

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/116/2018-19

January 3, 2019

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

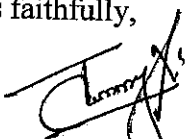
BSE Ltd.
Department of Corporate Services (Listing),
First Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.
SCRIP CODE: 532218

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 3rd quarter ended on 31st December, 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 : 31.12.2018

I. Composition of Board of Directors

Name of the Director (Mr./Ms)	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 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	75	1	1	-
Mr. Francis Alapatt	PAN: AABPF1073F DIN: 01419486	Non- Executive- Independent	01.11.2013	62	1	1	-
Mrs. Ranjana S. Salgaocar	PAN: ABYPS1940G DIN: 00120120	Non- Executive- Independent	01.10.2014	51	1	1	1

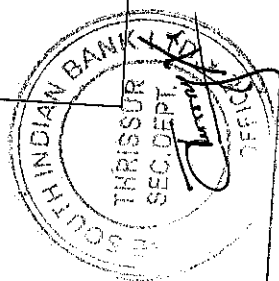


Mr.	Parayil George John Tharakan	PAN: AFGPT8842N DIN: 07018289	Non- Executive- Independent	25.11.2014	49	1	1	-
Mr.	Achal Kumar Gupta	PAN: ACJPG8945M DIN: 02192183	Non- Executive	11.01.2017	-	2	1	-
Mr.	V. J. Kurian	PAN: AAXPK0438R DIN: 01806859	Non- Executive- Independent	23.03.2018	9	1	1	-
Mr.	M George Korah	PAN: ACFPK5872P DIN: 08207827	Non- Executive- Independent	31.08.2018	4	1	-	1

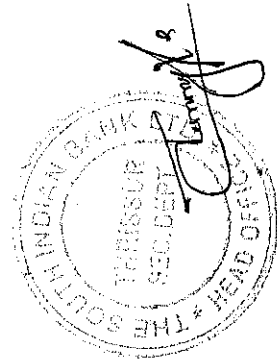
Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.
 * To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of 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
^s 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.		
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>
11.07.2018,21.07.2018,30.08.2018	15.10.2018, 07.12.2018	52 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>
<u>Audit Committee</u>		<i>Maximum gap between any two consecutive meetings in number of days*</i>
15.10.2018, 06.12.2018, 28.12.2018	Yes	10.07.2018, 21.07.2018,29.08.2018 51 days
<u>Nomination & Remuneration Committee</u>	Yes	
15.10.2018, 07.12.2018		21.07.2018, 30.08.2018
<u>Risk Management Committee</u>	Yes	
06.12.2018		29.08.2018



Stakeholders Relationship Committee				
07.12.2018	Yes		30.08.2018	
* 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				
Subject				
Whether prior approval of audit committee obtained		Compliance status (Yes/No/NA) ^{refer note below}		
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				
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:				
- <i>The Quarterly compliance report on Corporate Governance for the quarter ended 30th September, 2018 has been reviewed by the Board of Directors at their meeting held on 15.10.2018.</i>				
Name & Designation				
 (Jimmy Mathew) Company Secretary				

