

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

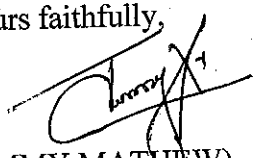
BSE Ltd.
Department of Corporate Services (Listing),
First Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.
SCRIP CODE: 532218

Dear Sirs,

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 2nd quarter ended on 30th September , 2018.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY

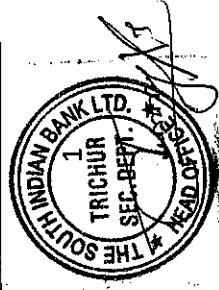
Encl: a.a.

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity : The South Indian Bank Limited
 Quarter ending : 30.09.2018

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN&DIN	Category (Chairperson /Executive/Non -Executive/in dependent/Nomi nee)	Date of Appointme nt in the current term/cessati on	Tenure * (in months)	No of Directorship in entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) Listing Regulations)
Mr.	Salim Gangadharan	PAN: AALPS7777D DIN: 06796232	Non- Executive Chairman	16.01.2014	-	1	-	-
Mr.	V.G.Mathew	PAN: AIRPM7314G DIN: 05332797	Executive- Managing Director & CEO	01.10.2014	-	1	-	-
Dr.	John Joseph Alapatt	PAN: ACJPJ4380P DIN: 00021735	Non- Executive- Independent	24.09.2012	72	1	1	-
Mr.	Francis Alapatt	PAN: AABPF1073F DIN: 01419486	Non- Executive- Independent	01.11.2013	59	1	1	-
Mrs.	Ranjana S. Salgaocar	PAN: ABYPS1940G DIN: 00120120	Non- Executive- Independent	01.10.2014	48	1	-	1



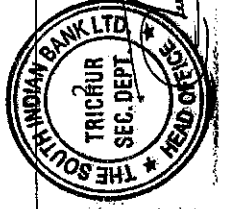
Mr.	Parayil George John Tharakan	PAN: AFGPT8842N DIN: 07018289	Non- Executive- Independent	25.11.2014	46	1	1	-
Mr.	Achal Kumar Gupta	PAN: ACJPG8945M DIN: 02192183	Non- Executive	11.01.2017	-	2	1	-
Mr.	V. J. Kurian	PAN: AAXPK0438R DIN: 01806859	Non- Executive- Independent	23.03.2018	6	1	1	-
Mr.	M George Korah	PAN: ACFPK5872P DIN: 08207827	Non- Executive- Independent	31.08.2018	1	1	-	1

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.

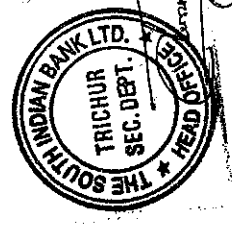
* To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of Listed entity in continuity without any cooling off period.

II. Composition of Committee

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. M George Korah Mr. Achal Kumar Gupta Mr. V.J. Kurian	Non- Executive- Independent Non- Executive Non- Executive- Independent
2. Nomination & Remuneration Committee	Dr. John Joseph Alapatt Mr. Salim Gangadharan Ms. Ranjana S. Salgaocar Mr. V.J. Kurian	Non- Executive- Independent Non- Executive Chairman Non- Executive- Independent Non- Executive- Independent
3. Risk Management Committee(if applicable)	Mr. Achal Kumar Gupta Mr. Salim Gangadharan Mr. V.G. Mathew Mr. M George Korah	Non- Executive Non- Executive Chairman Executive - Managing Director & CEO Non- Executive- Independent



4. Stakeholders Relationship Committee'	Ms. Ranjana S. Salgaocar Mr. Francis Alapatt Mr. Parayil George John Tharakan Dr. John Joseph Alapatt	Non-Executive- Independent Non-Executive- Independent Non-Executive- Independent Non-Executive- Independent
<p>^sCategory of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.</p>		
III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive Meetings (in number of days)</i>
10.04.2018,14.05.2018,06.06.2018	11.07.2018,21.07.2018,30.08.2018	39 days
IV. Meeting of Committees		
<i>Date(s) of meeting of the committee in the Relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>
Audit Committee 10.07.2018, 21.07.2018, 29.08.2018	Yes	14.05.2018, 05.06.2018
Nomination & Remuneration Committee 21.07.2018, 30.08.2018	Yes	14.05.2018, 06.06.2018
Risk Management Committee 29.08.2018	Yes	05.06.2018



<u>Stakeholders Relationship Committee</u>		
30.08.2018	Yes	06.06.2018

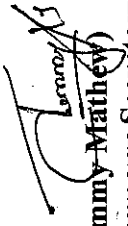
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions		Compliance status (Yes/No/NA) <small>(refer note below)</small>
Subject		
Whether prior approval of audit committee obtained		N.A (NIL Transactions)
Whether shareholder approval obtained for material RPT		N.A (NIL Transactions)
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		N.A (NIL Transactions)

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

- *The Quarterly compliance report on Corporate Governance for the quarter ended 30th June, 2018 has been reviewed by the Board of Directors at their meeting held on 11.07.2018.*

Name & Designation

 (Jimmy Mathew)
 Company Secretary




HALF-YEARLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

I Affirmations	Broad heading	Regulation Number	Compliance status (Yes/No/NA) <small>(refer note below)</small>
	Copy of the annual report including balance sheet, profit and loss account, director's 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
	Presence of Chairperson of the nomination and remuneration committee at the Annual General Meeting.	19(3)	Yes
	Whether "Corporate Governance Report disclosed in Annual Report.	34(3) read with para C of Schedule V	Yes

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. 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 "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name & Designation


(Jimmy Mathew)
Company Secretary

