

DEPT : SECRETARIAL
REF. No.: SEC/ST.EX.STT/ 57 /2022-23

July 20, 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

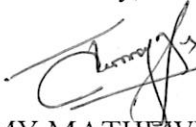
BSE Ltd.
Department of Corporate Services (Listing),
First Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort Mumbai – 400 001.
SCRIP CODE: 532218

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 June, 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	30-06-2022
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

Whether the listed entity has a Regular Chairperson		Whether Chairperson is related to MD or CEO		I. Composition of Board of Directors															
Yes		No																	
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 special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing of 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 this listed entity (Refer Regulation 26(1) of Listing Regulations)	
1	Mr	Salim Gangadharan	AALPS7777D	06796232	Non-Executive - Independent Director	Chairperson		13-10-1953	NA	16-01-2014					1	0	0	0	
2	Mr	Murali Ramakrishnan	AAGPM1066Q	01028298	Executive Director	Not Applicable	CEO-MD	19-05-1962	NA	01-10-2020					1	0	0	0	
3	Mr	Parayil George John Thara	AFGPT8842N	07018289	Non-Executive - Independent Director	Not Applicable		24-12-1960	NA	25-11-2014				91	1	1	1	0	
4	Mr	V. J. Kurian	AAXPK0438R	01806859	Non-Executive - Independent Director	Not Applicable		23-02-1957	NA	23-03-2018				51	1	1	0	1	
5	Mr	M George Korah	ACFPK5872P	08207827	Non-Executive - Independent Director	Not Applicable		20-03-1960	NA	31-08-2018				46	1	1	0	1	
6	Mr	Pradeep M Godbole	AAFP63621E	08259944	Non-Executive - Independent Director	Not Applicable		04-10-1964	NA	26-03-2019					1	0	1	0	
7	Mr	Paul Antony	ACDPA1609E	02239492	Non-Executive - Independent Director	Not Applicable		27-06-1958	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	NA	15-10-2020				21	2	2	1	0	
9	Mrs	Radha Unni	AAAPU1518R	03242769	Non-Executive - Independent Director	Not Applicable		04-12-1948	NA	30-11-2021				7	4	4	4	0	
10	Mr	Benny P Thomas	AGGPT6071J	09448424	Non-Executive - Independent Director	Not Applicable		09-05-1964	NA	30-12-2021					1	0	1	1	0



Annexure 1							
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory							
Is there any change in information of committees compare to previous quarter - No							
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 Godbol	Non-Executive - Non Independent Director	Member	30-09-2020		
3	05230407	R A Sankara Naraya	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 - Non Independent Director	Member	30-11-2016		
3	07018289	Parayil George Johr	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 - 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 Ramakrishn	Executive Director	Member	01-10-2020		
3	07018289	Parayil George Johr	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 -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 Naraya	Non-Executive - Independent Director	Chairperson	16-10-2020		
2	06796232	Salim Gangadharan	Non-Executive - Non Independent Director	Member	16-01-2014		
3	01028298	Murali Ramakrishn	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
1	07018289	Parayil George Johr	Non-Executive - Independent Director	Chairperson	19-01-2019		
2	01806859	V. J. Kurian	Non-Executive - Independent Director	Member	26-07-2019		
3	01028298	Murali Ramakrishn	Executive Director	Member	01-10-2020		
4	09448424	Benny P Thomas	Non-Executive - Non 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)	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-01-2022		Yes	10	5
2	21-02-2022	31	Yes	10	5
3	28-03-2022	34	Yes	10	5
4	23-04-2022	25	Yes	10	5
5	12-05-2022	18	Yes	10	5
6	07-06-2022	25	Yes	10	5



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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	20-01-2022			Yes	4	3
2	Audit Committee	03-02-2022	13		Yes	4	3
3	Audit Committee	22-03-2022	46		Yes	4	3
4	Audit Committee	11-04-2022	19		Yes	4	3
5	Audit Committee	12-05-2022	30		Yes	4	3
6	Audit Committee	27-05-2022	14		Yes	4	3
7	Audit Committee	24-06-2022	27		Yes	4	3
8	Nomination and remuneration committee	16-02-2022			Yes	4	3
9	Nomination and remuneration committee	16-03-2022			Yes	4	3
10	Nomination and remuneration committee	25-03-2022			Yes	4	3
11	Nomination and remuneration committee	22-04-2022			Yes	4	3
12	Nomination and remuneration committee	10-05-2022			Yes	4	3
13	Nomination and remuneration committee	04-06-2022			Yes	4	3
14	Stakeholders Relationship Committee	19-03-2022			Yes	4	2
15	Stakeholders Relationship Committee	18-06-2022			Yes	4	2
16	Risk Management Committee	04-03-2022			Yes	5	3
17	Risk Management Committee	10-06-2022			Yes	5	3



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 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:	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	20-07-2022

