







## Indian Overseas Bank

Mr	Suresh Kumar Rungta	AEPPR8622E	Part time Non-official Director	11.04.2025		10.04.2026		07.07.1956	1	1	1	-
Mr	B Chandra Reddy	ABMPB8181E	Part time Non-official Director	11.04.2025		10.04.2026		14.04.1958	1	1	1	1
Mr	Deepak Sharma	AWOPS0225R	Part time Non-official Director	11.04.2025		10.04.2026		31.07.1976	1	1	2	-

Whether Regular Chairperson appointed – Yes

Whether Chairperson is related to managing director or CEO – No

§ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

^ The term of office of Shri Joydeep Dutta Roy, Executive Director was extended for a period of 3 years beyond 20.10.2025 and until further orders whichever is earlier.

# Listed companies in which Shri Srinivasan Sridhar is Independent Director are: (i) Graphite India Ltd, (ii) Indian Overseas Bank,

@ Shri Srinivasan Sridhar is member & Chairman of ACB in Graphite India Ltd.

II. Composition of Committees					
Name of Committee	Whether Regular Chairperson appointed	Name of Committee members	Category (Chairperson/Executive/ Non-Executive/Independent/ Nominee) §	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Shri B Chandra Reddy	Chairman of the Committee- Part Time Non-Official Director	11.04.2025	10.04.2026
		2. Ms Sonali Sen Gupta	RBI Nominee-Director	14.07.2023	Until further orders
		3. Shri Deepak Sharma	Part time Non-Official Director	11.04.2025	10.04.2026
		4. Shri G Venkataramanan	Share Holder Director	03.12.2025	02.12.2028
2. Nomination & Remuneration Committee (NRC)	Yes	1. Shri Deepak Sharma	Chairman of the committee – Part time Non-Official Director	11.04.2025	10.04.2026
		2. Shri Srinivasan Sridhar	Part time Non-Official Director	21.02.2024	20.02.2027
		3. Shri Suresh Kumar Rungta	Part time Non-Official Director	11.04.2025	10.04.2026
		4. Shri B Chandra Reddy	Part time Non-Official Director	11.04.2025	10.04.2026

कृते इण्डियन ओवरसीज़ बैंक  
For Indian Overseas Bank

  
राम मोहन के / Ram Mohan K  
अनुपालन अधिकारी / Compliance Officer  
ए सी एस नं / ACS No.70766







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4. Risk Management Committee	Yes	1. Shri Suresh Kumar Rungta	Chairman of Committee - Part Time Non-Official Director	11.04.2025	10.04.2026
		2. Shri Srinivasan Sridhar	Non-Executive Chairman and Part Time Non-Official Director	21.02.2024	20.02.2027
		3. Shri Ajay Kumar Srivastava	Managing Director & Chief Executive Officer	01.01.2023	08.10.2027
		4. Shri Joydeep Dutta Roy	Executive Director	31.01.2024	19.10.2028
		5. Shri Dhanaraj T	Executive Director	10.03.2024	09.03.2027
		6. Shri Deepak Sharma	Part time Non-Official Director	11.04.2025	10.04.2026
		7. Shri B Chandra Reddy	Part time Non-Official Director	11.04.2025	10.04.2026
5. Stakeholders Relationship Committee	Yes	1. Shri G Venkataraman	Chairman of the committee - Shareholder Director	03.12.2025	02.12.2028
		2. Shri Joydeep Dutta Roy	Executive Director	31.01.2024	19.10.2028
		3. Shri Dhanaraj T	Executive Director	10.03.2024	09.03.2027
		4. Shri Suresh Kumar Rungta	Part time Non-Official Director	11.04.2025	10.04.2025
		5. Shri Deepak Sharma	Part time Non-Official Director	11.04.2025	10.04.2025


\$ Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

### 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	Whether requirement of Quorum met* (Yes / No)	Number of Directors Present*	Number of independent directors' present*	Maximum gap between any two consecutives (in number of days)
05.07.2025	15.10.2025	Yes	9	5	42 days
05.07.2025	16.10.2025	Yes	10	5	
17.07.2025	28.11.2025	Yes	9	5	
18.07.2025	29.11.2025	Yes	9	5	
22.08.2025					

\* To be filled in only for the current quarter meetings

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IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met* (Yes / No)	Number of Directors Present*	Number of Independent directors' present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
AUDIT COMMITTEE OF THE BOARD 15.10.2025 16.10.2025	Yes Yes	4 4	3 3	17.07.2025 18.07.2025	88 Days
NOMINATION & REMUNERATION COMMITTEE 05.11.2025	N/A	3	3	Nil	-
RISK MANAGEMENT COMMITTEE 21.11.2025 23.12.2025	Yes	7 7	4 4	21.08.2025	90 Days
STAKEHOLDERS RELATIONSHIP COMMITTEE 21.11.2025	Yes	5	3	21.08.2025	90 Days

\* This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional  
\*\* to be filled in only for current quarter meetings

V. RELATED PARTY TRANSACTIONS	
SUBJECT	Compliance Status (Yes/No/NA) refer note below
Whether prior approval of Audit Committee obtained	NA
Whether shareholder approval obtained for material RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	

Note: 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "NA" may be indicated.  
2. If status is "No" details of non-compliance may be given here.

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### VI. Affirmations

1. The composition of Board of Directors is in terms of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970
2. The composition of the following committees is in terms of RBI / GOI guidelines.
  - a. Nomination & Remuneration Committee
  - b. Audit Committee of the Board
  - c. Risk Management Committee of the Board
  - d. Stakeholder Relationship Committee
3. The committee members have been made aware of their powers, role and responsibilities in terms of the relevant guidelines / regulations, as may be applicable.
4. The meetings of the Board of Directors and the above Committees have been conducted in the manner as specified in the relevant Statutes / Scheme / RBI / MOF Guidelines, as may be applicable.
5. The Bank has placed the previous Quarter Report before the Board and Board has noted the same.

FOR ONWARD SUBMISSION TO STOCK EXCHANGE BY INVESTOR RELATION CELL

(PRANAY KUMAR)  
ASSISTANT GENERAL MANAGER  
& BOARD SECRETARY



Date: 21.01.2026

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