

DEPT : SECRETARIAL
REF. No. : SEC/ST.EX.STT/ 121 /2021-22

January 14, 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, DalalStreet, Fort,Mumbai – 400 001. SCRIP CODE: 532218
--	---

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 31st December, 2021.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY

Encl: a.a.

[Home](#)[Validate](#)[Import XML](#)

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

[Prev](#)[Next](#)

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

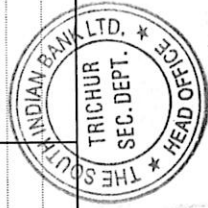
Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation
			Category 1 of directors	Category 2 of directors		
1	08207827	M George Korah	Non-Executive - Independent Director	Chairperson	31-08-2018	
2	08259944	Pradeep M Godbole	Non-Executive - Non 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	
5	01806859	V. J. Kurian	Non-Executive - Independent Director	Member	23-08-2018	30-12-2021
6	01419486	Francis Alapatt	Non-Executive - Independent Director	Member	19-01-2019	31-10-2021
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation
			Category 1 of directors	Category 2 of directors		
1	01806859	V. J. Kurian	Non-Executive - Independent Director	Chairperson	31-08-2018	
2	06796232	Salim Gangadharan	Non-Executive - Non 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	
5						
6						
7						
8						
9						
10						



Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation
			Category 1 of directors	Category 2 of directors		
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	
5	01419486	Francis Alapatt	Non-Executive - Independent Director	Member	16-10-2020	31-10-2021
6						
7						
8						
9						
10						

Risk Management Committee

Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation
			Category 1 of directors	Category 2 of directors		
1	05230407	R A Sankara Narayanan	Non-Executive - Independent Director	Chairperson	16-10-2020	
2	06796232	Salim Gangadharan	Non-Executive - Non 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	
6						
7						
8						
9						
10						

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee



Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	Date of Appointment	Date of Cessation
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors				
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 - Non Independent Director	Member		31-12-2021		
5								
6								
7								
8								
9								
10								



Home

Validate

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-07-2021			Yes	10	6
2	18-08-2021	26		Yes	9	5
3	21-10-2021	63		Yes	9	5
4	20-11-2021	29		Yes	8	4
5	30-11-2021	9		Yes	9	5
6	30-12-2021	29		Yes	10	5

Add

Delete

Prev

Next

* to be filled in only for the current quarter meetings



Annexure 1

IV. Meeting of Committees

		Disclosure of notes on meeting of committees explanatory							Add Notes	
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
1	Audit Committee	21-07-2021				Yes	5	5	4	
2	Audit Committee	16-09-2021	56			Yes	5	5	4	
3	Audit Committee	18-10-2021	31			Yes	5	5	4	
4	Audit Committee	10-11-2021	22			Yes	4	4	3	
5	Audit Committee	29-11-2021	18			Yes	4	4	3	
6	Nomination and remuneration committee	16-07-2021				Yes	5	5	4	
7	Nomination and remuneration committee	13-08-2021				Yes	5	5	4	
8	Nomination and remuneration committee	20-10-2021				Yes	4	4	3	
9	Nomination and remuneration committee	18-11-2021				Yes	4	4	3	
10	Nomination and remuneration committee	29-11-2021				Yes	4	4	3	
11	Nomination and remuneration committee	15-12-2021				Yes	4	4	3	
12	Nomination and remuneration committee	29-12-2021				Yes	4	4	3	
13	Stakeholders Relationship Committee	07-09-2021				Yes	3	3	2	
14	Stakeholders Relationship Committee	16-11-2021				Yes	5	5	3	
15	Risk Management Committee	30-08-2021				Yes	5	5	3	
16	Risk Management Committee	12-11-2021				Yes	5	5	3	
17	Risk Management Committee	23-12-2021				Yes	5	5	3	



Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes



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 500 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:	Add Notes



Signatory Details

Name of signatory	JIMMY MATHEW
Designation of person	Company Secretary and Compliance Officer
Place	THRISSUR
Date	

