

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Bank has not acquired any shares or voting rights in unlisted companies during the quarter ended June 30, 2025 in terms of provisions of sub-para 1 of para A of Part A of Schedule III of SEBI LODR Regulations. Hence reporting as NIL.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	F00015	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	
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
1	Mr	ABHAYA PRASAD HOTA	AABPH2998H	02593219	Non-Executive - Independent Director	Chairperson	Shareholder Director	04-08- 1956
2	Mr	SIDDHARTHA SENGUPTA	ADKPS3667C	08467648	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-01- 1959
3	Mr	MANOJ FADNIS	AACPF2329M	01087055	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-07- 1962
4	Mr	SUDARSHAN SEN	AALPS2024B	03570051	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-01- 1959
5	Mrs	VARSHA VASANT PURANDARE	AFWPP0733Q	05288076	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-12- 1958
6	Mr	SANKARSHAN BASU	AEZPB4976M	06466594	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-06- 1972
7	Mr	RAMANAND MUNDKUR	ARLPM2267P	03498212	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-03- 1970
8	Mr	ELIAS GEORGE	AAEPE0135G	00204510	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-10- 1956
9	Mr	KRISHNAN VENKAT SUBRAMANIAN	AOPPS4469G	00031794	Executive Director	Not Applicable	CEO-MD	05-10- 1961
10	Ms	SHALINI WARRIER	AAAPW9371Q	08257526	Executive Director	Not Applicable		07-06- 1966
11	Mr	HARSH DUGAR	ACWPD1110C	00832748	Executive Director	Not Applicable		12-12- 1972

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors

Sr	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 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-01-2018	10-07-2021		89.15	2	2	4	1			
2	NA		13-06-2019	13-06-2024		72.17	1	1	1	0			
3	NA		13-06-2019	13-06-2024		72.17	1	1	3	3			
4	NA		11-02-2020	11-02-2020		64.19	2	2	4	0			
5	NA		08-09-2020	08-09-2020		57.22	3	3	5	2			
6	NA		01-10-2021	01-10-2021		45.01	1	1	1	0			
7	NA		01-10-2021	01-10-2021		45.01	2	2	3	1			
8	NA		05-09-2023	05-09-2023		21.25	1	1	0	0			
9	NA		23-09-2024	23-09-2024		9.07	2	1	1	0			
10	NA		15-01-2020	15-01-2023	23-05-2025	65.15	2	2	1	0	Others		
11	NA		23-06-2023	23-06-2023		24.07	2	2	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	01087055	MANOJ FADNIS	Non-Executive - Independent Director	Member	14-02-2023		
3	03570051	SUDARSHAN SEN	Non-Executive - Independent Director	Member	27-11-2024		

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	03498212	RAMANAND MUNDKUR	Non-Executive - Independent Director	Chairperson	23-09-2024		
2	02593219	ABHAYA PRASAD HOTA	Non-Executive - Independent Director	Member	31-12-2019		
3	00031794	KRISHNAN VENKAT SUBRAMANIAN	Executive Director	Member	23-09-2024		
4	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	00031794	KRISHNAN VENKAT SUBRAMANIAN	Executive Director	Member	23-09-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	00031794	KRISHNAN VENKAT SUBRAMANIAN	Executive Director	Member	23-09-2024		
3	08257526	SHALINI WARRIER	Executive Director	Member	30-04-2020	23-05-2025	
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	00031794	KRISHNAN VENKAT SUBRAMANIAN	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. No.	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	07-01-2025				Yes	11	10	8
2	10-01-2025				Yes	11	11	8
3	27-01-2025				Yes	11	11	8
4	25-02-2025				Yes	11	10	8
5	24-03-2025				Yes	11	11	8
6		04-04-2025	10		Yes	11	10	8
7		30-04-2025	25		Yes	11	11	8
8		09-05-2025	8		Yes	11	10	7
9		16-05-2025	6		Yes	11	11	8
10		07-06-2025	21		Yes	10	10	8
11		28-06-2025	20		Yes	10	10	8
12		30-06-2025	1		Yes	10	10	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	Reason 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	04-01-2025				Yes	4	4	4	0
2	Audit Committee	06-01-2025				Yes	4	4	4	0
3	Audit Committee	10-01-2025				Yes	4	4	4	0
4	Audit Committee	28-01-2025				Yes	4	4	4	0
5	Audit Committee	05-02-2025				Yes	4	4	4	0
6	Audit Committee	04-03-2025				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	Reason 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	07-03-2025				Yes	4	4	4	0
8	Audit Committee	21-03-2025				Yes	4	4	4	0
9	Audit Committee	30-04-2025				Yes	4	4	4	0
10	Audit Committee	12-05-2025	11			Yes	4	4	4	0
11	Audit Committee	03-06-2025	21			Yes	4	4	4	0
12	Audit Committee	20-06-2025	16			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	Reason 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	Audit Committee	26-06-2025	5			Yes	4	4	4	0
14	Nomination and remuneration committee	20-03-2025				Yes	3	3	3	0
15	Nomination and remuneration committee	07-04-2025	17			Yes	3	3	3	0
16	Nomination and remuneration committee	09-04-2025	1			Yes	3	3	3	0
17	Nomination and remuneration committee	17-04-2025	7			Yes	3	3	3	0
18	Nomination and remuneration committee	29-04-2025	11			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	Reason 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	07-06-2025	38			Yes	3	3	3	0
20	Nomination and remuneration committee	14-06-2025	6			Yes	3	3	3	0
21	Nomination and remuneration committee	16-06-2025	1			Yes	3	3	3	0
22	Nomination and remuneration committee	21-06-2025	4			Yes	3	3	3	0
23	Nomination and remuneration committee	27-06-2025	5			Yes	3	3	3	0
24	Nomination and remuneration committee	28-06-2025	0			Yes	3	3	3	0
25	Risk Management Committee	06-01-2025				Yes	4	3	3	0
26	Risk Management Committee	28-01-2025				Yes	4	4	3	0
27	Risk Management Committee	03-03-2025				Yes	4	4	3	0
28	Risk Management Committee	06-03-2025				Yes	4	4	3	0
29	Risk Management Committee	25-06-2025	110			Yes	4	4	3	0
30	Stakeholders Relationship Committee	19-03-2025				Yes	4	3	2	0
31	Other Committee	20-01-2025		Credit, Investment and Raising Capital Committee		Yes	6	5	3	0
32	Other Committee	30-01-2025		Credit, Investment and		Yes	6	6	4	0

				Raising Capital Committee						
33	Other Committee	25-02-2025		Credit, Investment and Raising Capital Committee		Yes	6	6	4	0
34	Other Committee	21-03-2025		Credit, Investment and Raising Capital Committee		Yes	6	6	4	0
35	Other Committee	26-03-2025		Credit, Investment and Raising Capital Committee		Yes	6	6	4	0
36	Other Committee	27-03-2025		Credit, Investment and Raising Capital Committee		Yes	6	6	4	0
37	Other Committee	25-04-2025	28	Credit, Investment and Raising Capital Committee		Yes	6	6	4	0
38	Other Committee	30-05-2025	34	Credit, Investment and Raising Capital Committee		Yes	6	6	4	0
39	Other Committee	23-06-2025	23	Credit, Investment and Raising Capital Committee		Yes	6	6	4	0
40	Corporate Social Responsibility Committee	20-05-2025				Yes	4	4	1	0

Annexure 1**V. 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	28-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	RBI	ATM cash out	02-04-2025	ATM cash out Penalty for 1 ATM	10000
2	RBI	ATM cash out	08-04-2025	ATM cash out Penalty for 2 ATMs	20000
3	RBI	Currency Chest	11-04-2025	Penalty for deficiency in soiled note remittance	3100
4	RBI	ATM cash out	09-05-2025	ATM cash out Penalty for 1 ATM	10000
5	RBI	ATM cash out	13-05-2025	ATM cash out Penalty for 1 ATM	10000
6	RBI	ATM cash out	27-05-2025	ATM cash out Penalty for 1 ATM	10000
7	RBI	ATM cash out	30-05-2025	ATM cash out Penalty for 1 ATM	10000
8	RBI	Currency Chest	12-06-2025	Penalty for discrepancy in Soiled Note remittance	400
9	RBI	Currency Chest	12-06-2025	Penalty for discrepancy in Soiled Note remittance	150
10	RBI	ATM cash out	20-06-2025	ATM cash out Penalty for 1 ATM	10000
11	RBI	ATM cash out	23-06-2025	ATM cash out Penalty for 1 ATM	10000

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Textual Information(1)
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Assistant Commissioner of State Tax, West Bengal	24-02-2025	Appeal filed with First Appellate Authority (GST) on 10-05-2025	APL 01
2	Assistant Commissioner of State Tax, New Delhi	25-02-2025	Rectification Petition filed on 10-05-2025 intimating the errors apparent on the order.	Petition submitted
3	Commercial Tax Office, Chandigarh	25-02-2025	Appeal filed with First Appellate Authority (GST) on 10-05-2025	APL 01

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below: Text Block

Textual Information(1)

Nil

