

DEPT : SECRETARIAL

REF. No.: SEC/ST.EX.STT/136/2022-23

January 17, 2023

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 Madam/Sir,

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, 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	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities



Annexure I
1. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																							
Whether the listed entity has a Regular Chairperson																							
Whether Chairperson is related to MD or CEO																							
Disqualification of Directors under section 164 of the																							
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 (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 Gangadharan	AALPS777D	06796232	Non-Executive - Independent Director	Chairperson		13-10-1953	No				Active	NA		16-01-2014	12-07-2022		107.15	1	1	0	0
2	Mr	Murali Ramakrishnan	AAGPM1066Q	01028298	Executive Director	Not Applicable	CEO-MD	19-05-1962	No				Active	NA		01-10-2020				1	0	1	0
3	Mr	Parayil George John Tharakan	AFGPT8842N	07018289	Non-Executive - Independent Director	Not Applicable		24-12-1960	No				Active	NA		25-11-2014	17-07-2019	24-11-2022	96.00	0	0	0	0
4	Mr	V. J. Kurian	AAXPK0438R	01806859	Non-Executive - Independent Director	Not Applicable		23-02-1957	No				Active	NA		23-03-2018	12-07-2022		57.08	1	1	1	1
5	Mr	M George Korah	ACFPK5872P	08207827	Non-Executive - Independent Director	Not Applicable		20-03-1960	No				Active	NA		31-08-2018	31-08-2018		52.00	1	1	1	1
6	Mr	Pradeep M Godbole	AAPPG3621E	08259944	Non-Executive - Independent Director	Not Applicable		04-10-1964	No				Active	NA		26-03-2019	12-07-2022		45.05	1	1	1	0
7	Mr	Paul Antony	ACDPA1609E	02239492	Non-Executive - Non Independent Director	Not Applicable		27-06-1958	No				Active	NA		29-09-2020				1	0	0	0
8	Mr	R A Sankara Narayanan	AASPS1791A	05230407	Non-Executive - Independent Director	Not Applicable		23-01-1960	No				Active	NA		15-10-2020	15-10-2020		26.16	2	2	2	1
9	Mrs	Radha Unni	AAAPU1518P	03242769	Non-Executive - Independent Director	Not Applicable		04-12-1948	No				Active	NA		30-11-2021	30-11-2021		13.00	4	4	7	0
10	Mr	Benny P Thomas	AGGPT6071J	09448424	Non-Executive - Non Independent Director	Not Applicable		09-05-1964	No				Active	NA		30-12-2021				1	0	1	0



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	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					Yes		
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	24-11-2022	
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					Yes		
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	24-11-2022	
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
					26-07-2019		Mr. V J Kurian was appointed as the Chairperson of the Committee w.e.f 25-11-2022 after the retirement of Mr. Parayil George John Tharakan
1	01806859	V. J. Kurian	Non-Executive - Independent Director	Chairperson			
2	01028298	Murali Ramakrishnan	Executive Director	Member	01-10-2020		
3	09448424	Benny P Thomas	Non-Executive - Non Independent Director	Member	31-12-2021		
4	07018289	Parayil George John Tharakan	Non-Executive - Independent Director	Chairperson	19-01-2019	24-11-2022	



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)	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	12-07-2022		Yes	10	10	7
2	26-07-2022	13	Yes	10	10	7
3	30-08-2022	34	Yes	10	10	7
4	01-10-2022	31	Yes	10	10	7
5	20-10-2022	18	Yes	10	10	7
6	02-11-2022	12	Yes	10	9	6
7	07-12-2022	34	Yes	9	9	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	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	26-07-2022			Yes	4	4	4	0
2	Audit Committee	22-08-2022	26		Yes	4	4	4	0
3	Audit Committee	27-09-2022	35		Yes	4	4	4	0
4	Audit Committee	20-10-2022	22		Yes	4	4	4	0
5	Audit Committee	29-11-2022	39		Yes	4	4	4	0
6	Audit Committee	28-12-2022	28		Yes	4	4	4	0
7	Nomination and remuneration committee	19-07-2022			Yes	4	4	4	0
8	Nomination and remuneration committee	29-08-2022	40		Yes	4	4	4	0
9	Nomination and remuneration committee	30-11-2022	92		Yes	3	3	3	0
10	Nomination and remuneration committee	30-12-2022	29		Yes	3	3	3	0
11	Stakeholders Relationship Committee	17-09-2022			Yes	4	4	2	0
12	Stakeholders Relationship Committee	16-11-2022	59		Yes	4	4	2	0
13	Risk Management Committee	13-09-2022			Yes	5	5	5	0
14	Risk Management Committee	06-12-2022	83		Yes	5	5	5	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



Signatory Details

Name of signatory	JIMMY MATHEW
Designation of person	Company Secretary and Compliance Officer
Place	THRISSUR
Date	17-01-2023

