

General information about company

Scrip code	532388
NSE Symbol	IOB
MSEI Symbol	NOTLISTED
ISIN	INE565A01014
Name of the entity	INDIAN OVERSEAS BANK
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SRINIVASAN SRIDHAR	AHHPS9245F	07240718	Non-Executive - Independent Director	Chairperson		03-05-1960
2	Mr	AJAY KUMAR SRIVASTAVA	AAUPS2576B	08946309	Executive Director	Not Applicable	CEO-MD	15-10-1967
3	Mr	JOYDEEP DUTTA ROY	ACNPD5215F	08055872	Executive Director	Not Applicable		01-07-1972
4	Mr	DHANARAJ T	AJTPD7175R	99999991	Executive Director	Not Applicable		20-05-1970
5	Mr	NEELAM AGRAWAL	AMSPA6314P	99999997	Non-Executive - Nominee Director	Not Applicable		07-11-1979
6	Ms	SONALI SEN GUPTA	AISPS1496C	99999998	Non-Executive - Nominee Director	Not Applicable		04-09-1968
7	Mr	SURESH KUMAR RUNGTA	AEPPR8622E	99999993	Non-Executive - Independent Director	Not Applicable		07-07-1956
8	Mr	B CHANDRA REDDY	ABMPB8181E	99999994	Non-Executive - Independent Director	Not Applicable		14-04-1958

9	Mr	DEEPAK SHARMA	AWOPS0225R	99999995	Non-Executive - Independent Director	Not Applicable		31-07- 1976
10	Mr	SANJAYA RASTOGI	ABTPR1949P	99999996	Non-Executive - Independent Director	Not Applicable	Shareholder Director	18-01- 1963

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-02-2024	21-02-2024		36	4	4	1	0			
2	NA		01-01-2023				1	0	0	0			
3	NA		30-01-2024				0	0	0	0			
4	NA		10-03-2024				0	0	0	0			
5	NA		05-08-2024				0	0	0	0			
6	NA		14-07-2023				1	0	1	0			
7	NA		21-12-2021	21-12-2021	20-12-2024	36	1	1	1	0	Tenure Completion		
8	NA		21-12-2021	21-12-2021	20-12-2024	36	1	1	1	1	Tenure Completion		
9	NA		21-12-2021	21-12-2021	20-12-2024	36	1	1	2	0	Tenure Completion		

10	NA		03-12-2022	03-12-2022		36	1	1	2	1			
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Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	99999994	B CHANDRA REDDY	Non-Executive - Independent Director	Chairperson	21-12-2021	20-12-2024	
2	99999998	SONALI SEN GUPTA	Non-Executive - Nominee Director	Member	14-07-2023		
3	99999996	SANJAYA RASTOGI	Non-Executive - Independent Director	Member	03-12-2022		
4	99999995	DEEPAK SHARMA	Non-Executive - Independent Director	Member	21-12-2021	20-12-2024	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	99999995	DEEPAK SHARMA	Non-Executive - Independent Director	Chairperson	21-12-2021	20-12-2024	
2	07240718	SRINIVASAN SRIDHAR	Non-Executive - Independent Director	Member	21-02-2024		
3	99999997	NEELAM AGRAWAL	Non-Executive - Nominee Director	Member	05-08-2024		
4	99999993	SURESH KUMAR RUNGTA	Non-Executive - Independent Director	Member	21-12-2021	20-12-2024	
5	99999994	B CHANDRA REDDY	Non-Executive - Independent Director	Member	21-12-2021	20-12-2024	
6	99999994	B CHANDRA REDDY	Non-Executive - Independent Director	Member	21-12-2021	20-12-2024	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	99999996	SANJAYA RASTOGI	Non-Executive - Independent Director	Chairperson	03-12-2022		
2	08055872	JOYDEEP DUTTA ROY	Executive Director	Member	31-01-2024		
3	99999991	DHANARAJ T	Executive Director	Member	10-03-2024		
4	99999993	SURESH KUMAR RUNGTA	Non-Executive - Independent Director	Member	21-12-2021	20-12-2024	
5	99999995	DEEPAK SHARMA	Non-Executive - Independent Director	Member	21-12-2021	20-12-2024	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	99999993	SURESH KUMAR RUNGTA	Non-Executive - Independent Director	Chairperson	21-12-2021	20-12-2024	
2	07240718	SRINIVASAN SRIDHAR	Non-Executive - Independent Director	Member	21-02-2024		
3	08946309	AJAY KUMAR SRIVASTAVA	Executive Director	Member	01-01-2023		
4	08055872	JOYDEEP DUTTA ROY	Executive Director	Member	31-01-2024		
5	99999991	DHANARAJ T	Executive Director	Member	10-03-2024		
6	99999994	B CHANDRA REDDY	Non-Executive - Independent Director	Member	21-12-2021	20-12-2024	
7	99999995	DEEPAK SHARMA	Non-Executive - Independent Director	Member	21-12-2021	20-12-2024	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-07-2024				Yes	10	9	5
2	23-07-2024		0		Yes	10	9	5
3	13-09-2024		51		Yes	10	10	5
4		17-10-2024	33		Yes	10	10	5
5		06-11-2024	19		Yes	10	10	5
6		30-11-2024	23		Yes	10	10	5
7		18-12-2024	17		Yes	10	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	22-07-2024				Yes	4	4	3	0
2	Stakeholders Relationship Committee	28-08-2024				Yes	5	5	3	0
3	Risk Management Committee	12-09-2024				Yes	7	7	4	0
4	Audit Committee	17-10-2024	34			Yes	4	4	3	0
5	Audit Committee	05-11-2024	18			Yes	4	4	3	0
6	Stakeholders Relationship Committee	06-11-2024	0			Yes	5	5	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	17-12-2024	40			Yes	7	7	4	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ram Mohan K
2	Designation	Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	RAM MOHAN K
Designation of person	Compliance Officer
Place	Chennai
Date	20-01-2025

