General information about company	
Scrip code	500469
NSE Symbol	FEDERALBNK
MSEI Symbol	NOTLISTED
ISIN	INE171A01029
Name of the entity	THE FEDERAL 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 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Disqualification of Directors under section 164 of the Companies Act, 2013

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 (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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	A P HOTA	AABPH2998H	02593219	Non-Executive - Independent Director	Chairperson	Shareholder Director	04-08-1956	No				Active	NA		10-08-2018	10-07-2021		58.21	1	1	3	2		
2	Mr	SIDDHARTHA SENGUPTA	ADKPS3667C	08467648	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-01-1959	No				Active	NA		13-06-2019	13-06-2019		48.18	1	1	4	2		
3	Mr	MANOJ FADNIS	AACPF2329M	01087055	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-07-1962	No				Active	NA		13-06-2019	13-06-2019		48.18	3	3	5	4		
4	Mr	SUDARSHAN SEN	AALPS2024B	03570051	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-01-1959	No				Active	NA		11-02-2020	11-02-2020		40.19	2	2	2	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 (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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	VARSHA PURANDARE	AFWPP0733Q	05288076	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-12-1958	No				Active	NA		08-09-2020	08-09-2020		33.22	3	3	9	5		
6	Mr	RAMANAND MUNDKUR	ARLPM2267P	03498212	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-03-1970	No				Active	NA		01-10-2021	01-10-2021		21	1	1	1	0		
7	Mr	SANKARSHAN BASU	AEZPB4976M	06466594	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-06-1972	No				Active	NA		01-10-2021	01-10-2021		21	1	1	0	0		
8	Mr	SHYAM SRINIVASAN	AOHPS4065A	02274773	Executive Director	Not Applicable	CEO-MD	02-02-1962	No				Active	NA		23-09-2010	23-09-2021		153.09	1	0	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 (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)	Notes for not providing PAN	Notes for not providing DIN
9	Ms	SHALINI WARRIER	AAAPW9371Q	08257526	Executive Director	Not Applicable		07-06-1966	No				Active	NA		15-01-2020	15-01-2023		41.17	1	0	1	0		
10	Mr	HARSH DUGAR	ACWPD1110C	00832748	Executive Director	Not Applicable		12-12-1972	No				Active	NA		23-06-2023	23-06-2023		0.08	1	0	2	0		
11	Mr	C BALAGOPAL	ABXPC6443P	00430938	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-10-1952	No				Active	NA		11-08-2016	11-08-2019	28-06-2023	82.17	1	1	1	0		
12	Mr	ASHUTOSH KHAJURIA	AIRPK6520G	05154975	Executive Director	Not Applicable		13-07-1960	No				Active	NA		28-01-2016	01-05-2022	30-04-2023	89.04	1	0	2	0		

Text Block	
Textual Information(1)	Mr. A P Hota (DIN: 02593219), Independent Director took charge as Part Time Chairman of the Bank with effect from June 29, 2023, till January 14, 2026 consequent to retirement of Mr. C Balagopal (DIN: 00430938), Chairman & Independent Director from the Board of the Bank upon completion of his term of office from end of the day, June 28, 2023 in accordance with the regulatory requirements. Mr. Ashutosh Khajuria (DIN: 05154975), Executive Director of the Bank retired from the Board of the Bank upon completion of his term of office from end of the day, April 30, 2023.

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	Remarks
1	01087055	MANOJ FADNIS	Non-Executive - Independent Director	Chairperson	24-06-2019		
2	03570051	SUDARSHAN SEN	Non-Executive - Independent Director	Member	08-09-2020		
3	03498212	RAMANAND MUNDKUR	Non-Executive - Independent Director	Member	02-10-2021		
4	02593219	A P HOTA	Non-Executive - Independent Director	Member	23-02-2018	26-06-2023	Textual Information(1)

Sr Text Block	
Textual Information(1)	Audit Committee of the Board was reconstituted on June 27, 2023 and Mr. A P Hota (DIN: 02593219) ceased to be a member of the Committee.

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	Remarks
1	08467648	SIDDHARTHA SENGUPTA	Non-Executive - Independent Director	Chairperson	22-09-2021		Textual Information(1)
2	02593219	A P HOTA	Non-Executive - Independent Director	Member	21-07-2020		
3	01087055	MANOJ FADNIS	Non-Executive - Independent Director	Member	14-02-2023		
4	00430938	C BALAGOPAL	Non-Executive - Independent Director	Member	08-09-2019	26-06-2023	Textual Information(2)

Sr Text Block	
Textual Information(1)	Nomination, Remuneration, Ethics & Compensation Committee of the Board was reconstituted on June 27, 2023 and Mr. Siddhartha Sengupta (DIN: 08467648) was appointed as the Chairman of the Committee.
Textual Information(2)	Nomination, Remuneration, Ethics & Compensation Committee of the Board was reconstituted on June 27, 2023 and Mr. C Balagopal (DIN: 00430938), ceased to be a member of the Committee consequent to retirement from the Board of the Bank upon completion of his term of office .

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	Remarks
1	02593219	A P HOTA	Non-Executive - Independent Director	Chairperson	31-12-2019		
2	02274773	SHYAM SRINIVASAN	Executive Director	Member	29-10-2020		
3	00832748	HARSH DUGAR	Executive Director	Member	27-06-2023		Textual Information(1)
4	00430938	C BALAGOPAL	Non-Executive - Independent Director	Member	18-07-2015	26-06-2023	Textual Information(2)
5	05154975	ASHUTOSH KHAJURIA	Executive Director	Member	10-03-2016	27-04-2023	Textual Information(3)

Sr Text Block	
Textual Information(1)	Stakeholders Relationship Committee of the Board was reconstituted on June 27, 2023 and Mr. Harsh Dugar (DIN: 00832748) was inducted as a Member of the Committee.
Textual Information(2)	Stakeholders Relationship Committee was reconstituted on June 27, 2023 and Mr. C Balagopal (DIN: 00430938), ceased to be a member of the Committee consequent to retirement from the Board of the Bank upon completion of his term of office .
Textual Information(3)	Stakeholders Relationship Committee was reconstituted on April 28, 2023 and Mr. Ashutosh Khajuria (DIN: 05154975), ceased to be a member of the Committee consequent to retirement from the Board of the Bank upon completion of his term of office .

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	Remarks
1	03570051	SUDARSHAN SEN	Non-Executive - Independent Director	Chairperson	30-04-2020		
2	08467648	SIDDHARTHA SENGUPTA	Non-Executive - Independent Director	Member	24-06-2019		
3	06466594	SANKARSHAN BASU	Non-Executive - Independent Director	Member	10-11-2021		
4	02274773	SHYAM SRINIVASAN	Executive Director	Member	29-10-2020		

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	Remarks
1	06466594	SANKARSHAN BASU	Non-Executive - Independent Director	Chairperson	02-10-2021		Textual Information(1)
2	02274773	SHYAM SRINIVASAN	Executive Director	Member	12-04-2021		
3	08257526	SHALINI WARRIER	Executive Director	Member	30-04-2020		
4	00832748	HARSH DUGAR	Executive Director	Member	27-06-2023		Textual Information(2)
5	00430938	C BALAGOPAL	Non-Executive - Independent Director	Chairperson	24-03-2022	26-06-2023	Textual Information(3)
6	05154975	ASHUTOSH KHAJURIA	Executive Director	Member	10-03-2016	27-04-2023	Textual Information(4)

Sr Text Block	
Textual Information(1)	Corporate Social Responsibility Committee of the Board was reconstituted on June 27, 2023 and Mr. Sankarshan Basu (DIN: 06466594) was appointed as the Chairman of the Committee.
Textual Information(2)	Corporate Social Responsibility Committee was reconstituted on June 27, 2023 and Mr. Harsh Dugar (DIN: 00832748) was inducted as a Member of the Committee.
Textual Information(3)	Corporate Social Responsibility Committee of the Board was reconstituted on June 27, 2023 and Mr. C Balagopal (DIN: 00430938), ceased to be a member of the Committee consequent to retirement from the Board of the Bank upon completion of his term of office.
Textual Information(4)	Corporate Social Responsibility Committee was reconstituted on April 28, 2023 and Mr. Ashutosh Khajuria (DIN: 05154975), ceased to be a member of the Committee consequent to retirement from the Board of the Bank upon completion of his term of office .

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08467648	SIDDHARTHA SENGUPTA	Credit Investment and Raising Capital Committee	Non-Executive - Independent Director	Chairperson	
2	05288076	VARSHA PURANDARE	Credit Investment and Raising Capital Committee	Non-Executive - Independent Director	Member	
3	06466594	SANKARSHAN BASU	Credit Investment and Raising Capital Committee	Non-Executive - Independent Director	Member	
4	03498212	RAMANAND MUNDKUR	Credit Investment and Raising Capital Committee	Non-Executive - Independent Director	Member	
5	02274773	SHYAM SRINIVASAN	Credit Investment and Raising Capital Committee	Executive Director	Member	
6	00832748	HARSH DUGAR	Credit Investment and Raising Capital Committee	Executive Director	Member	Textual Information(1)

Other Committee Text Block	
Textual Information(1)	Credit, Investment & Raising Capital Committee was reconstituted on June 27, 2023 and Mr. Harsh Dugar (DIN: 00832748) was inducted as a Member of the Committee.

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	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	16-01-2023				Yes	11	11	8
2	01-03-2023		43		Yes	11	8	7
3	04-03-2023		2		Yes	11	9	7
4	18-03-2023		13		Yes	11	11	8
5		05-05-2023	47		Yes	10	10	8
6		16-05-2023	10		Yes	10	10	8
7		27-05-2023	10		Yes	10	10	8
8		27-06-2023	30		Yes	11	11	8

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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	01-03-2023				Yes	4	4	4	0
2	Audit Committee	06-03-2023	4			Yes	4	4	4	0
3	Audit Committee	22-03-2023	15			Yes	4	4	4	0
4	Audit Committee	30-03-2023	7			Yes	4	4	4	0
5	Audit Committee	05-05-2023	35			Yes	4	4	4	0
6	Audit Committee	17-05-2023	11			Yes	4	4	4	0

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	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)
7	Audit Committee	31-05-2023	13			Yes	4	4	4	0
8	Audit Committee	08-06-2023	7			Yes	4	4	4	0
9	Audit Committee	12-06-2023	3			Yes	4	4	4	0
10	Nomination and remuneration committee	11-04-2023				Yes	4	4	4	0
11	Nomination and remuneration committee	20-05-2023	38			Yes	4	4	4	0
12	Nomination and remuneration committee	27-05-2023	6			Yes	4	4	4	0

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	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)
13	Nomination and remuneration committee	15-06-2023	18			Yes	4	4	4	0
14	Risk Management Committee	01-02-2023				Yes	4	4	3	0
15	Risk Management Committee	02-03-2023	28			Yes	4	4	3	0
16	Risk Management Committee	14-03-2023	11			Yes	4	4	3	0
17	Risk Management Committee	26-06-2023	103			Yes	4	4	3	0
18	Corporate Social Responsibility Committee	16-02-2023				Yes	5	5	2	0

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	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)
19	Corporate Social Responsibility Committee	03-06-2023	106			Yes	4	4	2	0
20	Other Committee	27-01-2023		Credit Investment and Raising Capital Committee		Yes	6	5	4	0
21	Other Committee	14-02-2023	17	Credit Investment and Raising Capital Committee		Yes	6	6	4	0
22	Other Committee	20-02-2023	5	Credit Investment and Raising Capital Committee		Yes	6	6	4	0
23	Other Committee	04-03-2023	11	Credit Investment and Raising Capital Committee		Yes	6	5	3	0
24	Other Committee	17-03-2023	12	Credit Investment and Raising Capital Committee		Yes	6	6	4	0

25	Other Committee	18-03-2023	0	Credit Investment and Raising Capital Committee		Yes	6	6	4	0
26	Other Committee	25-03-2023	6	Credit Investment and Raising Capital Committee		Yes	6	6	4	0
27	Other Committee	29-03-2023	3	Credit Investment and Raising Capital Committee		Yes	6	6	4	0
28	Other Committee	29-04-2023	30	Credit Investment and Raising Capital Committee		Yes	5	4	3	0
29	Other Committee	15-05-2023	15	Credit Investment and Raising Capital Committee		Yes	5	5	4	0
30	Other Committee	22-05-2023	6	Credit Investment and Raising Capital Committee		Yes	5	5	4	0
31	Other Committee	15-06-2023	23	Credit Investment and Raising Capital Committee		Yes	5	5	4	0
32	Other Committee	17-06-2023	1	Credit Investment and Raising Capital Committee		Yes	5	5	4	0

33	Other Committee	24-06-2023	6	Credit Investment and Raising Capital Committee		Yes	5	5	4	0
34	Other Committee	29-06-2023	4	Credit Investment and Raising Capital Committee		Yes	6	6	4	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Samir P Rajdev
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Samir P Rajdev
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-07-2023