

DEPT : SECRETARIAL  
REF No. SEC/ST EX.STT/ 58 /2019-20

July 6, 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 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2019.

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 : 30.06.2019

**I. Composition of Board of Directors**

Title (Mr./Ms)	Name of the Director	PAN&DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term/cessation	Tenure* (in months)	No of Directorship in listed entities including this entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation of 26(1) Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation of 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	81	1	1	-
Mr.	Francis Alapatt	PAN: AABPF1073F DIN: 01419486	Non- Executive- Independent	01.11.2013	68	1	1	-
Mrs.	Ranjana S. Salgaocar	PAN: ABYPS1940G DIN: 00120120	Non- Executive- Independent	01.10.2014	57	1	-	1



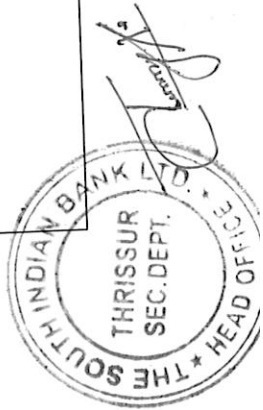
Mr.	Parayil George John Tharakan	PAN: AFGPT8842N DIN: 07018289	Non- Executive- Independent	25.11.2014	55	1	1	-
Mr.	Achal Kumar Gupta	PAN: ACJPG8945M DIN: 02192183	Non- Executive	11.01.2017	-	1	1	-
Mr.	V. J. Kurian	PAN: AAXPK0438R DIN: 01806859	Non- Executive- Independent	23.03.2018	15	1	2	-
Mr.	M George Korah	PAN: ACFPK5872P DIN: 08207827	Non- Executive- Independent	31.08.2018	10	1	-	1
Mr.	Pradeep M Godbole	PAN: AAFPG3621E DIN: 08259944	Non- Executive	26.03.2019	-	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 Mr. Francis Alapatt	Non- Executive- Independent Non- Executive Non- Executive- Independent Non- Executive- Independent
2. Nomination & Remuneration Committee	Mr. V.J. Kurian Mr. Salim Gangadharan Ms. Ranjana S. Salgaocar Mr. Achal Kumar Gupta	Non- Executive- Independent Non- Executive Chairman Non- Executive- Independent Non- Executive



3. Risk Management Committee(if applicable)	Mr. Achal Kumar Gupta Mr. Salim Gangadharan Mr. V.G. Mathew Mr. M George Korah Mr. Pradeep M Godbole	Non- Executive Non- Executive Chairman Executive - Managing Director & CEO Non- Executive- Independent Non- Executive
4. Stakeholders Relationship Committee <sup>§</sup>	Ms. Ranjana S. Salgaocar Mr. Parayil George John Tharakan Dr. John Joseph Alapatt Mr. V.J. Kurian	Non- Executive- Independent Non- Executive- Independent Non- Executive- Independent Non- Executive- Independent
<sup>§</sup> 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.		
<b>III. Meeting of Board of Directors</b>		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive Meetings (in number of days)
19.01.2019, 26.03.2019	24.04.2019, 09.05.2019, 15.06.2019	65 days
<b>IV. Meeting of Committees</b>		
Date(s) of meeting of the committee in the Relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter
<b>Audit Committee</b>		
08.05.2019, 27.06.2019	Yes	18.01.2019, 11.03.2019
<b>Nomination &amp; Remuneration Committee</b>		
09.05.2019, 28.06.2019	Yes	19.01.2019, 26.03.2019
<b>Risk Management Committee</b>		
25.05.2019	Yes	19.02.2019
Maximum gap between any two consecutive meetings in number of days* 51 days		



<b>Stakeholders Relationship Committee</b>	28.06.2019	Yes	25.03.2019
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			
<b>V. Related Party Transactions</b>	<i>Compliance status (Yes/No/NA) refer note below</i>		
<b>Subject</b>			
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 Audit Committee	N.A (NIL Transactions)		
<b>VI. Affirmations</b>			
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 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 31<sup>st</sup> March, 2019 has been reviewed by the Board of Directors at their meeting held on 09.05.2019.</i>			
<b>Name &amp; Designation</b>			



(Jimmy Mathew)  
Company Secretary