

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 85 /2021-22

10.10.2021

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. SCRIP CODE: SOUTHBANK	BSE Ltd. Department of Corporate Services (Listing), First Floor, New Trading Wing, Rotunda Building, P J Towers, DalalStreet, Fort,Mumbai – 400 001. SCRIP CODE: 532218
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Dear Sir/Madam,

Sub: Quarterly Compliance Report on Corporate Governance (Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we send herewith the Quarterly Compliance Report on Corporate Governance in the prescribed format, for the quarter ended on 30th September, 2021.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY

Encl: a.a.

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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	Whether special resolution passed? [Refer 17(LA) 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 (Refer Regulation 17A(1) of Listing Regulations)	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)
1	Mr	Salim Gangadharan	AALPS777D	06796232	Non-Executive - Non Independent Director	Chairperson		13-10-1953	NA	16-01-2014					1	0	0	0
2	Mr	Murali Ramakrishnan	AAGPM1066Q	01028298	Executive Director	Not Applicable	CEO-MD	10-07-1962	NA	01-10-2020					1	0	1	0
3	Mr	Francis Alapaatt	AABPF1073F	01419486	Non-Executive - Independent Director	Not Applicable		29-07-1952	NA	01-11-2013	01-11-2013			95	1	1	2	0
4	Ms	Ranjana S. Sajjaocar	ABYPS1940G	00120120	Non-Executive - Independent Director	Not Applicable		24-12-1960	NA	01-10-2014	01-10-2014	00-09-2021		84	1	1	0	0
5	Mr	Parayil George John Tharakan	AFGPT8842N	07018289	Non-Executive - Independent Director	Not Applicable		23-02-1957	NA	25-11-2014				82	1	1	1	0
6	Mr	V. J. Kurian	AAXPK0438R	01806859	Non-Executive - Independent Director	Not Applicable		20-03-1960	NA	23-03-2018	23-03-2018			42	1	1	1	1
7	Mr	M George Korah	ACFPK5872P	08207827	Non-Executive - Independent Director	Not Applicable		04-10-1964	NA	31-08-2018	31-08-2018			37	1	1	0	1
8	Mr	Pradeep M Godbole	AAFPG3621E	08259944	Non-Executive - Non Independent Director	Not Applicable		27-06-1958	NA	26-03-2019					1	0	1	0
9	Mr	Paul Antony	ACDPA1609E	02239492	Non-Executive - Independent Director	Not Applicable		23-01-1960	NA	29-09-2020					1	0	0	0
10	Mr	R A Sankara Narayanan	AASPS1791A	05230407	Non-Executive - Independent Director	Not Applicable			NA	15-10-2020	15-10-2020			12	2	2	1	0

Annexure 1

II. Composition of Committees

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes	
Sr	DIN Number	me of Committee memb	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	08207827	M George Korah	Non-Executive - Independent Director	Chairperson	31-08-2018	
2	01806859	V. J. Kurian	Non-Executive - Independent Director	Member	23-08-2018	
3	01419486	Francis Alapatt	Non-Executive - Independent Director	Member	19-01-2019	
4	08259944	Pradeep M Godbole	Non-Executive - Non Independent Director	Member	30-09-2020	
5	05230407	R A Sankara Narayanan	Non-Executive - Independent Director	Member	16-10-2020	

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	
Sr	DIN Number	me of Committee memb	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	01806859	V. J. Kurian	Non-Executive - Independent Director	Chairperson	31-08-2018	
2	06796232	Salim Gangadharan	Non-Executive - Non Independent Director	Member	30-11-2016	
3	00120120	Ranjana S. Salgaocar	Non-Executive - Independent Director	Member	30-11-2016	30-09-2021
4	07018289	Parayil George John Tha	Non-Executive - Independent Director	Member	18-10-2019	
5	08207827	M George Korah	Non-Executive - Independent Director	Member	16-10-2020	

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	
Sr	DIN Number	me of Committee memb	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	01806859	V. J. Kurian	Non-Executive - Independent Director	Chairperson	19-01-2019	
2	01028298	Murali Ramakrishnan	Executive Director	Member	01-10-2020	
3	01419486	Francis Alapatt	Non-Executive - Independent Director	Member	16-10-2020	
4	07018289	Parayil George John Tha	Non-Executive - Independent Director	Member	16-10-2020	

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					Yes	
Sr	DIN Number	me of Committee memb	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	05230407	R A Sankara Narayanan	Non-Executive - Independent Director	Chairperson	16-10-2020	
2	06796232	Salim Gangadharan	Non-Executive - Non Independent Director	Member	16-01-2014	
3	01028298	Murali Ramakrishnan	Executive Director	Member	01-10-2020	
4	08207827	M George Korah	Non-Executive - Independent Director	Member	31-08-2018	
5	01806859	V. J. Kurian	Non-Executive - Independent Director	Member	16-06-2021	

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
Sr	DIN Number	me of Committee memb	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07018289	Parayil George John Tha	Non-Executive - Independent Director	Chairperson	19-01-2019	
2	01806859	V. J. Kurian	Non-Executive - Independent Director	Member	26-07-2019	
3	00120120	Ranjana S. Salgaocar	Non-Executive - Independent Director	Member	16-10-2020	30-09-2021
4	01028298	Murali Ramakrishnan	Executive Director	Member	01-10-2020	

Annexure 1

III. Meeting of Board of Directors						
Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
	<input type="button" value="Add"/> <input type="button" value="Delete"/>					
1	20-04-2021			Yes	4	6
2	21-05-2021			Yes	4	6
3	15-06-2021	24		Yes	4	6
4	22-07-2021	36		Yes	4	6
5	18-08-2021			Yes	4	5

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	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	19-05-2021			Yes	1	4
2	Audit Committee	14-06-2021			Yes	1	4
3	Audit Committee	21-07-2021	36		Yes	1	4
4	Audit Committee	16-09-2021	56		Yes	1	4
5	Nomination and remuneration committee	19-05-2021			Yes	1	4
6	Nomination and remuneration committee	14-06-2021			Yes	1	4
7	Nomination and remuneration committee	16-07-2021			Yes	1	4
8	Nomination and remuneration committee	13-08-2021			Yes	2	3
9	Risk Management Committee	02-06-2021			Yes	2	3
10	Risk Management Committee	30-08-2021			Yes	1	3
11	Stakeholders Relationship Committee	18-06-2021			Yes	1	3
12	Stakeholders Relationship Committee	07-09-2021			Yes	1	3

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	
Disclosure of notes on related party transactions			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="button" value="Add Notes"/>

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	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	JIMMY MATHEW
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	read with para C of Sched	Yes	
Any other information to be provided				Add Notes
Annexure III				
1	Name of signatory	JIMMY MATHEW		
2	Designation	Company Secretary and Compliance Officer		

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable	South Indian bank does not have any promoter/promoter group entities or any other entity controlled by them.
Reason for Non Applicability		
I. Disclosure of Loans/ guarantees/ comfort letters / securities etc. refer note below		
(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		
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KIMPs or any other entity controlled by them		
(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
Promoter or any other entity controlled by them		
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KIMPs or any other entity controlled by them		
(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 value of security provided during six months
Promoter or any other entity controlled by them		
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KIMPs or any other entity controlled by them		
(D) Additional Information		
II. Affirmations		
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),		
Name		
Designation		
Place		
Date		
Compliance Status		Company Remarks