

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/95/2017-18

January 05, 2018

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

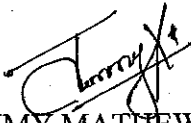
BSE Ltd.
First Floor, New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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 3rd quarter ended on 31st December, 2017.

Yours faithfully,

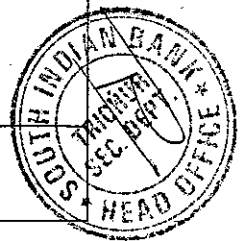

x (JIMMY MATHEW)
COMPANY SECRETARY

Encl: a.a.

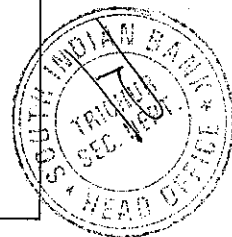
QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity : The South Indian Bank Limited
 Quarter ending : 31.12.2017

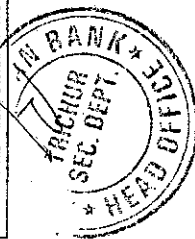
I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	PAN&DIN	Category (Chairperson /Executive/Non-Executive/independent/Nominee)	Date of Appointment in the current term/cessation	Tenure* (in Years)	No Directorship in entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of Directorship in listed entities including this entity (Refer Regulation 26(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)
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	-	-	-
Mr.	Mohan E. Alapatti	PAN:AALPAI734G DIN: 00025594	Non- Executive- Independent	01.03.2010	7	1	1	-	-
Mr.	K.Thomas Jacob	PAN: ACLPJ3497P DIN: 00812892	Non- Executive- Independent	31.08.2010	7	1	-	-	1



Dr.	John Joseph Alapatt	PAN: ACJPJ4380P DIN: 00021735	Non- Executive- Independent	24.09.2012	5	1	1	-
Mr.	Francis Alapatt	PAN: AABPF1073F DIN: 01419486	Non- Executive- Independent	01.11.2013	4	1	1	-
Mrs.	Ranjana S. Salgaocar	PAN: ABYPS1940G DIN: 00120120	Non- Executive- Independent	01.10.2014	3	1	-	1
Mr.	Parayil George John Tharakan	PAN: AFGPT8842N DIN: 07018289	Non- Executive- Independent	25.11.2014	3	1	1	-
Mr.	Achal Kumar Gupta	PAN: ACJPG8945M DIN: 02192183	Non- Executive	11.01.2017	-	1	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. K. Thomas Jacob Mr. Mohan E. Alapatt Mr. Achal Kumar Gupta			Non- Executive- Independent Non- Executive- Independent Non- Executive			
2. Nomination & Remuneration Committee		Dr. John Joseph Alapatt Mr. Mohan E. Alapatt Mr. Salim Gangadharan Ms. Ranjana S. Salgaocar			Non- Executive- Independent Non- Executive- Independent Non- Executive Chairman Non- Executive- Independent			
3. Risk Management Committee (if applicable)		Mr. Achal Kumar Gupta Mr. Salim Gangadharan Mr. V.G. Mathew Mr. K. Thomas Jacob Dr. John Joseph Alapatt			Non- Executive Non- Executive Chairman Executive - Managing Director & CEO Non- Executive- Independent Non- Executive- Independent			



4. Stakeholders Relationship Committee	Ms. Ranjana S. Salgaocar Mr. Francis Alapatt Mr. Parayil George John Tharakan Dr. John Joseph Alapatt	Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent Non-Executive-Independent	
<p>^sCategory of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.</p>			
<p>III. Meeting of Board of Directors</p>			
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)	Maximum gap between any two consecutive Meetings (in number of days)
11.07.2017, 10.08.2017	10.10.2017, 20.11.2017, 06.12.2017	60 days	
<p>IV. Meeting of Committees</p>			
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	Maximum gap between any two consecutive meetings in number of days*
<u>Audit Committee</u> 09.10.2017, 05.12.2017	Yes	10.07.2017, 25.09.2017	56 days
<u>Nomination & Remuneration Committee</u> 09.10.2017, 06.12.2017	Yes	10.08.2017	
<u>Risk Management Committee</u> 25.10.2017, 27.12.2017	Yes	29.08.2017	
<u>Stakeholders Relationship Committee</u> 06.12.2017	Yes	10.08.2017	
<p>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.</p>			



V. Related Party Transactions	Subject	Compliance status (Yes/No/NA) ^(refer note below)
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)	
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 have been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:		
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