

## **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance to Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and as per Policy on Determination of Materiality of Events of the Bank, the following Key Managerial Personnel of the Company is authorised to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

<b>Name</b>	<b>Designation</b>	<b>Contact Details</b>
Mr. Dolphy Jose	Executive Director	<b>The South Indian Bank Limited</b> <b>Address:</b> Administrative Building Block 2, Infopark Express Way, Rajagiri Valley Post Kakkanad, Kochi -682039, Kerala <b>Tel:</b> 0484- 2771 371 <b>Email:</b> ho2006@sib.co.in

Further, an executive level committee comprising of Chief Operating Officer, Chief Financial Officer and Company Secretary is authorised to review the information/event to facilitate Executive Director in deciding whether the event qualifies for disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.