

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/ 46 /2020-21

July 8, 2020

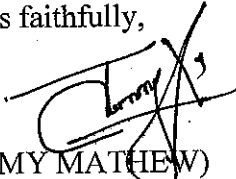
National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. SCRIP CODE: SOUTHBANK	BSE Ltd. Department of Corporate Services (Listing), First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001. SCRIP CODE: 532218
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Dear 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 1st quarter ended on 30th June, 2020.

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 : 30.06.2020

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 Gangadhara	PAN: AALPS7777D 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				28-11-1953	1	0	1	0
Mr.	John Joseph Alapatt	PAN: ACJPJ4380P DIN: 00021735	Non-Executive- Independent	24-09-2012			93	26-11-1953	1	1	2	0
Mr.	Francis Alapatt	PAN: AABPF1073F DIN: 01419486	Non-Executive- Independent	01.11.2013			80	10-07-1952	1	1	1	0

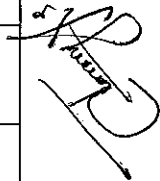


Mrs.	Ranjana S. Salgaocar	PAN: ABYPS1940G DIN: 00120120	Non-Executive-Independent	01.10.2014				69	29-07-1954	1	1	0	0
Mr.	Parayil George John Tharakan	PAN: AFGPT8842N DIN: 07018289	Non-Executive-Independent	25.11.2014				67	24-12-1960	1	1	0	0
Mr.	Achal Kumar Gupta	PAN: ACJPG8945M DIN: 02192183	Non-Executive	11.01.2017					27-11-1953	1	0	1	0
Mr.	V. J. Kurian	PAN: AAXPK0438 R DIN: 01806859	Non-Executive-Independent	23-03-2018				27	23-02-1957	1	1	1	1
Mr.	M George Korah	PAN: ACFPK5872P DIN: 08207827	Non-Executive-Independent	31-08-2018				22	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

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		Mr. M George Korah	Chairperson, Non- Executive-Independent	31-08-2018	
	YES	Mr. Achal Kumar Gupta	Non- Executive	11-07-2017	
		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	
2. Nomination & Remuneration Committee		Mr. V.J. Kurian	Chairperson, Non- Executive-Independent	31-08-2018	
	YES	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	
		Mr. Parayil George John Tharakan	Non- Executive- Independent	18-10-2019	
		Mr. Achal Kumar Gupta	Chairperson, Non- Executive	11-01-2017	
		Mr. Salim Gangadharan	Non- Executive	16-01-2014	
3. Risk Management Committee	YES	Mr. V.G. Mathew	Executive - MD & CEO	01-10-2014	
		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	
4. Stakeholders Relationship Committee	YES	Mr. V G Mathew	Executive - Managing Director	18-10-2019	

&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)	
16-01-2020	16-04-2020	Yes	10	6	90	
	29-04-2020		10	6		
	06-06-2020		10	6		
	26-06-2020		10	6		
* 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*	
28-04-2020	Yes	5	4	15-01-2020	103	
25-06-2020	Yes	6	4			

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*	
15-04-2020	Yes	5	3	16.01.2020	64	
19-05-2020	Yes	6	4	10.02.2020		
30-05-2020	Yes	6	4			
06-06-2020	Yes	6	4			
26-06-2020	Yes	5	3			

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*	
23-06-2020	Yes	5	1	11-02-2020	132	

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*	
29-04-2020	Yes	4	3	-	N.A	

* 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	
Subject	Compliance status (Yes/No/NA)
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 31st March , 2020 has been reviewed by the Board of Directors at their meeting held on 29-04-2020.*


Jimmy Mathew
 Company Secretary