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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 Type	Yearly	
Date of Quarter Ending	31-03-2025	Enter the quarter ended date only
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	Add Notes
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?	No	Add Notes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Add Notes

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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)	Add Notes
Remarks for Exchange (not for Website Dissemination)	Add Notes

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Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

Add

Delete

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors
1	Mr	ABHAYA PRASAD HOTA	AABPH2998H	02593219	Non-Executive - Independent Director
2	Mr	SIDDHARTHA SENGUPTA	ADKPS3667C	08467648	Non-Executive - Independent Director
3	Mr	MANOJ FADNIS	AACPF2329M	01087055	Non-Executive - Independent Director
4	Mr	SUDARSHAN SEN	AALPS2024B	03570051	Non-Executive - Independent Director
5	Mrs	VARSHA VASANT PURANDARE	AFWPP0733Q	05288076	Non-Executive - Independent Director

6	Mr	SANKARSHAN BASU	AEZPB4976M	06466594	Non-Executive - Independent Director
7	Mr	RAMANAND MUNDKUR	ARLPM2267P	03498212	Non-Executive - Independent Director
8	Mr	ELIAS GEORGE	AAEPE0135G	00204510	Non-Executive - Independent Director
9	Mr	KRISHNAN VENKAT SUBRAMANIAN	AOPPS4469G	00031794	Executive Director
10	Ms	SHALINI WARRIER	AAAPW9371Q	08257526	Executive Director
11	Mr	HARSH DUGAR	ACWPD1110C	00832748	Executive Director

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Add Notes

Yes			
No			
Category 2 of directors	**Category 3 of directors**	**Date of Birth**	**Whether the director is disqualified?**
Chairperson	Shareholder Director	04-08-1956	No
Not Applicable	Shareholder Director	04-01-1959	No
Not Applicable	Shareholder Director	16-07-1962	No
Not Applicable	Shareholder Director	21-01-1959	No
Not Applicable	Shareholder Director	07-12-1958	No

Not Applicable	Shareholder Director	14-06-1972	No
Not Applicable	Shareholder Director	02-03-1970	No
Not Applicable	Shareholder Director	16-10-1956	No
Not Applicable	CEO-MD	05-10-1961	No
Not Applicable		07-06-1966	No
Not Applicable		12-12-1972	No

Annexure I

Annexure I to be submitted by listed entity on qua

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013			
Start Date of disqualification	**End Date of disqualification**	**Details of disqualification**	**Current status**
			Active
			Active
			Active
			Active
			Active

			Active
			Active
			Active
			Active
			Active
			Active

rterly basis

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
NA		10-08-2018	10-07-2021	
NA		13-06-2019	13-06-2024	
NA		13-06-2019	13-06-2024	
NA		11-02-2020	11-02-2020	
NA		08-09-2020	08-09-2020	

NA		01-10-2021	01-10-2021	
NA		01-10-2021	01-10-2021	
NA		05-09-2023	05-09-2023	
NA		23-09-2024	23-09-2024	
NA		15-01-2020	15-01-2023	
NA		23-06-2023	23-06-2023	

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
79.21	2	2	3	1	
69.18	1	1	2	1	
69.18	1	1	2	2	
61.20	2	2	3	0	
54.23	3	3	9	5	

42.00	1	1	1	0	
42.00	2	2	3	1	
18.26	1	1	0	0	
6.08	2	0	1	0	
62.16	1	0	0	0	
21.08	2	0	1	0	

Notes for not providing PAN	Notes for not providing DIN

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Annexure 1

II. Composition of Committee

Disclosure of note

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled au

Audit Committee Details

Whether tl

Sr	DIN Number	Name of Committee members	Category 1 of directors
1	01087055	MANOJ FADNIS	Non-Executive - Independent Director
2	03570051	SUDARSHAN SEN	Non-Executive - Independent Director
3	03498212	RAMANAND MUNDKUR	Non-Executive - Independent Director
4	06466594	SANKARSHAN BASU	Non-Executive - Independent Director
5			
6			
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10			

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled au

Nomination and remuneration committee

Whether the Nomination and remu

Sr	DIN Number	Name of Committee members	Category 1 of directors
1	08467648	SIDDHARTHA SENGUPTA	Non-Executive - Independent Director
2	01087055	MANOJ FADNIS	Non-Executive - Independent Director
3	03570051	SUDARSHAN SEN	Non-Executive - Independent Director
4			
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled au

Stakeholders Relationship Committee

Whether the Stakeholders Rela

Sr	DIN Number	Name of Committee members	Category 1 of directors
1	03498212	RAMANAND MUNDKUR	Non-Executive - Independent Director
2	02593219	ABHAYA PRASAD HOTA	Non-Executive - Independent Director
3	00031794	KRISHNAN VENKAT SUBRAMANIAN	Executive Director
4	00832748	HARSH DUGAR	Executive Director
5			
6			
7			
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9			
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Risk Management Committee

Whether the Risk Mana

Sr	DIN Number	Name of Committee members	Category 1 of directors
1	03570051	SUDARSHAN SEN	Non-Executive - Independent Director
2	08467648	SIDDHARTHA SENGUPTA	Non-Executive - Independent Director
3	06466594	SANKARSHAN BASU	Non-Executive - Independent Director

4	00031794	KRISHNAN VENKAT SUBRAMANIAN	Executive Director
5			
6			
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9			
10			

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled au

Corporate Social Responsibility Committee

Whether the Corporate Social Respo

Sr	DIN Number	Name of Committee members	Category 1 of directors
1	06466594	SANKARSHAN BASU	Non-Executive - Independent Director
2	00031794	KRISHNAN VENKAT SUBRAMANIAN	Executive Director
3	08257526	SHALINI WARRIER	Executive Director
4	00832748	HARSH DUGAR	Executive Director
5			
6			
7			

8			
9			
10			

Other Committee			
Sr	**DIN Number**	**Name of Committee members**	**Name of other committee**
1	08467648	SIDDHARTHA SENGUPTA	Credit, Investment & Raising Capital Committee
2	05288076	VARSHA VASANT PURANDARE	Credit, Investment & Raising Capital Committee
3	03498212	RAMANAND MUNDKUR	Credit, Investment & Raising Capital Committee
4	00204510	ELIAS GEORGE	Credit, Investment & Raising Capital Committee
5	00031794	KRISHNAN VENKAT SUBRAMANIAN	Credit, Investment & Raising Capital Committee
6	00832748	HARSH DUGAR	Credit, Investment & Raising Capital Committee
7			
8			
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Prev

s	
s on composition of committees explanatory	Add Notes

For this quarter kindly note the foll
1. Date of Appointment and Date o
every Committee.
2. Date of Appointment can be any
3. Date of Cessation must be for th
30,2022

tomatically

he Audit Committee has a Regular Chairperson	Yes	
Category 2 of directors	**Date of Appointment**	**Date of Cessation**
Chairperson	24-06-2019	
Member	08-09-2020	
Member	02-10-2021	
Member	20-09-2023	

ıtomatically

neration committee has a Regular Chairperson	Yes	
Category 2 of directors	**Date of Appointment**	**Date of Cessation**
Chairperson	22-09-2021	
Member	14-02-2023	
Member	27-11-2024	

ıtomatically

ıtionship Committee has a Regular Chairperson	Yes	

Category 2 of directors	Date of Appointment	Date of Cessation
Chairperson	23-09-2024	
Member	31-12-2019	
Member	23-09-2024	
Member	27-06-2023	

agement Committee has a Regular Chairperson	Yes	
Category 2 of directors	**Date of Appointment**	**Date of Cessation**
Chairperson	30-04-2020	
Member	24-06-2019	
Member	10-11-2021	

Member	23-09-2024	

utomatically

onsibility Committee has a Regular Chairperson	Yes	
Category 2 of directors	**Date of Appointment**	**Date of Cessation**
Chairperson	02-10-2021	
Member	23-09-2024	
Member	30-04-2020	
Member	27-06-2023	

Category 1 of directors	Category 2 of directors	Remarks
Non-Executive - Independent Director	Chairperson	
Non-Executive - Independent Director	Member	
Non-Executive - Independent Director	Member	
Non-Executive - Independent Director	Member	
Executive Director	Member	
Executive Director	Member	

Next

owing points:
f Cessation (if applicable) must be mandatorily filled for

day upto September 30, 2022.
e current quarter only, i.e. July 1,2022 to September

Remarks

Remarks

Remarks

Remarks

Remarks

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)
1	10-10-2024			Yes
2	28-10-2024			Yes
3	27-11-2024			Yes
4	11-12-2024			Yes
5	27-12-2024			Yes
6	07-01-2025	10		Yes
7	10-01-2025	2		Yes
8	27-01-2025	16		Yes
9	25-02-2025	28		Yes
10	24-03-2025	26		Yes

Add Delete

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* to be filled in only for the current quarter meetings

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*
11	11	8
11	11	8
11	11	8
11	11	8
11	10	8
11	10	8
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11	11	8
11	10	8
11	11	8

Next

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Disclosure c

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
	Add Delete			
1	Audit Committee	01-10-2024		
2	Audit Committee	19-10-2024		
3	Audit Committee	28-10-2024		
4	Audit Committee	19-11-2024		
5	Audit Committee	04-12-2024		
6	Audit Committee	16-12-2024		
7	Audit Committee	20-12-2024		
8	Audit Committee	23-12-2024		
9	Audit Committee	04-01-2025	11	
10	Audit Committee	06-01-2025	1	
11	Audit Committee	10-01-2025	3	

12	Audit Committee	28-01-2025	17	
13	Audit Committee	05-02-2025	7	
14	Audit Committee	04-03-2025	26	
15	Audit Committee	07-03-2025	2	
16	Audit Committee	21-03-2025	13	
17	Nomination and remuneration committee	04-11-2024		
18	Nomination and remuneration committee	26-11-2024		
19	Nomination and remuneration committee	20-03-2025	113	
20	Risk Management Committee	28-11-2024		
21	Risk Management Committee	10-12-2024		
22	Risk Management Committee	06-01-2025	26	
23	Risk Management Committee	28-01-2025	21	
24	Risk Management Committee	03-03-2025	33	
25	Risk Management Committee	06-03-2025	2	
26	Stakeholders Relationship Committee	19-03-2025	12	
27	Corporate Social Responsibility Committee	11-02-2025		
28	Other Committee	25-10-2024		Credit, Investment and Raising C
29	Other Committee	04-11-2024		Credit, Investment and Raising C
30	Other Committee	12-11-2024		Credit, Investment and Raising C
31	Other Committee	25-11-2024		Credit, Investment and Raising C

32	Other Committee	24-12-2024		Credit, Investment and Raising C
33	Other Committee	20-01-2025	26	Credit, Investment and Raising C
34	Other Committee	30-01-2025	9	Credit, Investment and Raising C
35	Other Committee	25-02-2025	25	Credit, Investment and Raising C
36	Other Committee	21-03-2025	23	Credit, Investment and Raising C
37	Other Committee	26-03-2025	4	Credit, Investment and Raising C
38	Other Committee	27-03-2025	0	Credit, Investment and Raising C

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

ıf notes on meeting of committees explanatory | Add Notes

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*
	Yes	4	4	4
	Yes	4	4	4
	Yes	4	4	4
	Yes	4	4	4
	Yes	4	4	4
	Yes	4	4	4
	Yes	4	4	4
	Yes	4	4	4
	Yes	4	4	4
	Yes	4	4	4
	Yes	4	4	4

	Yes	4	4	4
	Yes	4	4	4
	Yes	4	4	4
	Yes	4	4	4
	Yes	4	4	4
	Yes	3	3	3
	Yes	3	3	3
	Yes	3	3	3
	Yes	4	4	3
	Yes	4	4	3
	Yes	4	3	3
	Yes	4	4	3
	Yes	4	4	3
	Yes	4	4	3
	Yes	4	3	2
	Yes	4	4	1
:apital Committee	Yes	6	6	4
:apital Committee	Yes	6	6	4
:apital Committee	Yes	6	4	4
:apital Committee	Yes	6	6	4

:apital Committee	Yes		6	6	4
:apital Committee	Yes		6	5	3
:apital Committee	Yes		6	6	4
:apital Committee	Yes		6	6	4
:apital Committee	Yes		6	6	4
:apital Committee	Yes		6	6	4
:apital Committee	Yes		6	6	4

No. of members attending the meeting (other than Board of Directors)
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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
9	**Any comments/observations/advice of Board of Directors may be mentioned here:**	Add Notes

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

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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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
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**

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Annexure II

Annexure II to be submitted by listed entity at the end of the f

I. Disclosure on website in terms of

Sr	Item	Compliance status (Yes/No/NA)
	As per regulation 46(2) of the LODR:	
1.1	Details of business	Yes
1.2	Memorandum of Association and Articles of Association	Yes
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes
2	Terms and conditions of appointment of independent directors	Yes
3	Composition of various committees of board of directors	Yes
4	Code of conduct of board of directors and senior management personnel	Yes
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
6	Criteria of making payments to non-executive directors	Yes
7	Policy on dealing with related party transactions	Yes
8	Policy for determining 'material' subsidiaries	Yes
9	Details of familiarization programmes imparted to independent directors	Yes
10	Email address for grievance redressal and other relevant details	Yes
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
12	Financial results	Yes
13	Shareholding pattern	Yes
14	Details of agreements entered into with the media companies and/or their associates	NA
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes

15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes
16	New name and the old name of the listed entity	NA
17	Advertisements as per regulation 47 (1)	Yes
18	Credit rating or revision in credit rating obtained	Yes
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes
20	Secretarial Compliance Report	Yes
21	Materiality Policy as per Regulation 30 (4)	Yes
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes
23	Disclosures under regulation 30(8)	Yes
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes
25	Dividend Distribution policy as per Regulation 43A(1)	Yes
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]	

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financial year (for the whole of financial year)

LODR Regulation

If status is “No” details of non-compliance may be given here.	Web address
	www.federalbank.co.in
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Add Notes	

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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	

44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided			Add Notes

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Annexure II		
1	Name of signatory	Samir P Rajdev
2	Designation	Company Secretary and Compliance Officer

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Annexure II		
III. Affirmations		
Sr	**Particulars**	**Compliance status (Yes/No/NA)**
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	Add Notes

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Annexure II		
1	Name of signatory	Samir P Rajdev
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Samir P Rajdev
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	25-04-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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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 Add Notes

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
Add Delete					
1	RBI	ATM cash out	03-01-2025	ATM cash out Penalty for 1 ATM	10000
2	RBI	ATM cash out	08-01-2025	ATM cash out Penalty for 1 ATM	10000
3	RBI	ATM cash out	16-01-2025	ATM cash out Penalty for 1 ATM	10000
4	RBI	ATM cash out	27-01-2025	ATM cash out Penalty for 8 ATMs	80000
5	RBI	ATM cash out	29-01-2025	ATM cash out Penalty for 2 ATMs	20000
6	RBI	Currency Chest	03-01-2025	Penalty for discrepancy in Soiled Note remittance	1200
7	RBI	Currency Chest	17-01-2025	Mutilated notes classified as Soiled notes in CC balance	200
8	RBI	Currency Chest	17-01-2025	Non-conduct of Bimonthly Inspection as per extant instructions	5000
9	RBI	Currency Chest	31-01-2025	Penalty for discrepancy in Soiled Note remittance	500
10	RBI	Currency Chest	13-01-2025	Penalty for discrepancy in Soiled Note remittance	1500
11	RBI	ATM cash out	10-02-2025	ATM cash out Penalty for 2 ATMs	20000
12	RBI	ATM cash out	14-02-2025	ATM cash out Penalty for 2 ATMs	20000
13	RBI	ATM cash out	18-02-2025	ATM cash out Penalty for 1 ATM	10000
14	RBI	ATM cash out	24-02-2025	ATM cash out Penalty for 1 ATM	10000
15	RBI	ATM cash out	28-02-2025	ATM cash out Penalty for 1 ATM	10000
16	RBI	ATM cash out	03-03-2025	ATM cash out Penalty for 1 ATM	10000
17	RBI	ATM cash out	06-03-2025	ATM cash out Penalty for 9 ATMs	90000
18	RBI	ATM cash out	13-03-2025	ATM cash out Penalty for 2 ATMs	20000
19	RBI	ATM cash out	28-03-2025	ATM cash out Penalty for 1 ATM	10000
20	RBI	Currency Chest	10-03-2025	Mutilated classified as soiled notes - ₹	20300
21	RBI	Currency Chest	10-03-2025	Penalty on discrepancies detected during examination of soiled notes	550
22	NPCI	Merchants qualified in UPI Fraud Liability Shift program basis fraud reported by Member Banks .	03-02-2025	NPCI has levied an amount of INR 349995 vide letter dated 03-02-2025 as part of Merchants qualified in UPI Fraud Liability Shift program basis fraud reported by Member Banks .	349995

23	RBI	Deficiencies noticed during Incognito visit by RBI	06-01-2025	Deficiencies noticed during Incognito visit by RBI at Prayagraj Branch - For non-exchange of mutilated notes.	10000
24	GST	GST Penalty	24-02-2025	Bank have received GST demand order from Commercial Taxes, GST, West Bengal levying penalty INR 1,26,878. The Bank will be filing an appeal against the said orders.	126878
25	GST	GST Penalty	25-02-2025	Bank have received GST demand order from Commercial Taxes, GST,Chandigarh levying penalty of INR 1,01,725. The Bank will be filing an appeal against the said orders.	101725