

General information about company		
Scrip code	532218	
NSE Symbol	SOUTHBANK	
MSEI Symbol	NOTLISTED	
ISIN	INE683A01023	
Name of the entity	THE SOUTH INDIAN BANK LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Bank has not acquired shares or Voting Rights in Unlisted Companies during the quarter ended June 30, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00450	
Reason For No SCORE ID		
Type of Submission	Original	

Annexure I																								
Annexure I to be submitted by listed entity on quarterly basis																								
I. Composition of Board of Directors																								
Whether the listed entity has a Regular Chairperson					Yes																			
Whether Chairperson is related to MD or CEO					No																			
					Disqualification of Directors under section 164 of the Companies Act, 2013																			
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 the director is disqualified ?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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) & reg. 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
1	Mr	Vattavayalil Joseph Kurian Peruvembada Ramachandran Seshadri	AAXPK0438R	01806859	Non-Executive - Independent Director	Chairperson		23-02-1957	No				Active	NA		23-03-2018	12-07-2022		87.29	1	1	1	0	
2	Mr		ABTP59863P	07820690	Executive Director	Not Applicable	CEO-MD	28-06-1963	No				Active	NA		01-10-2023				1	0	0	0	
3	Mr	Mazhuvancheri George Korah	ACFPK5872P	08207827	Non-Executive - Independent Director	Not Applicable		20-03-1960	No				Active	NA		31-08-2018	24-08-2023		82.00	1	1	1	1	
4	Mr	Pradeep Mahadeo Godbole	AAFPG3621E	08259944	Non-Executive - Independent Director	Not Applicable		04-10-1964	No				Active	NA		26-03-2019	12-07-2022		75.20	1	1	2	0	
5	Mr	Paul Antony	ACDPA1609E	02239492	Non-Executive - Non Independent Director	Not Applicable		27-06-1958	No				Active	NA		29-09-2020	27-08-2024			1	0	0	0	
6	Mr	Sankaranarayanan R A	AASPS1791A	05230407	Non-Executive - Independent Director	Not Applicable		23-01-1960	No				Active	NA		15-10-2020	15-10-2020		56.51	2	2	3	0	
7	Mr	Benny P Thomas	AGGPT6071J	09448424	Non-Executive - Non Independent Director	Not Applicable		09-05-1964	No				Active	NA		30-12-2021	24-08-2023			1	0	1	1	
8	Mrs	Lakshmi Ramakrishna Srinivas	AFVPS7953J	10365580	Non-Executive - Independent Director	Not Applicable		06-06-1963	No				Active	NA		20-11-2023	20-11-2023		19.43	1	1	1	0	
9	Mr	Dolphy Jose	AEZPP4609M	10682246	Executive Director	Not Applicable		07-09-1969	No				Active	NA		15-07-2024				1	0	1	0	
10	Mr	Jose Joseph Kattoor	AAIPK8030A	09213852	Non-Executive - Independent Director	Not Applicable		28-06-1963	No				Active	NA		18-07-2024	18-07-2024		11.40	1	1	2	0	

Annexure 1							
II. Composition of Committees							
Audit Committee Details		Whether the Audit 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	08207827	Mazhuvancheri George Korah	Non-Executive - Independent Director	Chairperson	31-08-2018		
2	08259944	Pradeep Mahadeo Godbole	Non-Executive - Independent Director	Member	30-09-2020		
3	05230407	Sankaranarayanan R A	Non-Executive - Independent Director	Member	16-10-2020		
4	10365580	Lakshmi Ramakrishna Srinivas	Non-Executive - Independent Director	Member	04-12-2023		
5	09213852	Jose Joseph Kattoor	Non-Executive - Independent Director	Member	19-07-2024		
Nomination and remuneration committee							
		Whether the Nomination and remuneration 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	10365580	Lakshmi Ramakrishna Srinivas	Non-Executive - Independent Director	Chairperson	04-12-2023		
2	01806859	Vattavayalil Joseph Kurian	Non-Executive - Independent Director	Member	31-08-2018		
3	08207827	Mazhuvancheri George Korah	Non-Executive - Independent Director	Member	16-10-2020		
4	09448424	Benny P Thomas	Non-Executive - Non Independent Director	Member	04-12-2023	27-06-2025	Mr. Benny P Thomas (DIN: 09448424)) was the member of NRCB till 27-06-2025
5	02239492	Paul Antony	Non-Executive - Non Independent Director	Member	28-06-2025		
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	09448424	Benny P Thomas	Non-Executive - Non Independent Director	Chairperson	31-12-2021		
2	01806859	Vattavayalil Joseph Kurian	Non-Executive - Independent Director	Member	19-01-2019		
3	07820690	Peruvemba Ramachandran Seshadri	Executive Director	Member	01-10-2023	15-05-2025	Peruvemba Ramachandran Seshadri (DIN: 07820690) was the member of SRCB till 15-05-2025
4	08259944	Pradeep Mahadeo Godbole	Non-Executive - Independent Director	Member	04-12-2023		
5	10682246	Dolphy Jose	Executive Director	Member	19-07-2024		
Risk Management Committee							
		Whether the Risk Management 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	05230407	Sankaranarayanan R A	Non-Executive - Independent Director	Chairperson	16-10-2020		
2	07820690	Peruvemba Ramachandran Seshadri	Executive Director	Member	16-06-2021		
3	01806859	Vattavayalil Joseph Kurian	Non-Executive - Independent Director	Member	31-08-2018		
4	09213852	Jose Joseph Kattoor	Non-Executive - Independent Director	Member	19-07-2024		
Corporate Social Responsibility Committee							
		Whether the Corporate Social Responsibility 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	09448424	Benny P Thomas	Non-Executive - Non Independent Director	Chairperson	31-12-2021		
2	01806859	Vattavayalil Joseph Kurian	Non-Executive - Independent Director	Member	26-07-2019		
3	07820690	Peruvemba Ramachandran Seshadri	Executive Director	Member	01-10-2023	15-05-2025	Peruvemba Ramachandran Seshadri (DIN: 07820690) was the member of CSRCB till 15-05-2025
4	09213852	Jose Joseph Kattoor	Non-Executive - Independent Director	Member	19-07-2024		
5	10682246	Dolphy Jose	Executive Director	Member	16-05-2025		

Annexure 1

III. Meeting of Board of Directors								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	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)	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		21-01-2025			Yes	10	10	6
2		24-02-2025	33		Yes	10	10	6
3		29-03-2025	32		Yes	10	10	6
4		05-04-2025	6		Yes	10	10	6
5		15-05-2025	39		Yes	10	10	6
6		27-06-2025	42		Yes	10	10	6

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)
1	Audit Committee	21-01-2025				Yes	5	5	5	0
2	Audit Committee	05-03-2025	42			Yes	5	5	5	0
3	Audit Committee	15-05-2025	70			Yes	5	5	5	0
4	Audit Committee	30-05-2025	14			Yes	5	5	5	0
5	Nomination and remuneration committee	20-02-2025				Yes	4	4	3	0
6	Nomination and remuneration committee	28-03-2025	35			Yes	4	4	3	0
7	Nomination and remuneration committee	07-05-2025	39			Yes	4	4	3	0
8	Nomination and remuneration committee	29-05-2025	21			Yes	4	4	3	0
9	Nomination and remuneration committee	26-06-2025	27			Yes	4	4	3	0
10	Risk Management Committee	24-03-2025				Yes	4	4	3	0
11	Risk Management Committee	24-06-2025	91			Yes	4	4	3	0
12	Stakeholders Relationship Committee	29-03-2025				Yes	5	5	2	0
13	Stakeholders Relationship Committee	28-05-2025	59			Yes	4	4	2	0

Annexure 1

V. 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 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

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
Other details of cyber security incidence or breaches or loss of data event		
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	Jimmy Mathew
Designation of person	Company Secretary and Compliance Officer
Place	Thrissur
Date	28-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	7
No. of investor complaints disposed off during the Quarter	7
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Reserve Bank of India	Penalty amount of Rs. 30000/- levied by RBI	08-04-2025	ATM Cash out penalty imposed on 3 ATMs pertaining to the month of February 2025	Rs. 30,000/-
2	Reserve Bank of India	Penalty amount of Rs. 20000/- levied by RBI	09-04-2025	ATM Cash out penalty imposed on 2 ATMs pertaining to the month of December 2024	Rs. 20,000/-
3	Reserve Bank of India	Penalty amount of Rs. 10000/- levied by RBI	09-04-2025	ATM Cash out penalty imposed on 1 ATM pertaining to the month of February 2025	Rs. 10,000/-
4	Reserve Bank of India	Penalty amount of Rs. 8500/- levied by RBI	10-04-2025	Penalty for detection of counterfeit, shortage and mutilated currency in SNR by Thrissur, Kannur, Alapuzha and Kozhikode Currency Chest	Rs. 8,500/-
5	Reserve Bank of India	Penalty amount of Rs. 700/- levied by RBI	15-04-2025	Penalty for detection of counterfeit and mutilated currency in SNR by Coimbatore Currency Chest	Rs. 700/-
6	Reserve Bank of India	Penalty amount of Rs. 20000/- levied by RBI	23-04-2025	ATM Cash out penalty imposed on 2 ATMs pertaining to the month of February 2025	Rs. 20,000/-
7	Reserve Bank of India	Penalty amount of Rs. 10000/- levied by RBI	01-05-2025	ATM Cash out penalty imposed on 1 ATM pertaining to the month of February 2025	Rs. 10,000/-
8	Reserve Bank of India	Penalty amount of Rs. 10000/- levied by RBI	09-05-2025	ATM Cash out penalty imposed on 1 ATM pertaining to the month of January 2025	Rs. 10,000/-
9	Reserve Bank of India	Penalty amount of Rs. 40000/- levied by RBI	13-05-2025	ATM Cash out penalty imposed on 4 ATMs pertaining to the month of April 2025	Rs. 40,000/-
10	Reserve Bank of India	Penalty amount of Rs. 20000/- levied by RBI	16-05-2025	ATM Cash out penalty imposed on 2 ATMs pertaining to the month of March 2025	Rs. 20,000/-
11	Reserve Bank of India	Penalty amount of Rs. 30000/- levied by RBI	21-05-2025	ATM Cash out penalty imposed on 3 ATMs pertaining to the month of March 2025	Rs. 30,000/-
12	Reserve Bank of India	Penalty amount of Rs. 40000/- levied by RBI	21-05-2025	ATM Cash out penalty imposed on 4 ATMs pertaining to the month of February 2025	Rs. 40,000/-
13	Reserve Bank of India	Penalty amount of Rs. 80000/- levied by RBI	30-05-2025	ATM Cash out penalty imposed on 8 ATMs pertaining to the month of March 2025	Rs. 80,000/-
14	Reserve Bank of India	Penalty amount of Rs. 4950/- levied by RBI	12-06-2025	Penalty for detection of counterfeit, shortage and mutilated currency in SNR by Thrissur, Coimbatore and Kozhikode Currency Chest	Rs. 4,950/-
15	Reserve Bank of India	Penalty amount of Rs. 20000/- levied by RBI	25-06-2025	ATM Cash out penalty imposed on 2 ATMs pertaining to the month of April 2025	Rs. 20,000/-
16	Reserve Bank of India	Penalty amount of Rs. 50000/- levied by RBI	30-06-2025	ATM Cash out penalty imposed on 5 ATMs pertaining to the month of April 2025	Rs. 50,000/-

Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	20-01-2018	Pending for hearing at CIT(A)	Pending for hearing at CIT(A)
2	Income Tax Department	04-05-2022	Pending for hearing at CIT(A)	Pending for hearing at CIT(A)
3	Income Tax Department	10-04-2023	Pending for hearing at CIT(A)	Pending for hearing at CIT(A)
4	Income Tax Department	11-01-2024	Pending for hearing at CIT(A)	Pending for hearing at CIT(A)
5	Income Tax Department	09-04-2024	Pending for hearing at ITAT	Pending for hearing at ITAT
6	Income Tax Department	10-04-2025	Pending for hearing at High Court. Stay granted for recovery of demand.	Pending for hearing at High Court. Stay granted for recovery of demand.