

DEPT : SECRETARIAL
REF. No.: SEC/ST.EX.STT/ 97 /2022-23

October 18, 2022

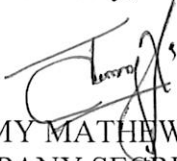
National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. SCRIP CODE: SOUTHBANK	BSE Ltd. Department of Corporate Services (Listing), First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai – 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 30th September, 2022.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY

Encl: a.a.

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities



Annexure I
Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Sr	Title (Mr/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Whether the listed entity has a Regular Chairperson related to Promoter		Disqualification of Directors under section 164 of the														
							Yes	No	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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	
1	Mr	Salim Gangadharam	AAALPS7777D	06796232	Non-Executive - Independent Director	Chair person										16-01-2014	12-07-2022	104.50	1	1	0	0	0
2	Mr	Murali Ramakrishnan	AAAGPM1066Q	01028298	Executive Director	CEO-MD										01-10-2020			1	0	0	0	0
3	Mr	Parayil George John Thara	AFGPT8842N	07018289	Non-Executive - Independent Director	NA										25-11-2014	17-07-2019	94.20	1	1	1	1	0
4	Mr	V. J. Kurian	AAAPK0438R	01806859	Non-Executive - Independent Director	NA										23-03-2018	12-07-2022	54.30	1	1	1	1	1
5	Mr	M George Korah	ACFPKS872P	08207827	Non-Executive - Independent Director	NA										31-08-2018	31-08-2018	49.00	1	1	1	1	1
6	Mr	Pradeep M Godbole	AAAFG3671E	08259944	Non-Executive - Independent Director	NA										26-03-2019	12-07-2022	42.20	1	1	1	1	0
7	Mr	Paul Antony	ACDPA1609E	02239492	Non-Executive - Non Independent Director	NA										29-09-2020			1	0	0	0	0
8	Mr	R A Sankara Narayanan	AAASPS1791A	06230407	Non-Executive - Independent Director	NA										15-10-2020	15-10-2020	23.50	2	2	2	2	0
9	Mrs	Radha Umni	AAAPU1518P	03242769	Non-Executive - Independent Director	NA										30-11-2021	30-11-2021	10.00	4	4	4	8	0
10	Mr	Benny P Thomas	AGGPT6071J	09448424	Non-Executive - Independent Director	NA										30-12-2021			1	0	0	0	0



Annexure 1

II. Composition of Committees

Is there any change in information of committees compare to previous quarter							
		Yes	No				
Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08207827	M George Korah	Non-Executive - Independent Director	Chairperson	31-08-2018		
2	08259944	Pradeep M Godbole	Non-Executive - Independent Director	Member	30-09-2020		
3	05230407	R A Sankara Narayanan	Non-Executive - Independent Director	Member	16-10-2020		
4	03242769	Radha Unni	Non-Executive - Independent Director	Member	01-12-2021		
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01806859	V. J. Kurian	Non-Executive - Independent Director	Chairperson	31-08-2018		
2	06796232	Salim Gangadharan	Non-Executive - Independent Director	Member	30-11-2016		
3	07018289	Parayil George John Tharakan	Non-Executive - Independent Director	Member	18-10-2019		
4	08207827	M George Korah	Non-Executive - Independent Director	Member	16-10-2020		
Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01806859	V. J. Kurian	Non-Executive - Independent Director	Chairperson	19-01-2019		
2	01028298	Murali Ramakrishnan	Executive Director	Member	01-10-2020		
3	07018289	Parayil George John Tharakan	Non-Executive - Independent Director	Member	16-10-2020		
4	09448424	Benny P Thomas	Non-Executive - Non Independent Director	Member	31-12-2021		





Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
					Yes	
1	05230407	R A Sankara Narayanan	Non-Executive - Independent Director	Chairperson	16-10-2020	
2	06796232	Salim Gangadharan	Non-Executive - Independent Director	Member	16-01-2014	
3	01028298	Murali Ramakrishnan	Executive Director	Member	01-10-2020	
4	08207827	M George Korah	Non-Executive - Independent Director	Member	31-08-2018	
5	01806859	V. J. Kurian	Non-Executive - Independent Director	Member	16-06-2021	
Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
					Yes	
1	07018289	Parayil George John Tharakan	Non-Executive - Independent Director	Chairperson	19-01-2019	
2	01806859	V. J. Kurian	Non-Executive - Independent Director	Member	26-07-2019	
3	01028298	Murali Ramakrishnan	Executive Director	Member	01-10-2020	
4	09448424	Benny P Thomas	Non-Executive - Independent Director	Member	31-12-2021	

Annexure 1

III. Meeting of Board of Directors

Sr	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	23-04-2022			Yes	10	10	5
2	12-05-2022	18		Yes	10	10	5
3	07-06-2022	25		Yes	10	10	5
4	12-07-2022	34		Yes	10	10	7
5	26-07-2022	13		Yes	10	10	7
6	30-08-2022	34		Yes	10	10	7



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 as on date of the meeting	Number of Directors (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	11-04-2022				Yes	4	4	3	0
2	Audit Committee	12-05-2022	30			Yes	4	4	3	0
3	Audit Committee	27-05-2022	14			Yes	4	4	3	0
4	Audit Committee	24-06-2022	27			Yes	4	4	3	0
5	Audit Committee	26-07-2022	31			Yes	4	4	4	0
6	Audit Committee	22-08-2022	26			Yes	4	4	4	0
7	Audit Committee	27-09-2022	35			Yes	4	4	4	0
8	Nomination and remuneration committee	22-04-2022				Yes	4	4	3	0
9	Nomination and remuneration committee	10-05-2022	17			Yes	4	4	3	0
10	Nomination and remuneration committee	04-06-2022	24			Yes	4	4	3	0
11	Nomination and remuneration committee	19-07-2022	44			Yes	4	4	4	0
12	Nomination and remuneration committee	29-08-2022	40			Yes	4	4	4	0
13	Stakeholders Relationship Committee	18-06-2022				Yes	4	4	2	0
14	Stakeholders Relationship Committee	17-09-2022	90			Yes	4	4	2	0
15	Risk Management Committee	10-06-2022				Yes	5	5	3	0
16	Risk Management Committee	13-09-2022	94			Yes	5	5	4	0



Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	NA
2	Whether shareholder approval obtained for material RPT	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA



Annexure 1

VI. 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:	NIL

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Jimmy Mathew
2	Designation	Company Secretary and Compliance Officer



Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	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
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes





Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	South Indian bank does not have any promoter/ promoter group entities or any other entity controlled by them
Reason for Non Applicability i. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below (A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to	
Entity	Aggregate amount advanced during six months
Promoter or any other entity controlled by them	Balance outstanding at the end of six months
Promoter Group or any other entity controlled by them	
Directors (including relatives) or any other entity controlled by them	
KMPs or any other entity controlled by them	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By Balance outstanding at the end of six months(taking into account any invocation)	
Entity	Type (guarantee, comfort letter etc.)
Promoter or any other entity controlled by them	Aggregate amount of issuance during six months
Promoter Group or any other entity controlled by them	
Directors (including relatives) or any other entity controlled by them	
KMPs or any other entity controlled by them	
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by Balance outstanding at the end of six months	
Entity	Type of security (cash, shares etc.)
Promoter or any other entity controlled by them	Aggregate value of security provided during six months
Promoter Group or any other entity controlled by them	
Directors (including relatives) or any other entity controlled by them	
KMPs or any other entity controlled by them	
(D) Additional Information	
ii. Affirmations Affirmations	
All loans (or other form of debt), guarantees, comfort letters (by whatever name	
Name	Compliance Status
Designation	Company Remarks
Place	
Date	

Signatory Details

Name of signatory	Jimmy Mathew
Designation of person	Company Secretary and Compliance Officer
Place	Thrissur
Date	18-10-2022

