

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/ 23 /2016-17

July 11, 2016

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 1st quarter ended on 30th June, 2016.

Yours faithfully,

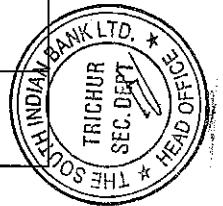

(JIMMY MATHEW)
COMPANY SECRETARY

Encl: a.a.

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity : The South Indian Bank Limited
 Quarter ending : 30.06.2016

I. Composition of Board of Directors		PAN&DIN	Category (Chairperson /Executive/Non -Executive/in dependent/Nomi nee)	Date of Appointme nt in the current term/cessati on	Tenure* (in Years)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) Listing Regulations)
Title (Mr. /Ms)	Name of the Director							
Mr.	Amitabha Guha	PAN:AAOPG6613K DIN: 02836707	Non- Executive Chairman	02.11.2010	-	4	4	-
Mr.	V.G.Mathew	PAN: AIRPM7314G DIN: 05332797	Executive- Managing Director & CEO	01.10.2014	-	1	-	-
Mr.	Mohan E. Alapatt	PAN:AALPA1734G DIN: 00025594	Non- Executive- Independent	01.03.2010	6	1	1	-
Mr.	K.Thomas Jacob	PAN: ACLPJ3497P DIN: 00812892	Non- Executive- Independent	31.08.2010	5	1	-	1



Dr.	John Joseph	PAN: ACJPJ4380P DIN: 00021735	Non- Executive- Independent	24.09.2012	3	1	-	-
Mr.	Francis Alapatt	PAN: AABPF1073F DIN: 01419486	Non- Executive- Independent	01.11.2013	2	1	1	-
Mr.	Salim Gangadharan	PAN: AALPS7777D DIN: 06796232	Non- Executive- Independent	16.01.2014	2	1	1	-
Mr.	Cheryan Varkey	PAN: ABDPV6686P DIN: 06884551	Non- Executive	28.05.2014	-	1	1	-
Mrs.	Ranjana S. Salgaocar	PAN: ABYPS1940G DIN: 00120120	Non- Executive- Independent	01.10.2014	1	1	-	1
Mr.	Parayil George John Tharakan	PAN: AFGPT8842N DIN: 07018289	Non- Executive- Independent	25.11.2014	1	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)
I. Audit Committee	Mr. K. Thomas Jacob Mr. Salim Gangadharan Mr. Cheryan Varkey Mr. Mohan E. Alapatt	Non- Executive- Independent Non- Executive- Independent Non- Executive Non- Executive- Independent



<u>Risk Management Committee</u>			
21.04.2016, 30.06.2016	Yes		29.02.2016
<u>Stakeholders Relationship Committee</u>			
31.05.2016	Yes		16.03.2016

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) <small>refer note below</small>
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:

Name & Designation



(Jimmy Mathew)
Company Secretary

