor complaints disposed off during the quarter	454	1650	2104
4.	No. of investor complaints those remaining unresolved at the end of the quarter	0	0	0



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
Not Applicable for Q.E 31-03-2025					

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 orders, 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	Uttarakhand GST Department	Order issued u/s 73 (in Form DRC-07), imposing demand of Tax ₹ 18,04,074/-, Interest ₹ 14,33,276/-; and Penalty ₹ 1,80,406/-. The Bank is evaluating appropriate legal remedy, including appeal, as per law.	18-Feb-25	Demand towards alleged excess claim of ITC.	The Bank does not expect any material impact on financial, operation or other activities due to the said Order



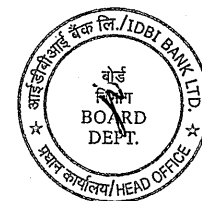
2	Uttar Pradesh GST Department	Order issued u/s 73 (in Form DRC-07), imposing demand of Tax ₹ 32,02,967, Interest (as applicable) ✓ and Penalty ₹ 3,20,298/-. The Bank is evaluating appropriate legal remedy, including appeal, as per law.	24-Feb-25	Demand towards alleged excess claim of ITC.	The Bank does not expect any material impact on financial, operation or other activities due to the said Order
3	Karnataka GST Department	Order issued u/s 73 (in Form DRC-07), imposing demand Tax ₹ 28,84,196/-, Interest as applicable and Penalty ₹ 2,88,420/-. The Bank is evaluating appropriate legal remedy, including appeal, as per law.	24-Feb-25	Demand towards alleged excess claim of ITC.	The Bank does not expect any material impact on financial, operation or other activities due to the said Order
4	Punjab GST Department	Order in original under section 73 of CGST Act, 2017, imposing demand Tax ₹ 5,43,330/-, Interest ₹ 4,31,120/- and Penalty ₹ 54,332/-. The Bank is evaluating appropriate legal remedy, including appeal, as per law.	27-Feb-25	Demand towards alleged excess claim of ITC.	The Bank does not expect any material impact on financial, operation or other activities due to the said Order
5	Tamil Nadu GST Department	Order issued u/s 73 (in Form DRC-07), imposing demand Tax ₹ 95,81,649/-, Interest ₹ 66,53,076/- and Penalty ₹ 9,58,164/-. The Bank is evaluating appropriate legal remedy, including appeal, as per law.	26-Feb-25	Demand towards alleged short payment of output liability, equipment rental charges and excess claim of ITC.	The Bank does not expect any material impact on financial, operation or other activities due to the said Order



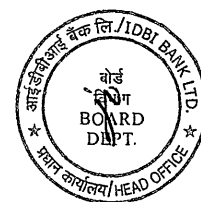
16	Reserve Bank of India	Penalty amount of Rs. 1250 /- levied by RBI	06-02-2025	Discrepancy found in soiled notes remittance to RBI Mutilated / Counterfeit notes.	Nil
17	Reserve Bank of India	Penalty amount of Rs. 500 /- levied by RBI	11-03-2025	Short note penalty	Nil
18	Reserve Bank of India	Penalty amount of Rs. 550 /- levied by RBI	08-01-2025	RBI detected 200*1 mutilated & imposed penalty of Rs. 50 and found one note short of Rs.500	Nil
19	Reserve Bank of India	Penalty amount of Rs. 100 /- levied by RBI	05-02-2025	Discrepancy in SNR dated towards mutilated notes of 500 denomination found.	Nil
20	Reserve Bank of India	Penalty amount of Rs. 150 /- levied by RBI	18-02-2025	Mutilated note of Rs. 500 found in RBI soiled remittance & Counterfeit Note of Rs.100	Nil
21	Reserve Bank of India	Penalty amount of Rs. 4200 /- levied by RBI	18-02-2025	Mutilated notes detected in the Soiled Note remittance	Nil
22	Reserve Bank of India	Penalty amount of Rs. 4000 /- levied by RBI	27-02-2025	Soiled Note Remittance-shortage & mutilated notes in SNR	Nil
23	Reserve Bank of India	Penalty amount of Rs. 100 /- levied by RBI	22-01-2025	Shortage detected in soiled note remittance	Nil
24	Reserve Bank of India	Penalty amount of Rs. 4450 /- levied by RBI	12-03-2025	Mutilated notes found in soiled note remittance	Nil
25	Reserve Bank of India	Penalty amount of Rs. 7000 /- levied by RBI	30-01-2025	Mutilated note found in soiled note/Deficiency in surprise verification	Nil
26	Reserve Bank of India	Penalty amount of Rs. 50 /- levied by RBI	26-03-2025	Mutilated Noted in Currency Chest Remittance	Nil



6	Rajasthan GST Department	Order issued u/s 73 (in Form DRC-07), imposing demand Tax ₹ 14,21,090/-, Interest ₹ 12,36,348/- and Penalty ₹ 1,42,108/-; The Bank is evaluating appropriate legal remedy, including appeal, as per law.	28-Feb-25	Demand towards alleged excess claim of ITC.	The Bank does not expect any material impact on financial, operation or other activities due to the said Order
7	Reserve Bank of India	Penalty amount of Rs.2400/- levied by RBI	12-03-2025	Counterfeit Note and Defective Notes found in soiled Note Remittance	Nil
8	Reserve Bank of India	Penalty amount of Rs. 5000 /- levied by RBI	03-02-2025	Irregularities found during Onsite Inspection of CC Delhi	Nil
9	Reserve Bank of India	Penalty amount of Rs. 900 /- levied by RBI	20-03-2025	Mutilated notes detected during remittance	Nil
10	Reserve Bank of India	Penalty amount of Rs. 100 /- levied by RBI	16-01-2025	Shortage found in Soiled Note Remittance	Nil
11	Reserve Bank of India	Penalty amount of Rs. 200 /- levied by RBI	07-01-2025	Note of 200 Counterfeit in Soiled remittance	Nil
12	Reserve Bank of India	Penalty amount of Rs. 200 /- levied by RBI	07-02-2025	Note of 200 Counterfeit in Soiled remittance	Nil
13	Reserve Bank of India	Penalty amount of Rs. 50 /- levied by RBI	05-03-2025	200*1 mutilated Note detected during processing of Soiled Note Remittances	Nil
14	Reserve Bank of India	Penalty amount of Rs. 1800 /- levied by RBI	13-03-2025	Discrepancy of Mutilated notes observed while processing of soiled notes remittance	Nil
15	Reserve Bank of India	Penalty amount of Rs. 500 /- levied by RBI	13-02-2025	Mutilated cash found in soiled notes	Nil



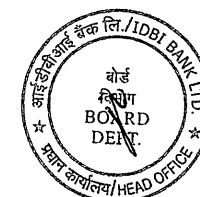
27	Reserve Bank of India	Penalty amount of Rs. 550 /- levied by RBI	07-01-2025	Shortage in Soiled Notes Remittance - Rs.500 Mutilated Note found in Soiled Note Remittance - Rs.50	Nil
28	Reserve Bank of India	Penalty amount of Rs. 5550 /- levied by RBI	23-01-2025	Shortage in Soiled Notes Remittance	Nil
29	Reserve Bank of India	Penalty amount of Rs. 30000 /- levied by RBI	21-01-2025	RBI incognito Visit	Nil
30	Reserve Bank of India	Penalty amount of Rs. 10000 /- levied by RBI	25-02-2025	RBI incognito Visit	Nil
31	Reserve Bank of India	Penalty amount of Rs. 69000 /- levied by RBI	12-02-2025	Shortage in Soiled Notes Remittance	Nil
32	Reserve Bank of India	Penalty amount of Rs. 700 /- levied by RBI	10-03-2025	Discrepancy of Mutilated notes observed while processing of soiled notes 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
1	Maharashtra GST Department	29-04-2024	<p>DRC 07 order dt. 29/04/2024 issued for the state of Maharashtra for the FY 2018-19.</p> <p>Tax demand under the order: Tax - ₹159.90 crore, Interest - ₹172.69 crore, and Penalty - ₹15.99 crore.</p> <p>As per last disclosure made under quarterly update, Appeal was pending before 1st Appellate Authority [Commissioner (Appeals)]</p>	<p>Order of 1st Appellate Authority [AA] issued on March 27, 2025.</p> <p>Major allegations raised under DRC-07 has been dropped by the AA and demand reduced to Tax - ₹ 5.69 crore, Interest ₹ 6.16 crore and Penalty ₹ 0.57 crore.</p> <p>As per the above order, Tax demand survives on account of alleged adjustments in turnover in GSTR 9C; alleged Tax head mismatch (ITC); and alleged excess claim of ITC pertaining to RC cancelled suppliers & non-fillers.</p> <p>The Bank is evaluating appropriate legal remedy, including filling of appeal with GSTAT, as per law.</p>



F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC.**Half Year Ending – March 31, 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: 25/4/2025

S.H. Kuber
Smita Harish Kuber
CFO

Note

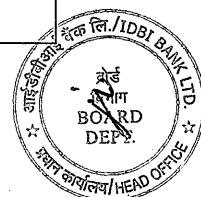
- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its 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
As per regulation 46(2) of the LODR:		
a) Details of business	Yes	https://www.idbibank.in/idbi-bank-about-us.aspx
aa) Memorandum of Association and Articles of Association	Yes	https://www.idbibank.in/pdf/about-us/MOA-Altered.pdf https://www.idbibank.in/pdf/Altered-AOA.pdf
ab) Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://www.idbibank.in/board-of-directors.aspx
b) Terms and conditions of appointment of independent directors	Yes	https://www.idbibank.in/pdf/Letters-of-appointment-of-Independent-Director.pdf
c) Composition of various committees of board of directors	Yes	https://www.idbibank.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.idbibank.in/idbi-bank-general-code-of-conduct-ethics.aspx
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.idbibank.in/pdf/Policy-on-Vigil-Mechanism-.pdf
f) Criteria of making payments to non-executive directors	Yes	https://www.idbibank.in/pdf/Compensation_Policy.pdf
g) Policy on dealing with related party transactions	Yes	https://www.idbibank.in/pdf/Policy-on-Related-Party-Transactions.pdf
h) Policy for determining 'material' subsidiaries	Yes	https://www.idbibank.in/pdf/Policy-for-determining-material-subsiaries.pdf
i) Details of familiarization programs imparted to independent directors	Yes	https://www.idbibank.in/pdf/Familiarisation-Programme-for-Independent-Directors.pdf
j) email address for grievance redressal and other relevant details	Yes	https://www.idbibank.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.idbibank.in/idbi-bank-officials-for-shareholder-grievances.aspx
l) Financial results	Yes	https://apps.idbibank.in/idbiapp/idbi-bank-financial-result.aspx
m) Shareholding pattern	Yes	https://www.idbibank.in/shareholding-pattern.aspx
n) Details of agreements entered into with the media companies and/or their associates	Yes	https://www.idbibank.in/pdf/investor/Disclosure-under-46.pdf
o) i.) Schedule of analyst or	NA	There was no Analyst/ institutional investor



institutional investor meet and ii.) presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange		meet held during FY 2024-25 and hence not applicable.
Oa) Audio or video recordings and transcripts of post earnings/quarterly calls	NA	There was no Analyst/ institutional investor meet held during FY 2024-25 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.idbibank.in/advertisements-in-newspaper.aspx
r) Credit rating or revision in credit rating obtained	Yes	https://www.idbibank.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.idbibank.in/idbi-bank-annual-reports-of-subsidiary-companies.aspx
t) Secretarial Compliance Report	Yes	https://www.idbibank.in/annual-secretarial-compliance-report.aspx
u) Materiality Policy as per Regulation 30	Yes	https://www.idbibank.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.idbibank.in/pdf/SE>Contact_details_KMP.pdf
w) Disclosures under regulation 30(8)	Yes	https://www.idbibank.in/disclosure-under-regulation-30.aspx
x) Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://www.idbibank.in/tatement-of-deviation-variation.aspx
y) Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.idbibank.in/pdf/dividenddistributionpolicy.pdf
z) Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.idbibank.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.idbibank.in/secretarial-disclosures.aspx
✓ Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.idbibank.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) and 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: 28/4/25

Jyothi Nair
Company Secretary

