

DEPT.: SECRETARIAL

REF. No. : SEC/ST.EX.STT/ 109 /2024-25

DATE : July 20, 2024

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 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, 2024.

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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		Yes		No		Disqualification of Directors under section 164 of the																		
Whether Chairperson is related to MD or CEO		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 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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	Vattavayalil Joseph Kurian	AAXPK0438R	01806859	Non-Executive - Independent Director	Chairperson		23-02-1957	No				Active	NA		23-03-2018	12-07-2022			75.29	1	1	1	0
2	Mr	Peruvemba Ramachandran Seshadri	ABTPS9863P	07820690	Executive Director	Not Applicable	CEO-MD	28-06-1963	No				Active	NA		01-10-2023					1	0	1	0
3	Mr	Mazhuvancheri George Korah	ACFPK5872P	08207827	Non-Executive - Independent Director	Not Applicable		20-03-1960	No				Active	NA		31-08-2018	24-08-2023			70.00	1	1	1	1
4	Mr	Pradeep Mahadeo Godbole	AAFPG3621E	08259944	Non-Executive - Independent Director	Not Applicable		04-10-1964	No				Active	NA		26-03-2019	12-07-2022			63.20	1	1	2	0
5	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
6	Mr	Sankaranarayanan R A	AASPS1791A	05230407	Non-Executive - Independent Director	Not Applicable		23-01-1960	No				Active	NA		15-10-2020	15-10-2020			44.51	2	2	3	0
7	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	1
8	Mrs	Lakshmi Ramakrishna Srinivas	AFVPS7953J	10365580	Non-Executive - Independent Director	Not Applicable		06-06-1963	No				Active	NA		20-11-2023	20-11-2023			7.43	1	1	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	
1	08207827	Mazhuvancheri George Korah	Non-Executive - Independent Director	Chairperson	31-08-2018		
2	08259944	Pradeep Mahadeo Godbole	Non-Executive - Independent Director	Member	30-09-2020		
3	05230407	Sankaranarayanan R A	Non-Executive - Independent Director	Member	16-10-2020		
4	10365580	Lakshmi Ramakrishna Srinivas	Non-Executive - Independent Director	Member	04-12-2023		

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	
1	10365580	Lakshmi Ramakrishna Srinivas	Non-Executive - Independent Director	Chairperson	04-12-2023		
2	01806859	Vattavayalil Joseph Kurian	Non-Executive - Independent Director	Member	31-08-2018		
3	08207827	Mazhuvancheri George Korah	Non-Executive - Independent Director	Member	16-10-2020		
4	09448424	Benny P Thomas	Non-Executive - Non Independent Director	Member	04-12-2023		

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	
1	09448424	Benny P Thomas	Non-Executive - Non Independent Director	Chairperson	31-12-2021		
2	01806859	Vattavayalil Joseph Kurian	Non-Executive - Independent Director	Member	19-01-2019		
3	07820690	Peruvemba Ramachandran Seshadri	Executive Director	Member	01-10-2023		
4	08259944	Pradeep Mahadeo Godbole	Non-Executive - Independent Director	Member	04-12-2023		

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	
1	05230407	Sankaranarayanan R A	Non-Executive - Independent Director	Chairperson	16-10-2020		
2	07820690	Peruvemba Ramachandran Seshadri	Executive Director	Member	16-06-2021		
3	08207827	Mazhuvancheri George Korah	Non-Executive - Independent Director	Member	01-10-2023		
4	01806859	Vattavayalil Joseph Kurian	Non-Executive - Independent Director	Member	31-08-2018		

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	
1	02239492	Paul Antony	Non-Executive - Non Independent Director	Chairperson	04-12-2023		
2	01806859	Vattavayalil Joseph Kurian	Non-Executive - Independent Director	Member	26-07-2019		
3	07820690	Peruvemba Ramachandran Seshadri	Executive Director	Member	01-10-2023		
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)	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	18-01-2024		Yes	8	8	5
2	21-02-2024	33	Yes	8	8	5
3	16-03-2024	23	Yes	8	8	5
4	27-03-2024	10	Yes	8	8	5
5	05-04-2024	8	Yes	8	8	5
6	02-05-2024	26	Yes	8	8	5
7	18-05-2024	15	Yes	8	8	5
8	29-06-2024	41	Yes	8	8	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)	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	18-01-2024			Yes	4	4	4	0
2	Audit Committee	21-02-2024	33		Yes	4	4	4	0
3	Audit Committee	26-03-2024	33		Yes	4	4	4	0
4	Audit Committee	02-05-2024	36		Yes	4	4	4	0
5	Audit Committee	30-05-2024	27		Yes	4	4	4	0
6	Audit Committee	26-06-2024	26		Yes	4	4	4	0
7	Nomination and remuneration committee	17-01-2024			Yes	4	4	3	0
8	Nomination and remuneration committee	21-02-2024	34		Yes	4	4	3	0
9	Nomination and remuneration committee	07-03-2024	14		Yes	4	4	3	0
10	Nomination and remuneration committee	27-03-2024	19		Yes	4	4	3	0
11	Nomination and remuneration committee	25-04-2024	28		Yes	4	4	3	0
12	Nomination and remuneration committee	06-06-2024	41		Yes	4	4	3	0
13	Stakeholders Relationship Committee	07-03-2024			Yes	4	4	2	0
14	Stakeholders Relationship Committee	29-06-2024	113		Yes	4	4	2	0
15	Risk Management Committee	15-03-2024			Yes	4	4	4	0
16	Risk Management Committee	24-06-2024	100		Yes	4	4	4	0

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI		Yes
Other details of cyber security incidence or		Add Notes
Number of cyber security incidence or		1
Sr.	Date of the event	Brief details of the event
1	06-04-2024	It was found that 500 denomination configuration of cassettes where changed to 100 denomination by accessing technician mode in 2 of our ATM machines by fraudster resulting in physical cash shortage after repeated ATM transactions attempted by fraudsters.

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

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	20-07-2024