

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/108/2019-20

October 9, 2019

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 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 quarter ended on 30th September, 2019.

Yours faithfully,



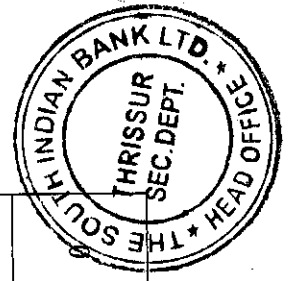
(JIMMY MATHEW)
COMPANY SECRETARY

Encl: a.a.

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity: The South Indian Bank Limited
 Quarter ending : 30.09.2019

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	0	0
Mr.	John Joseph Alapatt	PAN: ACJPJ4380P DIN: 00021735	Non-Executive-Independent	24-09-2012			84	26-11-1953	1	1	1	0
Mr.	Francis Alapatt	PAN: AABPF1073F DIN: 01419486	Non-Executive-Independent	01.11.2013			71	10-07-1952	1	1	1	0

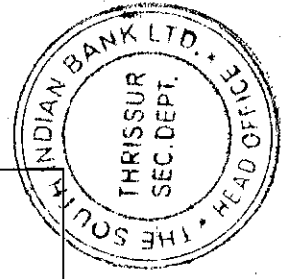


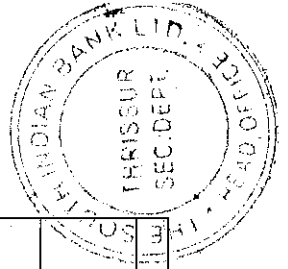
Mrs.	Ranjana S. Salgaocar	PAN: ABYPS194G DIN: 00120120	Non-Executive-Independent	01.10.2014				60	29-07-1954	1	1	0	1
Mr.	Parayil George John Tharakan	PAN: AFGPT8842N DIN: 07018289	Non-Executive-Independent	25.11.2014				58	24-12-1960	1	1	1	0
Mr.	Achal Kumar Gupta	PAN: ACJPG8945M DIN: 02192183	Non-Executive	11.01.2017					27-11-1953	1	0	1	0
Mr.	V. J. Kurian	PAN: AAXPK0438 DIN: 01806859	Non-Executive-Independent	23-03-2018				18	23-02-1957	1	1	2	0
Mr.	M George Korah	PAN: ACFPK5872P DIN: 08207827	Non-Executive-Independent	31-08-2018				13	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				Date of Appointment	Date of Cessation
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category \$		
1. Audit Committee	YES	Mr. M George Korah	Chairperson , Non- Executive-Independent	31-08-2018	
		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	
		Mr. V.J. Kurian	Chairperson , Non- Executive-Independent	31-08-2018	
2. Nomination & Remuneration Committee	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. Achal Kumar Gupta	Chairperson , Non- Executive	11-01-2017	
		Mr. Salim Gangadharan	Non- Executive	16-01-2014	
3. Risk Management Committee(if applicable)	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	
		Ms. Ranjana S. Salgaocar	Chairperson, Non- Executive-Independent	01-10-2014	
		Mr. Parayil George John Tharakan	Non- Executive- Independent	25-11-2014	
4. Stakeholders Relationship Committee	YES	Dr. John Joseph Alapatt	Non- Executive- Independent	30-11-2016	
		Mr. V.J. Kurian	Non- Executive- Independent	19-01-2019	
& 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)
24.04.2019	17.07.2019	Yes	9	5	68
09.05.2019	25.07.2019		9	5	
15.06.2019	21.09.2019		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*
25.07.2019	Yes	4	3	08.05.2019	56
20.09.2019	Yes	4	3	27.06.2019	

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*
21.09.2019	Yes	4	2	09.05.2019 28.06.2019	84

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*
17.07.2019	Yes	5	1	25-05-2019	65
20.09.2019	Yes	5	1		

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*
21.09.2019	YES	4	4	28.06.2019	84

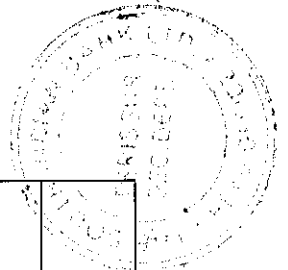
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
 **to be filled in only for the current quarter meetings

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 30th June, 2019 has been reviewed by the Board of Directors at their meeting held on 17-07-2019*



Jimmy Mathew
Company Secretary



HALF-YEARLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Affirmations	Regulation Number	Compliance status (Yes/No/NA)
Broad heading		
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
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.		
3 If the Listed Entity would like to provide any other information the same may be indicated here.		
 (Jimmy Mathew) Company Secretary		

