

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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
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 March 31, 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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Being a Banking Company, this disclosure is not applicable.
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	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	AAXPK0438R	01806859	Non-Executive - Independent Director	Chairperson		23-02-1957	No				Active	NA		23-03-2018	12-07-2022		84.29	1	1	1	0	
2	Mr	Peruvemba Ramachandran Seshadri	ABTPS9863P	07820690	Executive Director	Not Applicable	CEO-MD	28-06-1963	No				Active	NA		01-10-2023				1	0	1	0	
3	Mr	Mazhuvancheri George Korah	ACTPK5872P	08207827	Non-Executive - Independent Director	Not Applicable		20-03-1960	No				Active	NA		31-08-2018	24-08-2023		79.00	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		72.20	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		53.51	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		16.43	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		8.40	1	1	2	1	

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
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
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	
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
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	
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
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
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	
4	09213852	Jose Joseph Kattoor	Non-Executive - Independent Director	Member	19-07-2024	

**Annexure 1****III. Meeting of Board of Directors**

Sr. No.	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	16-10-2024			Yes	10	10	6
2	29-11-2024	43		Yes	10	10	6
3	21-12-2024	21		Yes	10	10	6
4	21-01-2025	30		Yes	10	10	6
5	24-02-2025	33		Yes	10	10	6
6	29-03-2025	32		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	16-10-2024				Yes	5	5	5	0
2	Audit Committee	28-10-2024	11			Yes	5	5	5	0
3	Audit Committee	20-12-2024	52			Yes	5	5	5	0
4	Audit Committee	21-01-2025	31			Yes	5	5	5	0
5	Audit Committee	05-03-2025	42			Yes	5	5	5	0
6	Nomination and remuneration committee	14-10-2024				Yes	4	4	3	0
7	Nomination and remuneration committee	26-11-2024	42			Yes	4	4	3	0
8	Nomination and remuneration committee	20-02-2025	85			Yes	4	4	3	0
9	Nomination and remuneration committee	28-03-2025	35			Yes	4	4	3	0
10	Risk Management Committee	22-11-2024				Yes	4	4	4	0
11	Risk Management Committee	24-03-2025	121			Yes	4	4	4	0
12	Stakeholders Relationship Committee	20-12-2024				Yes	5	5	2	0
13	Stakeholders Relationship Committee	29-03-2025	98			Yes	5	5	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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	NIL
Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	JIMMY MATHEW
2	Designation	Company Secretary and 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
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
NIL		

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
<b>As per regulation 46(2) of the LODR:</b>				
1.1	Details of business	Yes		<a href="https://www.southindianbank.com/content/about-us/5">https://www.southindianbank.com/content/about-us/5</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.southindianbank.com/userfiles/file/memorandum_of_association_and_articles_of_association_of_the_bank.pdf">https://www.southindianbank.com/userfiles/file/memorandum_of_association_and_articles_of_association_of_the_bank.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.southindianbank.com/content/board-of-directors/855">https://www.southindianbank.com/content/board-of-directors/855</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.southindianbank.com/userfiles/neonew/file/investors%20desk/quarter%20une%2016/appointment%20as%20independent%20directors.pdf">https://www.southindianbank.com/userfiles/neonew/file/investors%20desk/quarter%20une%2016/appointment%20as%20independent%20directors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.southindianbank.com/content/board-committees/856">https://www.southindianbank.com/content/board-committees/856</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.southindianbank.com/content/banks-code-of-conduct/250">https://www.southindianbank.com/content/banks-code-of-conduct/250</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.southindianbank.com/content/protected-disclosure-scheme-and-whistle-blower-policy/789">https://www.southindianbank.com/content/protected-disclosure-scheme-and-whistle-blower-policy/789</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.southindianbank.com/content/remuneration-criteria-for-directors/877">https://www.southindianbank.com/content/remuneration-criteria-for-directors/877</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.southindianbank.com/content/policy-on-related-party-transaction/782">https://www.southindianbank.com/content/policy-on-related-party-transaction/782</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.southindianbank.com/content/policy-for-determining-material-subsidiaries/781">https://www.southindianbank.com/content/policy-for-determining-material-subsidiaries/781</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.southindianbank.com/content/directors-training-register/875">https://www.southindianbank.com/content/directors-training-register/875</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.southindianbank.com/content/shareholders-assistance/866">https://www.southindianbank.com/content/shareholders-assistance/866</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.southindianbank.com/content/shareholders-assistance/866">https://www.southindianbank.com/content/shareholders-assistance/866</a>
12	Financial results	Yes		<a href="https://www.southindianbank.com/content/financial-results/904">https://www.southindianbank.com/content/financial-results/904</a>
13	Shareholding pattern	Yes		<a href="https://www.southindianbank.com/content/shareholding-pattern/873">https://www.southindianbank.com/content/shareholding-pattern/873</a>
14	Details of agreements entered into with the media companies and/or their associates	Yes		<a href="https://www.southindianbank.com/content/details-of-agreements-with-media-companies/3917">https://www.southindianbank.com/content/details-of-agreements-with-media-companies/3917</a>
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		<a href="https://www.southindianbank.com/content/quarterly-earnings-call/862">https://www.southindianbank.com/content/quarterly-earnings-call/862</a>
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		<a href="https://www.southindianbank.com/content/quarterly-earnings-call/862">https://www.southindianbank.com/content/quarterly-earnings-call/862</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.southindianbank.com/content/investors-desk/854">https://www.southindianbank.com/content/investors-desk/854</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.southindianbank.com/content/ratings/861">https://www.southindianbank.com/content/ratings/861</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.southindianbank.com/content/sibosl-wholly-owned-subsidiary/3901">https://www.southindianbank.com/content/sibosl-wholly-owned-subsidiary/3901</a>
20	Secretarial Compliance Report	Yes		<a href="https://www.southindianbank.com/content/secretarial-compliance-report/3919">https://www.southindianbank.com/content/secretarial-compliance-report/3919</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.southindianbank.com/userfiles/file/web-new/disclosures/f_policy%20on%20determination%20of%20materiality%20of%20events.pdf">https://www.southindianbank.com/userfiles/file/web-new/disclosures/f_policy%20on%20determination%20of%20materiality%20of%20events.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://www.southindianbank.com/userfiles/file/kmp_for_materiality_of_events.pdf">https://www.southindianbank.com/userfiles/file/kmp_for_materiality_of_events.pdf</a>



23	Disclosures under regulation 30(8)	Yes		<a href="https://www.southindianbank.com/content/investors-desk/854">https://www.southindianbank.com/content/investors-desk/854</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		<a href="https://www.southindianbank.com/content/statements-of-deviation-or-variation/3920">https://www.southindianbank.com/content/statements-of-deviation-or-variation/3920</a>
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://www.southindianbank.com/content/dividend-distribution-policy/2672">https://www.southindianbank.com/content/dividend-distribution-policy/2672</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.southindianbank.com/content/investor-desk-annual-reports/911">https://www.southindianbank.com/content/investor-desk-annual-reports/911</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		<a href="https://www.southindianbank.com/userfiles/file/employees_stock_option_scheme_2008.pdf">https://www.southindianbank.com/userfiles/file/employees_stock_option_scheme_2008.pdf</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.southindianbank.com/content/disclosure-as-per-regulation-46-2-of-sebi-lodr/3929">https://www.southindianbank.com/content/disclosure-as-per-regulation-46-2-of-sebi-lodr/3929</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.southindianbank.com/content/disclosure-as-per-regulation-46-2-of-sebi-lodr/3929">https://www.southindianbank.com/content/disclosure-as-per-regulation-46-2-of-sebi-lodr/3929</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory			

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers Insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	

Annexure II		
1	Name of signatory	JIMMY MATHEW
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

Annexure II		
1	Name of signatory	JIMMY MATHEW
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	JIMMY MATHEW
Designation of person	Company Secretary and Compliance Officer
Place	THRISSUR
Date	30-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	11
No. of investor complaints disposed off during the Quarter	11
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					NIL
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. 10000/- levied by RBI	08-01-2025	ATM Cash out penalty imposed on 1 ATM	Rs. 10,000/-
2	Reserve Bank of India	Penalty amount of Rs. 10000/- levied by RBI	16-01-2025	ATM Cash out penalty imposed on 1 ATM	Rs. 10,000/-
3	Reserve Bank of India	Penalty amount of Rs. 290000/- levied by RBI	27-01-2025	ATM Cash out penalty imposed on 29 ATM	Rs. 2,90,000/-
4	Reserve Bank of India	Penalty amount of Rs. 10000/- levied by RBI	29-01-2025	ATM Cash out penalty imposed on 1 ATM	Rs. 10,000/-
5	Reserve Bank of India	Penalty amount of Rs. 40000/- levied by RBI	10-02-2025	ATM Cash out penalty imposed on 4 ATM	Rs. 40,000/-
6	Reserve Bank of India	Penalty amount of Rs. 20000/- levied by RBI	13-02-2025	ATM Cash out penalty imposed on 2 ATM	Rs. 20,000/-
7	Reserve Bank of India	Penalty amount of Rs. 20000/- levied by RBI	18-02-2025	ATM Cash out penalty imposed on 2 ATM	Rs. 20,000/-
8	Reserve Bank of India	Penalty amount of Rs. 10000/- levied by RBI	18-02-2025	ATM Cash out penalty imposed on 1 ATM	Rs. 10,000/-
9	Reserve Bank of India	Penalty amount of Rs. 540000/- levied by RBI	06-03-2025	ATM Cash out penalty imposed on 54 ATM	Rs. 5,40,000/-
10	Reserve Bank of India	Penalty amount of Rs. 15000/- levied by RBI	10-03-2025	Non-compliances identified by RBI during Inspection in Kozhikode Currency Chest (CC)	Rs. 15,000/-
11	Reserve Bank of India	Penalty amount of Rs. 10000/- levied by RBI	13-03-2025	ATM Cash out penalty imposed on 1 ATM	Rs. 10,000/-
12	Reserve Bank of India	Penalty amount of Rs. 30000/- levied by RBI	13-03-2025	ATM Cash out penalty imposed on 3 ATM	Rs. 30,000/-
13	Reserve Bank of India	Penalty amount of Rs. 10000/- levied by RBI	13-03-2025	ATM Cash out penalty imposed on 1 ATM	Rs. 10,000/-
14	Reserve Bank of India	Penalty amount of Rs. 10000/- levied by RBI	19-03-2025	ATM Cash out penalty imposed on 1 ATM	Rs. 10,000/-
15	Reserve Bank of India	Penalty amount of Rs. 10000/- levied by RBI	20-03-2025	ATM Cash out penalty imposed on 1 ATM	Rs. 10,000/-
16	Reserve Bank of India	Penalty amount of Rs. 170000/- levied by RBI	27-03-2025	ATM Cash out penalty imposed on 17 ATM	Rs. 1,70,000/-
17	Reserve Bank of India	Penalty amount of Rs. 10000/- levied by RBI	27-03-2025	ATM Cash out penalty imposed on 1 ATM	Rs. 10,000/-

18	Office of The Superintendent, Central GST and Central Excise, Range - V Lucknow Division III	Order issued under section 73 of CGST Act, 2017.	25-02-2025	Alleged excess availment of ITC	Rs. 14,084/-
19	Office of The Superintendent of Central Tax, Lucknow, Uttar Pradesh (GST)	Order issued under section 74 of CGST Act, 2017.	04-02-2025	Alleged short payment of tax and interest on reversal of ITC	Rs. 32,913/-
20	Office of The Deputy Commissioner of State Tax, Maharashtra	Order issued under section 73 of CGST Act, 2017.	28-02-2025	Alleged short payment of tax and excess availment of ITC	Rs. 59,854/-
21	Office of The Assistant Commissioner of State Tax, Ahmedabad, Gujarat	Order issued under section 73 of CGST Act, 2017.	15-02-2025	Alleged short payment of tax and excess availment of ITC	Rs. 40,000/-
22	DRT - III, Chennai	DRT allowed MA filed by bank for restoration of TA, which was dismissed in default for non prosecution on 13.9.2023.	05-02-2025	The Bank has not caused paper publication on time.	Rs. 5,000/-

**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				NIL
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	Bank is in the process of initiating legal remedy before the appropriate forum within the prescribed timelines.	Pending for hearing at High Court. Stay granted for recovery of demand.