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	01-04-2024
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 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		
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 [with reference to proviso to regulation	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Re	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

																					17A(1) & 17A(2)]	**Regulations)**	**gulation 26(1) of Listing Regulations)**			
1	Mr	ABHAYA PRASAD HOTA	AABPH2998H	02593219	Non-Executive - Independent Director	Chairperson	Shareholder Director	04-08-1956	No				Active	NA		10-08-2018	10-07-2021		70.21	2	2	3	2			
2	Mr	SIDDHARTHA SENGUPTA	ADKPS3667C	08467648	Non-Executive - Independent	Not Applicable	Shareholder Director	04-01-1959	No				Active	Yes	18-05-2024	13-06-2019	13-06-2024		60.18	1	1	4	2			

					Director																					
3	Mr	MANOJ FADNIS	AACPF2329M	01087055	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-07-1962	No				Active	Yes	18-05-2024	13-06-2019	13-06-2024		60.18	1	1	2	2			
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		52.2	2	2	3	0			
5	Mrs	VARSHA VASANTPURA	AFWPP0733Q	05288076	Non-Executive - Ind	Not Applicable	Shareholder Director	07-12-19	No				Active	NA		08-09-2020	08-09-2020		45.23	3	3	8	4			

		NDARE			ependent Director			58																		
6	Mr	SANKARSHANBASU	AEZPB4976M	06466594	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-06-1972	No				Active	NA		01-10-2021	01-10-2021		33	1	1	1	0			
7	Mr	RAMANANDMUNDKUR	ARLPM2267P	03498212	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-03-1970	No				Active	NA		01-10-2021	01-10-2021		33	1	1	2	0			
8	Mr	ELIASGE	AAEPE01	00204510	Non-Exec	Not Applicable	Shareholder	16-1	No				Active	NA		05-09-2023	05-09-2023		9.26	1	1	0	0			

		ORGE	35G		utive - Independent Director		Director	0-1956																		
9	Mr	SHYAM SRINIVASAN	AOHPS4065A	02274773	Executive Director	Not Applicable	CEO-MD	02-02-1962	No				Active	NA		23-09-2010	23-09-2021		165.08	2	0	1	0			
10	Ms	SHALINI WARRIER	AAAPW9371Q	08257526	Executive Director	Not Applicable		07-06-1966	No				Active	NA		15-01-2020	15-01-2023		53.16	1	0	1	0	NA		
11	Mr	HARSH DUGAR	ACWPD1110C	00832748	Executive Director	Not Applicable		12-12-1972	No				Active	NA		23-06-2023	23-06-2023		12.08	1	0	1	0			

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	06466594	SANKARSHAN BASU	Non-Executive - Independent Director	Member	20-09-2023		

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	Remarks
1	08467648	SIDDHARTHA SENGUPTA	Non-Executive - Independent Director	Chairperson	22-09-2021		
2	02593219	ABHAYA PRASAD HOTA	Non-Executive - Independent Director	Member	21-07-2020		
3	01087055	MANOJ FADNIS	Non-Executive - Independent Director	Member	14-02-2023		

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	Remarks
1	02593219	ABHAYA PRASAD HOTA	Non-Executive - Independent Director	Chairperson	31-12-2019		
2	02274773	SHYAM SRINIVASAN	Executive Director	Member	29-10-2019		
3	00832748	HARSH DUGAR	Executive Director	Member	27-06-2023		

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	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		
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		

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 & Raising Capital Committee	Non-Executive - Independent Director	Chairperson	
2	05288076	VARSHA VASANT PURANDARE	Credit, Investment & Raising Capital Committee	Non-Executive - Independent Director	Member	
3	03498212	RAMANAND MUNDKUR	Credit, Investment & Raising Capital Committee	Non-Executive - Independent Director	Member	
4	00204510	ELIAS GEORGE	Credit, Investment & Raising Capital Committee	Non-Executive - Independent Director	Member	
5	02274773	SHYAM SRINIVASAN	Credit, Investment & Raising Capital Committee	Executive Director	Member	
6	00832748	HARSH DUGAR	Credit, Investment & Raising Capital Committee	Executive Director	Member	

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	05-01-2024				Yes	11	11	8
2	16-01-2024		10		Yes	11	11	8
3	01-03-2024		44		Yes	11	10	8
4	16-03-2024		14		Yes	11	11	8
5	27-03-2024		10		Yes	11	11	8
6	28-03-2024		0		Yes	11	11	8
7		04-04-2024	6		Yes	11	10	7
8		20-04-2024	15		Yes	11	8	7
9		02-05-2024	11		Yes	11	11	8
10		04-05-2024	1		Yes	11	11	8
11		04-06-2024	30		Yes	11	11	8
12		21-06-2024	16		Yes	11	10	7
13		28-06-2024	6		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	Maximum gap between any two consecutive	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	Number of Directors Present (All Directors including	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other

		quarter in chronological order)	(in number of days)				of the meeting	Independent Director)		than Board of Directors)
1	Audit Committee	12-01-2024				Yes	4	4	4	0
2	Audit Committee	16-01-2024	3			Yes	4	4	4	0
3	Audit Committee	22-01-2024	5			Yes	4	4	4	0
4	Audit Committee	30-01-2024	7			Yes	4	4	4	0
5	Audit Committee	28-02-2024	28			Yes	4	4	4	0
6	Audit Committee	11-03-2024	11			Yes	4	3	3	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	23-03-2024	11			Yes	4	4	4	0
8	Audit Committee	16-04-2024	23			Yes	4	4	4	0
9	Audit Committee	02-05-2024	15			Yes	4	4	4	0
10	Audit Committee	22-05-2024	19			Yes	4	4	4	0

11	Audit Committee	03-06-2024	11			Yes	4	4	4	0
12	Nomination and remuneration committee	09-01-2024				Yes	3	3	3	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	18-01-2024	8			Yes	3	3	3	0
14	Nomination and remuneration committee	08-02-2024	20			Yes	3	3	3	0
15	Nomination and remuneration committee	20-02-2024	11			Yes	3	3	3	0
16	Nomination and remuneration committee	04-03-2024	12			Yes	3	3	3	0
17	Nomination and	26-03-2024	21			Yes	3	3	3	0

	remuneration committee									
18	Nomination and remuneration committee	20-04-2024	24			Yes	3	3	3	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	Nomination and remuneration committee	29-04-2024	8			Yes	3	3	3	0
20	Nomination and remuneration committee	04-05-2024	4			Yes	3	3	3	0
21	Nomination and remuneration committee	23-05-2024	18			Yes	3	3	3	0
22	Nomination and remuneration committee	03-06-2024	10			Yes	3	3	3	0
23	Nomination and	14-06-2024	10			Yes	3	3	3	0

	remuneration committee									
24	Nomination and remuneration committee	29-06-2024	14			Yes	3	3	3	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)
25	Stakeholders Relationship Committee	12-03-2024				Yes	3	3	1	0
26	Risk Management Committee	12-02-2024				Yes	4	4	3	0
27	Risk Management Committee	02-03-2024	18			Yes	4	4	3	0
28	Risk Management Committee	19-03-2024	16			Yes	4	4	3	0
29	Risk Management Committee	27-06-2024	99			Yes	4	4	3	0
30	Corporate Social	14-03-2024				Yes	4	4	1	0

	Responsibility Committee									
31	Corporate Social Responsibility Committee	25-06-2024	102			Yes	4	4	1	0
32	Other Committee	11-01-2024		Credit Investment and Raising Capital Committee		Yes	6	6	4	0
33	Other Committee	20-02-2024	39	Credit Investment and Raising Capital Committee		Yes	6	6	4	0
34	Other Committee	27-02-2024	6	Credit Investment and Raising Capital Committee		Yes	6	3	3	0
35	Other Committee	15-03-2024	16	Credit Investment and Raising Capital Committee		Yes	6	6	4	0
36	Other Committee	20-03-2024	4	Credit Investment and Raising Capital Committee		Yes	6	6	4	0
37	Other Committee	28-03-2024	7	Credit Investment		Yes	6	5	4	0

				and Raising Capital Committee						
38	Other Committee	23-04-2024	25	Credit Investment and Raising Capital Committee		Yes	6	5	3	0
39	Other Committee	17-05-2024	23	Credit Investment and Raising Capital Committee		Yes	6	6	4	0
40	Other Committee	11-06-2024	24	Credit Investment and Raising Capital Committee		Yes	6	6	4	0
41	Other Committee	21-06-2024	9	Credit Investment and Raising Capital Committee		Yes	6	6	4	0
42	Other Committee	27-06-2024	5	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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Samir P Rajdev
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-07-2024