

DEPT: SECRETARIAL
REF No. SEC/ST EX.STT/ 86 /2020-21

October 13, 2020

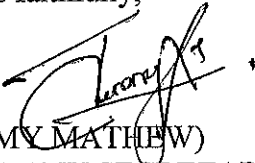
National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. SCRIP CODE: SOUTHBANK	BSE Ltd. Department of Corporate Services (Listing), First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort,Mumbai – 400 001. SCRIP CODE: 532218
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Dear Sir/Madam,

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 quarter ended on 30thSeptember , 2020.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY

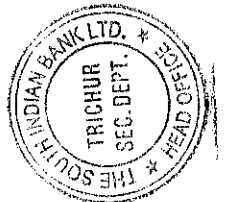
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QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity: The South Indian Bank Limited
 Quarter ending : 30.09.2020

I. Composition of Board of Directors

Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson / Executive/ Non-Executive/ independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. Of directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Salim Gangadharan	PAN: AALPS777D DIN: 06796232	Non-Executive Chairman	16.01.2014				13-10-1953	1	0	0	0
Mr.	V.G.Mathew	PAN: AIRPM7314G DIN: 05332797	Executive- Managing Director & CEO	01.10.2014		30.09.2020		28-11-1953	1	0	1	0
Mr.	John Joseph Alapatt	PAN: ACJPJ4380P DIN: 00021735	Non-Executive-Independent	24-09-2012		23.09.2020	96	26-11-1953	0	0	0	0
Mr.	Francis Alapatt	PAN: AABPF1073F DIN: 01419486	Non-Executive-Independent	01.11.2013			83	10-07-1952	1	1	1	0
Mrs.	Ranjana S. Salgaocar	PAN: ABYPS1940G DIN: 00120120	Non-Executive-Independent	01.10.2014			72	29-07-1954	1	1	0	0

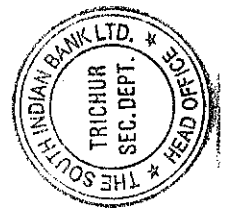


Mr.	Parayil George John Tharakan	PAN: AFGPT8842N DIN: 07018289	Non-Executive-Independent	25.11.2014			70	24-12-1960	1	1	0	0
Mr.	Achal Kumar Gupta	PAN: ACJPG8945M DIN: 02192183	Non-Executive	11.01.2017		29-09-2020		27-11-1953	0	0	0	0
Mr.	V. J. Kurian	PAN: AAXPK0438R DIN: 01806859	Non-Executive-Independent	23-03-2018			30	23-02-1957	1	1	1	1
Mr.	M George Korah	PAN: ACFPK5872P DIN: 08207827	Non-Executive-Independent	31-08-2018			25	20-03-1960	1	1	0	1
Mr.	Pradeep M Godbole	PAN: AAFPG3621E DIN: 08259944	Non-Executive	26-03-2019				04-10-1964	1	0	0	0
Mr.	Paul Antony	PAN: ACDPA1609E DIN: 02239492	Non-Executive	29.09.2020				27-06-1958	1	0	0	0

Whether Regular chairperson appointed : YES

Whether Chairperson is related to managing director or CEO :NO

& 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 the listed entity in continuity without any cooling off period.



II. Composition of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category	Date of Appointment	Date of Cessation	
1. Audit Committee	YES	Mr. M George Korah	Chairperson, Non- Executive-Independent	31-08-2018		
		Mr. Achal Kumar Gupta	Non- Executive	11-07-2017	29-09-2020	
		Mr. V.J. Kurian	Non- Executive- Independent	23-08-2018		
		Mr. Francis Alapatt	Non- Executive- Independent	19-01-2019		
		Dr. John Joseph Alapatt	Non- Executive- Independent	18-10-2019	23-09-2020	
		Mr. Pradeep M Godbole	Non- Executive	30-09-2020		
2. Nomination & Remuneration Committee	YES	Mr. V.J. Kurian	Chairperson, Non- Executive-Independent	31-08-2018		
		Mr. Salim Gangadharan	Non- Executive	30-11-2016		
		Ms. Ranjana S. Salgaocar	Non- Executive- Independent	30-11-2016		
		Mr. Achal Kumar Gupta	Non- Executive	19-01-2019	29-09-2020	
		Mr. Parayil George John Tharakan	Non- Executive- Independent	18-10-2019		
		Mr. Achal Kumar Gupta	Chairperson, Non- Executive	11-01-2017	29-09-2020	
3. Risk Management Committee	YES	Mr. Salim Gangadharan	Non- Executive	16-01-2014		
		Mr. V.G. Mathew	Executive - MD & CEO	01-10-2014	30-09-2020	
		Mr. M George Korah	Non- Executive- Independent	31-08-2018		
		Mr. Pradeep M Godbole	Non- Executive	28-03-2019		
		Mr. V.J. Kurian	Chairperson, Non- Executive-Independent	19-01-2019		
		Dr. John Joseph Alapatt	Non- Executive- Independent	30-11-2016	23-09-2020	
4. Stakeholders Relationship Committee	YES	Mr. V G Mathew	Executive – Managing Director	18-10-2019	30-09-2020	
		Mr. Paul Antony	Non- Executive	30-09-2020		
&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						
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)	
16-04-2020	08-07-2020	Yes	10	6	57	
29-04-2020	04-09-2020		10	6		
06-06-2020	28-09-2020		9	5		
26-06-2020						

* to be filled in only for the current quarter meetings

IV. Meetings of Committees						
Audit Committee						
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*	
07-07-2020	Yes	6	4	28-04-2020	57	
03-09-2020	Yes	6	4	25-06-2020		

Nomination & Remuneration Committee						
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*	
07-07-2020	Yes	5	3	15-04-2020	57	
03-09-2020	Yes	5	3	19-05-2020		
	Yes			30-05-2020		
	Yes			06-06-2020		
	Yes			26-06-2020		

Risk Management Committee						
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*	
20-08-2020	Yes	5	1	23-06-2020	57	

Stakeholders Relationship Committee						
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*	
23-09-2020	Yes	3	2	29-04-2020	146	



* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
 **to be filled in only for the current quarter meetings

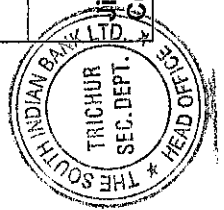
V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained		N.A (NIL Transactions)
Whether shareholder approval obtained for material RPT		N.A (NIL Transactions)
Whether details of RPT entered into pursuant to omnibus approval have been reviewed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

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.

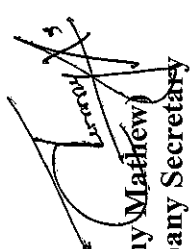
VI. Affirmations

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 has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.
- The Quarterly compliance report on Corporate Governance for the quarter ended 30th June , 2020 has been reviewed by the Board of Directors at their meeting held on 04-09-2020.*



 Jimmy Mathew
 Company Secretary

HALF-YEARLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Affirmations		Regulation Number	Compliance status (Yes/No/NA)
Broad heading			
Copy of the annual report including balance sheet, profit and loss account, directors 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
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting		20(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.			
 (Jimmy Mathew) Company Secretary			

