DEPT: SECRETARIAL

REF. No.: SEC/ST.EX.STT/ 75 /2023-24

DATE : July 21, 2023



National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),

BSE Ltd.
Department of Corporate Services (Listing),
First Floor, New Trading Wing,
Rotunda Building, P J Towers,

Mumbai – 400 051. Dalal Street, Fort Mumbai – 400 001.

SCRIP CODE: SOUTHBANK SCRIP CODE: 532218

Dear Sir/Madam,

Sub: <u>Quarterly Compliance Report on Corporate Governance (Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)</u> 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, 2023.

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	01-04-2023					
Date of end of financial year	31-03-2024					
Reporting Quarter	Quarterly					
Date of Report	30-06-2023					
Risk management committee	Applicable					
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities					

	Annexure I																				
								Annexure					on quarterly basis								
									I. Co	mpositio	n of Board	d of Direc	tors								
Whether the	listed entity has a Regular Chai	irperson			YES																
	re any change in information of board of directors compare to previous quarter																				
Whether Ch	irperson is related to MD or CE	0			NO			Disqualif	ication of D	irectors un	der section 1	L64 of the									
Sr Title (Mı / 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 disqualifie d?	of	End Date of disqualific ation	Details of disqualific ation	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointm ent	Date of Reappointment	 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	AALPS7777D		Non-Executive - Independent Director	Chairperson		13-10- 1953	No				Active	NA		16-01- 2014	12-07-2022	113.16		1	0	0
1100	Julii Gungaanaran	, , , , , , , , , ,	007,30232	macpenaent birector	Chair person		19-05-					,,,,,,,,			01-10-	12 37-2022	113.10	†	†	· ·	Ů
2 Mr	Murali Ramakrishnan	AAGPM1066Q	01028298	Executive Director	Not Applicable	CEO-MD	1962	No				Active	NA		2020			1	1	1	0
				Non-Executive -			23-02-								23-03-						
3 Mr	Vattavayalil Joseph Kurian	AAXPK0438R		Independent Director	Not Applicable		1957	No				Active	NA		2018	12-07-2022	63.09	1	1	1	1
				Non-Executive -			20-03-								31-08-						[]
4 Mr	Mazhuvancheri George Korah	ACFPK5872P		Independent Director	Not Applicable		1960	No				Active	NA		2018	31-08-2018	58.00	1	1	1	1
5 Mr	Pradeep Mahadeo Godbole	AAFPG3621E		Non-Executive - Independent Director	Not Applicable		04-10- 1964	No				Active	NA.		26-03- 2019	12-07-2022	51.06				
) IVII	rraueep iviariadeo Godbole	AAFPG3bZIE		Non-Executive - Non	NOT Abblicable	1	27-06-	INU				Active	NA .		29-09-	12-07-2022	51.06	1	1	1	U
6 Mr	Paul Antony	ACDPA1609E		Independent Director	Not Applicable		1958	No				Active	NA		2020			1	0	0	0
				Non-Executive -			23-01-								15-10-			†			,
7 Mr	Sankaranarayanan R A	AASPS1791A	05230407	Independent Director	Not Applicable		1960	No				Active	NA		2020	15-10-2020	32.17	2	2	2	0
				Non-Executive -			04-12-								30-11-						
8 Mrs	Radha Unni	AAAPU1518P		Independent Director	Not Applicable		1948	No				Active	NA		2021	30-11-2021	19.02	4	4	5	0
				Non-Executive - Non		l	09-05-						1		30-12-	l					
9 Mr	Benny P Thomas	AGGPT6071J	09448424	Independent Director	Not Applicable		1964	No				Active	NA		2021			1	. 0	1	0

Is there any change in information of committees compare to previous quarter Audit Committee Details Whether the Audit Committee has a Regular Chairperson Yes Sr DIN Number Name of Committee members Category 1 of directors Category 1 of directors Category 2 of directors 1 0820/827 Machusancheri George Korah Non Executive - Independent Director Audit Committee Member 1 0820/827 Machusancheri George Korah Non Executive - Independent Director Normination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes Normination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes Normination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes Tolin Number Name of Committee members Category 1 of directors Category 2 of directors Category 2 of directors Category 3 of directors Category 3 of directors Category 3 of directors Category 4 of directors Salin Gangadharan Non-Executive - Independent Director Member 30 11 2016 Date of Cessation Non-Executive - Independent Director Member 31 08 2018 Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes Stakeholders Relationship Committee Whether the Risk Management Committee has a Regular Chairperson Yes Stakeholders Relationship Committee Whether the Risk Management Committee has a Regular Chairperson Yes Date of Appointment Date of Cessation Non-Executive - Non Independent Director Nember Non-Executive - Non Independent Director Nember Source - Sandaranarayanan R A									
Is there any change in information of committees compare to previous quarter				Annexure 1					
### Whether the Audit Committee has a Regular Chairperson				•					
Security	A .111		•	nge in information of committees compa	re to previous quarter			NO	
Date of Appointment Date of Appointment Category 2 of directors	Audit	Committee	Details	NAVID and the another Communitation of the	as a Dagulay Chairmana		I	l	
State Dis Number Name of Committee members Category 1 of directors Category 2 of directors Category 3 of directors Category 2 of direc				Whether the Addit Committee in	as a Regular Chairperson	res	Date of		
1 08207827 Mashuwancheri George Korah Non-Executive - Independent Director Member 30-09-2020 30	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		Remarks	
1 08207837 Mahhwancheri George Korah Non-Executive - Independent Director Member 30-09-2020 16-10-2020 16						31-08-2018			
2 062399344 Pradece Mahadeo Goldole Non-Executive - Independent Director Member 16-10-2020	1	08207827	Mazhuvancheri George Korah	Non-Executive - Independent Director	Chairperson				
3	2	08259944	Pradeep Mahadeo Godbole	Non-Executive - Independent Director	Member	30-09-2020			
A 03427699 Badha Unni	_					16-10-2020			
Non-Executive - Independent Director Member Non-Executive - Independent Director Member Non-Executive - Independent Director Non-Executive - Non-Executive - Non Independent Director Non-Executive - Non-Executiv	3	05230407	Sankaranarayanan R A	Non-Executive - Independent Director	Member				
Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Cassation Ren 1 01806859 Vattavayalii Joseph Kurian Non-Executive - Independent Director Chairperson 30-11-2016 2 06796232 Salim Gangadharan Non-Executive - Independent Director Member 30-11-2016 3 08207827 Mazhuvancheri George Korah Non-Executive - Independent Director Member 16-10-2020 Stake-holders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes ST DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Cassation Non-Executive - Independent Director Member 19-01-2019 2 01028298 Murali Ramakrishnan Executive Director Member 01-10-2020 3 09448424 Benny P Thomas Non-Executive - Non Independent Director Member 01-10-2020 3 09448424 Benny P Thomas Non-Executive - Non Independent Director Member 01-10-2020 3 09448424 Benny P Thomas Non-Executive - Non Independent Director Member 01-10-2020 3 09448424 Benny P Thomas Non-Executive - Non Independent Director Member 01-10-2020 4 05230407 Sankaranarayanan R A Non-Executive - Independent Director	4	03242769	Radha Unni	Non-Executive - Independent Director	Member	01-12-2021			
Sr DIN Number Name of Committee members									
State Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Category 2 of directors Category 2	Nomi	ination and	remuneration committee						
DIN Number Name of Committee members Category 1 of directors Category 2 of directors C			Whether the Nor	nination and remuneration committee h I	as a Regular Chairperson	Yes	Date (
1 1806859 Vattavayalil Joseph Kurian Non-Executive - Independent Director Member 30-11-2016	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		Remarks	
1 01806859 Vattavayali loseph Kurian Non-Executive - Independent Director Member 30-11-2016 3 08207827 Mazhuvancheri George Korah Non-Executive - Independent Director Member 16-10-2020 Stake-holders Relationship Committee Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes Date of Appointment Cessation Ren Cessation 1 01806859 Vattavayalil Joseph Kurian Non-Executive - Independent Director Member 31-12-2021 3 09448424 Benny P Thomas Director Whether the Risk Management Committee has a Regular Chairperson Yes Date of Appointment Procession Ren Cessation Process Pro						21 09 2019			
Stakeholders Relationship Committee Stakeholders Relationship Comm	1	01806859	Vattavayalil Joseph Kurian	Non-Executive - Independent Director	Chairperson	31-06-2016			
Stake-holders Relationship Committee Whether the Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee Whether the Stakeholders Relationship Committee Sr DIN Number Name of Committee Member Category 1 of directors Category 2 of directors Date of Appointment Cessation Ren Category 2 of directors Date of Appointment Date of Category 2 of directors Date of Appointment Date of Category 2 of directors Date of Appointment Date of Category 2 of directors Date of Appointment Date of Category 2 of directors Date of Appointment Date of Category 2 of directors Date of Appointment Date of Category 2 of directors Date of Appointment Date of Category 2 of directors Date of Appointment Date of Category 2 of directors Date of Appointment Date of Category 2 of directors Date of Appointment Date of Category 2 of directors Date of Appointment Date of Category 2 of directors Date of Appointment Date of Category 2 of Date of	2	06796232	Salim Gangadharan	Non-Evecutive - Independent Director	Member	30-11-2016			
Sezonary Machuvancheri George Korah Non-Executive - Independent Director Member Stakeholders Relationship Committee Name of Committee		00730232	Jailin Gangaunaran	Non-Executive - Independent Director	Wellibei	46.40.2020			
Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Cessation Procession Pro	3	08207827	Mazhuvancheri George Korah	Non-Executive - Independent Director	Member	16-10-2020			
Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Cessation Procession Pro	6: 1								
Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Cassation 1 01806859 Vattavayalil Joseph Kurian Non-Executive - Independent Director Member 01-10-2020 1-10-	Stake								
Sr DIN Number Name of Committee members Category 1 of directors Chairperson 19-01-2019 1				Stakenoiders keiationsnip Committee n	as a Regular Chairperson	Yes	Date of		
1 01806859 Vattavayalil Joseph Kurian Non-Executive - Independent Director Member 01-10-2020	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		Remarks	
1 01806859 Vattavayalil Joseph Kurian Non-Executive - Independent Director Member 01-10-2020						19-01-2019			
Non-Executive - Non Independent Director Risk Management Committee Whether the Risk Management Committee has a Regular Chairperson Non-Executive - Independent Director Member 1 05230407 Sankaranarayanan R A Non-Executive - Independent Director 3 06796232 Salim Gangadharan Non-Executive - Independent Director Member Non-Executive - Independent Director Member 16-01-2014 Non-Executive - Independent Director Member 31-08-2018 Non-Executive - Independent Director Member 16-01-2014 Member 16-06-2021 Member Total Number Non-Executive - Independent Director Member Non-Executive - Independent Director Member Total Number Non-Executive - Independent Director			, ,	·					
Benny P Thomas Director Member		01028298	iviurali Natitaki istiliati		Wellibei				
Whether the Risk Management Committee has a Regular Chairperson Yes Date of Appointment Page of Cessation Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation Ren Category 2 of directors Date of Appointment Date of Cessation Category 2 of directors Date of Appointment Date of Cessation Category 2 of directors Date of Appointment Date of Cessation Category 2 of Date of Appointment Date of Cessation Category 2 of Date of Appointment Date of Cessation Date of Cessation Date of Appointment Date of Cessation Date of Cessation Date of Appointment Date of Cessation Date	3	09448424	Benny P Thomas	Director	Member	31-12-2021			
Whether the Risk Management Committee has a Regular Chairperson Yes Date of Appointment Page of Cessation Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation Ren Category 2 of directors Date of Appointment Date of Cessation Ren Category 2 of directors Date of Appointment Date of Cessation Ren Category 2 of directors Date of Appointment Date of Cessation Ren Category 2 of directors Date of Appointment Date of Cessation Ren Category 2 of directors Date of Appointment Date of Cessation	D: 1 -								
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1 05230407 Sankaranarayanan R A Non-Executive - Independent Director Chairperson 2 01028298 Murali Ramakrishnan Executive Director Member 01-10-2020 3 06796232 Salim Gangadharan Non-Executive - Independent Director Member 16-01-2014 4 08207827 Mazhuvancheri George Korah Non-Executive - Independent Director Member 31-08-2018 5 01806859 Vattavayalil Joseph 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 Cessation Page 1 01806859 Vattavayalil Joseph Kurian Non-Executive - Independent Director Chairperson 26-07-2019 2 01028298 Murali Ramakrishnan Executive - Independent Director Member 01-10-2020 Non-Executive - Non Independent	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		Remarks	
1 05230407 Sankaranarayanan R A Non-Executive - Independent Director Chairperson 2 01028298 Murali Ramakrishnan Executive Director Member 01-10-2020 3 06796232 Salim Gangadharan Non-Executive - Independent Director Member 16-01-2014 4 08207827 Mazhuvancheri George Korah Non-Executive - Independent Director Member 31-08-2018 5 01806859 Vattavayalil Joseph 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 Cessation Page 1 01806859 Vattavayalil Joseph Kurian Non-Executive - Independent Director Chairperson 26-07-2019 2 01028298 Murali Ramakrishnan Executive - Independent Director Member 01-10-2020 Non-Executive - Non Independent		0533340=	Carlaman 2 :	No. 5 and the day of the	Chairman	16-10-2020			
3 06796232 Salim Gangadharan Non-Executive - Independent Director Member 16-01-2014 4 08207827 Mazhuvancheri George Korah Non-Executive - Independent Director Member 31-08-2018 5 01806859 Vattavayalil Joseph 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 Cessation Ren 1 01806859 Vattavayalil Joseph Kurian Non-Executive - Independent Director Chairperson 26-07-2019 2 01028298 Murali Ramakrishnan Executive - Independent Director Member 01-10-2020 Non-Executive - Non Independent 31-12-2021			· · · · · · · · · · · · · · · · · · ·	•					
3 06796232 Salim Gangadharan Non-Executive - Independent Director Member 31-08-2018 31-08-2018 5 01806859 Vattavayalil Joseph Kurian Non-Executive - Independent Director Member 16-06-2021 5 Corporate Social Responsibility Committee Whether the Corporate Social Responsibility Committee Whether the Corporate Social Responsibility Committee Name of Committee Member 16-06-2021 Separate Social Responsibility Committee Name of Category 2 of directors Name of Category 2 of dir		51020250		Z.COUCHE DIFCOLO	ciiibei				
4 08207827 Mazhuvancheri George Korah Non-Executive - Independent Director Member 5 01806859 Vattavayalil Joseph Kurian Non-Executive - Independent Director Member 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 1 01806859 Vattavayalil Joseph Kurian Non-Executive - Independent Director Chairperson 2 01028298 Murali Ramakrishnan Executive Director Member 01-10-2020 Non-Executive - Non Independent 31-12-2021	3	06796232	Salim Gangadharan	Non-Executive - Independent Director	Member	10-01-2014			
Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment 01806859 Vattavayalil Joseph Kurian Non-Executive - Independent Director Chairperson 2 01028298 Murali Ramakrishnan Executive - Non Independent Non-Executive - Non Independent 3 31-12-2021	4	00207027	Mazhuvanchori Gaarga Karah	Non-Executive - Independent Director	Mombor	31-08-2018			
Corporate Social Responsibility Committee Whether the Corporate Social Responsibility Committee has a Regular Chairperson Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment 1 01806859 Vattavayalil Joseph Kurian Non-Executive - Independent Director Chairperson 2 01028298 Murali Ramakrishnan Executive Director Non-Independent Non-Executive - Non Independent Non-Executive - Non Independent 31-12-2021	4	0020/02/	iviaznuvanchen George Korañ	Non-Executive - independent Director	iviember				
Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Non-Executive - Independent Director Chairperson Non-Executive - Non Independent	5	01806859	Vattavayalil Joseph Kurian	Non-Executive - Independent Director	Member	16-06-2021			
Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Non-Executive - Independent Director Chairperson Non-Executive - Non Independent									
Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Date of Cessation 1 01806859 Vattavayalil Joseph Kurian Non-Executive - Independent Director Chairperson 26-07-2019 2 01028298 Murali Ramakrishnan Executive Director Member 01-10-2020 Non-Executive - Non Independent 31-12-2021	Corpo	orate Social	<u> </u>	Contain December 1979 Committee	and a Regular Charles	l v			
Sr DIN Number Name of Committee members Category 1 of directors Category 2 of directors Date of Appointment Cessation 1 01806859 Vattavayalil Joseph Kurian Non-Executive - Independent Director Chairperson 26-07-2019 2 01028298 Murali Ramakrishnan Executive Director Member 01-10-2020 Non-Executive - Non Independent 31-12-2021				porate Social Responsibility Committee h			Date of		
1 01806859 Vattavayalil Joseph Kurian Non-Executive - Independent Director Chairperson 2 01028298 Murali Ramakrishnan Executive Director Member 01-10-2020 Non-Executive - Non Independent 31-12-2021	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		Remarks	
1 01806859 Vattavayalil Joseph Kurian Non-Executive - Independent Director Chairperson 2 01028298 Murali Ramakrishnan Executive Director Member 01-10-2020 Non-Executive - Non Independent 31-12-2021		04005055	Walla caralli	No. 5 and the day of the	Chairman	26-07-2019			
Non-Executive - Non Independent 31-12-2021				·	·				
			on roomanionium						
5 JUSH46424 Definity P Thomas Director Member	3	09448424	Benny P Thomas	Director	Member	31-12-2021			

	Annexure 1								
		III. Meeting of Board of Directors							
s	Date(s) of meeting (Enter dates r of Previous quarter and Current quarter in chronological order)	two consecutive (in number of	Notes for not providing Date	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	. 24-01-2023			Yes	9	9	6		
2	01-03-2023	35		Yes	9	9	6		
3	28-03-2023	26		Yes	9	9	6		
4	11-04-2023	13		Yes	9	9	6		
Ę	11-05-2023	29		Yes	9	9	6		
6	31-05-2023	19		Yes	9	9	6		

	Annexure 1									
				IV.	Meeting of Co	mmittees				
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	Reson for not providing date	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	24-01-2023				Yes	4	4	4	0
2	Audit Committee	17-02-2023	23			Yes	4	4	4	0
3	Audit Committee	22-03-2023	32			Yes	4	4	4	0
4	Audit Committee	28-04-2023	36			Yes	4	4	4	0
5	Audit Committee	11-05-2023	12			Yes	4	4	4	0
6	Audit Committee	21-06-2023	40			Yes	4	4	4	0
_	Nomination and remuneration committee	21-01-2023				Yes	3	3	3	0
8	Nomination and remuneration committee	28-02-2023	37			Yes	3	3	3	0
	Nomination and remuneration committee	27-03-2023	26			Yes	3	3	3	0
10	Nomination and remuneration committee	11-05-2023	44			Yes	3	3	3	0
	Nomination and remuneration committee	31-05-2023	19			Yes	3	3	3	0
12	Stakeholders Relationship Committee	28-02-2023				Yes	3	3	1	0
13	Stakeholders Relationship Committee	17-06-2023	108			Yes	3	3	1	0
14	Risk Management Committee	16-02-2023				Yes	5	5	5	0
15	Risk Management Committee	24-03-2023	35			Yes	5	5	5	0
16	Risk Management Committee	03-06-2023	70			Yes	5	5	5	0

	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	Yes							
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	Yes							

	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:								

Signatory Details					
Name of signatory	JIMMY MATHEW				
	Company Secretary and Compliance				
Designation of person	Officer				
Place	THRISSUR				
Date	21-07-2023				