



CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड

पंजीकृत कार्यालय : आईडीबीआई टॉवर,

इन्डियन कॉम्प्लेक्स, कफ परेड,

मुंबई - 400 005.

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फैक्स : (+91 22) 2218 0411

वेबसाइट : www.idbi.com

IDBI Bank Limited

Regd. Office : IDBI Tower,

WTC Complex, Cuffe Parade,

Mumbai - 400 005.

TEL.: (+91 22) 6655 3355, 2218 9111

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4 ओक्टोबर 2019

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

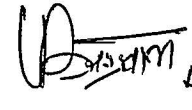
**Report on Corporate Governance as on September 30, 2019**

In terms of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith:

- The quarterly compliance report on Corporate Governance as on September 30, 2019 at Annexure I; and
- The Half Yearly Compliance Report on Corporate Governance as at September 30, 2019 at Annexure II.

Kindly acknowledge receipt and take the above on record.

भवदीय,  
कृते आईडीबीआई बैंक लिमिटेड

  
[पवन अग्रवाल] 4/10/19

म. प्र एवं कंपनी सचिव

Annexure I

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity – IDBI Bank Limited
2. Quarter ending – September 30, 2019

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	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
					Initial Date of Appointment	Date of Re-Appointment	Date of cessation						
Mr.	M R Kumar	AAAPK7351G	03628755	Non Executive-Nominee-Chairperson related to Promoter	13-05-2019	-	-	NA	13-06-1961	2	0	0	0
Mr.	Rakesh Sharma	ADAPS7794J	06846594	Executive - MD & CEO	10-10-2018	19-03-2019	-	NA	02-07-1958	1	0	0	0
Mr.	Samuel Joseph Jebaraj	ABFPS1483H	02262530	Executive - DMD	20-09-2019	-	-	NA	22-06-1968	2	0	2	0
Mr.	G M Yadwadkar	AADPY6894M	01432796	Executive - DMD	15-09-2016	-	14-09-2019	NA	12-09-1962	1	0	1	0
Ms.	Meera Swarup	ACRPS2905F	07459492	Non- Executive - Nominee	20-08-2019	-	-	NA	15-02-1962	1	0	0	0
Mr.	Pankaj Jain	ABPPJ3009G	00675922	Non- Executive - Nominee	02-05-2016	-	08-08-2019	NA	28-12-1965	1	0	0	0
Mr.	Sudhir Shyam	AOBPS2633A	08135013	Non- Executive - Nominee	16-05-2018	-	-	NA	27-08-1971	1	0	0	0



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	No of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed
					Initial Date of Appointment	Date of Re- Appointment	Date of cessation						
Mr	Rajesh Kandwal	AAMPK7650A	02509203	Non- Executive - Nominee	21-01-2019	-	-	NA	20-07-1959	1	0	1	0
Mr.	Gyan Prakash Joshi	ACPPJ6440A	00603925	Non- Executive - Independent Director	28-08-2015	28-08-2019	-	96	01-04-1955	1	1	1	0
Dr.	Ashima Goyal	AAMPG2494A	00233635	Non- Executive - Independent Director	28-04-2017	-	-	48	13-08-1955	2	2	2	1
Mr.	Bhuwanchan dra B Joshi	AADPJ3140M	06713850	Non- Executive - Independent Director	09-10-2017	-	-	48	03-12-1956	1	1	0	0
Mr.	Samaresh Parida	AAAPP0051A	01853823	Non- Executive - Independent Director	19-05-2018	-	-	48	01-09-1960	1	1	1	1
Mr.	N Jambunathan	ACHPN9216G	05126421	Non- Executive - Independent Director	19-05-2018	-	-	48	16-03-1955	1	1	1	0
Mr.	Deepak Singhal	ADQPS7554Q	08375146	Non- Executive - Independent Director	28-02-2019	-	-	48	21-01-1959	1	1	0	0
Mr.	Sanjay Gokuldas Kallapur	ARIPK0801E	08377808	Non- Executive - Independent Director	05-03-2019	-	-	48	08-08-1963	1	1	1	0

**OTHER COMPLIANCES:**

Whether the Listed Entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD & CEO	No



## II. Composition of Committees

### i. Audit Committee

Whether regular chairperson appointed

Yes

Sr. No.	Name of the Director	Chairperson/Membership	Appointment Date	Cessation Date
1.	Shri Samaresh Parida	Chairperson	20-May-2018	-
2.	Samuel Joseph Jebaraj	Member	20-Sep-2019	-
3.	Shri Rajesh Kandwal	Member	25-Feb-2019	-
4.	Shri Gyan Prakash joshi	Member	30-Sep-2015	-
5.	Dr. Ashima Goyal	Member	30-Jun-2017	-
6.	Sanjay Gokuldas Kallapur	Member	19-Mar-2019	-

### ii. Stakeholders Relationship Committee

Whether regular chairperson appointed

Yes

Sr. No.	Name of the Director	Chairperson/Membership	Appointment Date	Cessation Date
1.	Dr. Ashima Goyal	Chairperson	30-Jun-2017	-
2.	Samuel Joseph Jebaraj	Member	20-Sep-2019	-
3.	Shri G M Yadwadkar	Member	23-Sep-2016	14-09-2019
4.	Shri N Jambunathan	Member	20-May-2018	-

### iii. Risk Management Committee

Whether regular chairperson appointed

Yes

Sr. No.	Name of the Director	Chairperson/Membership	Appointment Date	Cessation Date
1.	Shri Sanjay Gokuldas Kallapur	Chairperson	19-Mar-2019	-
2.	Shri Rakesh Sharma	Member	27-Oct-2018	-
3.	Samuel Joseph Jebaraj	Member	20-Sep-2019	-
4.	Shri G M Yadwadkar	Member	23-Sep-2016	14-09-2019
5.	Shri Sudhir Shyam	Member	20-May-2018	-
6.	Shri Bhuvanchandra B Joshi	Member	31-Jan-2018	-

### iv. Nomination and Remuneration Committee

Whether regular chairperson appointed

Yes

Sr. No.	Name of the Director	Chairperson/Membership	Appointment Date	Cessation Date
1.	Shri Gyan Prakash joshi	Chairperson	25-Feb-2019	-
2.	Shri Pankaj Jain	Member	25-Feb-2019	08-08-2019
3.	Ms. Meera Swarup	Member	20-Aug-2019	-
4.	Shri Rajesh Kandwal	Member	25-Feb-2019	-
5.	Shri Bhuvanchandra B Joshi	Member	25-Feb-2019	-
6.	Shri N Jambunathan	Member	25-Feb-2019	-



v. Corporate Social Responsibility Committee  
Whether regular chairperson appointed

Yes

Sr. No.	Name of the Director	Chairperson/Membership	Appointment Date	Cessation Date
1.	Shri Rakesh Sharma	Chairman	19-03-2019	-
2.	Samuel Joseph Jebaraj	Member	20-Sep-2019	-
3.	Shri G.M.Yadwadkar	Member	23-09-2016	14-09-2019
4.	Shri Sudhir Shyam	Member	19-03-2019	-
5.	Dr. Ashima Goyal	Member	31-01-2018	-

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*
16-Apr-2019	14-Aug-2019		46	Yes	10	6
13-May-2019	20-Aug-2019	26	5	Yes	12	7
30-May-2019	19-Sep-2019	16	29	Yes	11	7
28-Jun-2019	27-Sep-2019	28	7	Yes	13	7

Maximum gap between any two consecutive (in number of days)	46
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IV. Meeting of Committees

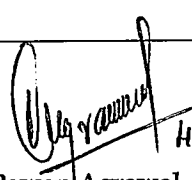
Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*	Meeting gap between previous quarters
Audit Committee	15-Apr-2019	14-Aug-2019	Yes	3	2	120
Audit Committee	30-May-2019	19-Aug-2019	Yes	5	4	80
Audit Committee	28-Jun-2019	27-Sep-2019	Yes	6	4	90

Maximum gap between any two consecutive (in number of days)	46
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\* For relevant quarters only



V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
<i>Remarks:</i> Whenever material RPT takes place, the compliance required will be made.	

VI. Affirmations
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Yes</p> <ol style="list-style-type: none"> <li>Audit Committee</li> <li>Nomination &amp; Remuneration Committee</li> <li>Stakeholders Relationship Committee</li> <li>Risk Management Committee (applicable to the top 100 listed entities)</li> </ol> <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Yes</p> <p>4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Yes</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:</p> <p>The report for quarter ended June 30, 2019 has been placed before Board of Directors at its meeting held on September 19, 2019</p>
<p>Place: Mumbai Date: October 4, 2019</p> <p style="text-align: right;">   Pawan Agrawal  GM &amp; Company Secretary </p>



Annexure II

Corporate Governance Report for Half- Year ending September 30, 2019

I Affirmations		
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, business responsibility report 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 15 <sup>th</sup> Annual General Meeting held on August 20, 2019
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 Gyan Prakash Joshi, attended the 15 <sup>th</sup> Annual General Meeting held on August 20, 2019
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes. The Chairperson of Stakeholders' Relationship Committee, Dr. Ashima Goyal, attended the 15 <sup>th</sup> Annual General Meeting held on August 20, 2019
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Place: Mumbai  
Date: October 4, 2019

  
Pawan Agrawal  
Company Secretary

