

| 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                                              | Half Yearly              |
| Date of Report                                                 | 30-09-2024               |
| 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 |                       |                            |            |          |                                         |                            | Textual Information(1)     |                  |
|----------------------------------------------------------------------|-----------------------|----------------------------|------------|----------|-----------------------------------------|----------------------------|----------------------------|------------------|
| Whether the listed entity has a Regular Chairperson                  |                       |                            |            |          |                                         |                            | Yes                        |                  |
| Whether Chairperson is related to MD or CEO                          |                       |                            |            |          |                                         |                            | No                         |                  |
| Sr                                                                   | Title<br>(Mr /<br>Ms) | Name of the Director       | PAN        | DIN      | Category 1 of directors                 | Category 2 of<br>directors | Category 3 of<br>directors | Date of<br>Birth |
| 1                                                                    | Mr                    | ABHAYA PRASAD HOTA         | AABPH2998H | 02593219 | Non-Executive -<br>Independent Director | Chairperson                | Shareholder<br>Director    | 04-08-<br>1956   |
| 2                                                                    | Mr                    | SIDDHARTHA<br>SENGUPTA     | ADKPS3667C | 08467648 | Non-Executive -<br>Independent Director | Not<br>Applicable          | Shareholder<br>Director    | 04-01-<br>1959   |
| 3                                                                    | Mr                    | MANOJ FADNIS               | AACPF2329M | 01087055 | Non-Executive -<br>Independent Director | Not<br>Applicable          | Shareholder<br>Director    | 16-07-<br>1962   |
| 4                                                                    | Mr                    | SUDARSHAN SEN              | AALPS2024B | 03570051 | Non-Executive -<br>Independent Director | Not<br>Applicable          | Shareholder<br>Director    | 21-01-<br>1959   |
| 5                                                                    | Mrs                   | VARSHA VASANT<br>PURANDARE | AFWPP0733Q | 05288076 | Non-Executive -<br>Independent Director | Not<br>Applicable          | Shareholder<br>Director    | 07-12-<br>1958   |
| 6                                                                    | Mr                    | SANKARSHAN BASU            | AEZPB4976M | 06466594 | Non-Executive -<br>Independent Director | Not<br>Applicable          | Shareholder<br>Director    | 14-06-<br>1972   |
| 7                                                                    | Mr                    | RAMANAND MUNDKUR           | ARLPM2267P | 03498212 | Non-Executive -<br>Independent Director | Not<br>Applicable          | Shareholder<br>Director    | 02-03-<br>1970   |
| 8                                                                    | Mr                    | ELIAS GEORGE               | AAEPE0135G | 00204510 | Non-Executive -<br>Independent Director | Not<br>Applicable          | Shareholder<br>Director    | 16-10-<br>1956   |

|    |    |                                |            |          |                    |                   |        |                |
|----|----|--------------------------------|------------|----------|--------------------|-------------------|--------|----------------|
| 9  | Mr | KRISHNAN VENKAT<br>SUBRAMANIAN | AOPPS4469G | 00031794 | Executive Director | Not<br>Applicable | CEO-MD | 05-10-<br>1961 |
| 10 | Ms | SHALINI WARRIER                | AAAPW9371Q | 08257526 | Executive Director | Not<br>Applicable |        | 07-06-<br>1966 |
| 11 | Mr | HARSH DUGAR                    | ACWPD1110C | 00832748 | Executive Director | Not<br>Applicable |        | 12-12-<br>1972 |
| 12 | Mr | SHYAM SRINIVASAN               | AOHPS4065A | 02274773 | Executive Director | Not<br>Applicable | CEO-MD | 02-02-<br>1962 |

| 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         |
| 12                                                                         | 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) & 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                                                                            |                                    | 10-08-2018                  | 10-07-2021             |                   | 73.21                          | 2                                                                                                                | 2                                                                                                                                        | 3                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 13-06-2019                  | 13-06-2024             |                   | 63.18                          | 1                                                                                                                | 1                                                                                                                                        | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 13-06-2019                  | 13-06-2024             |                   | 63.18                          | 1                                                                                                                | 1                                                                                                                                        | 2                                                                                                                                     | 2                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 11-02-2020                  | 11-02-2020             |                   | 55.2                           | 2                                                                                                                | 2                                                                                                                                        | 3                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 5                                    | NA                                                                            |                                    | 08-09-2020                  | 08-09-2020             |                   | 48.24                          | 3                                                                                                                | 3                                                                                                                                        | 8                                                                                                                                     | 4                                                                                                                                                              |                      |                             |                             |
| 6                                    | NA                                                                            |                                    | 01-10-2021                  | 01-10-2021             |                   | 36                             | 1                                                                                                                | 1                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 7                                    | NA                                                                            |                                    | 01-10-2021                  | 01-10-2021             |                   | 36                             | 1                                                                                                                | 1                                                                                                                                        | 2                                                                                                                                     | 1                                                                                                                                                              |                      |                             |                             |
| 8                                    | NA                                                                            |                                    | 05-09-2023                  | 05-09-2023             |                   | 12.26                          | 1                                                                                                                | 1                                                                                                                                        | 0                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |
| 9                                    | NA                                                                            |                                    | 23-09-2024                  | 23-09-2024             |                   | 0.07                           | 1                                                                                                                | 0                                                                                                                                        | 1                                                                                                                                     | 0                                                                                                                                                              |                      |                             |                             |

|    |    |  |            |            |            |        |   |   |   |   |                   |  |  |
|----|----|--|------------|------------|------------|--------|---|---|---|---|-------------------|--|--|
| 10 | NA |  | 15-01-2020 | 15-01-2023 |            | 56.16  | 1 | 0 | 1 | 0 |                   |  |  |
| 11 | NA |  | 23-06-2023 | 23-06-2023 |            | 15.08  | 2 | 0 | 1 | 0 |                   |  |  |
| 12 | NA |  | 23-09-2010 | 23-09-2021 | 22-09-2024 | 168.01 | 1 | 0 | 1 | 0 | Tenure Completion |  |  |

| Text Block             |                                                                                                                                                                                                                                                                                                                                                                       |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Mr. Krishnan Venkat Subramanian (DIN: 00031794), took charge as Part Time MD & CEO of the Bank with effect from September 23, 2024 consequent to retirement of Mr. Shyam Srinivasan (DIN: 02274773), MD & CEO from the Board of the Bank upon completion of his term of office from end of the day, September 22, 2024 in accordance with the regulatory requirements |

| 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                                                                         | 03498212   | RAMANAND MUNDKUR            | Non-Executive - Independent Director | Chairperson             | 23-09-2024          |                   | Textual Information(1) |
| 2                                                                         | 02593219   | ABHAYA PRASAD HOTA          | Non-Executive - Independent Director | Member                  | 31-12-2019          |                   |                        |
| 3                                                                         | 00031794   | KRISHNAN VENKAT SUBRAMANIAN | Executive Director                   | Member                  | 23-09-2024          |                   | Textual Information(2) |
| 4                                                                         | 00832748   | HARSH DUGAR                 | Executive Director                   | Member                  | 27-06-2023          |                   |                        |
| 5                                                                         | 02274773   | SHYAM SRINIVASAN            | Executive Director                   | Member                  | 29-10-2019          | 22-09-2024        | Textual Information(3) |

| Sr Text Block          |                                                                                                                                                                                                                                                                                    |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Stakeholders Relationship Committee of the Board was reconstituted on September 23, 2024 and Mr. Ramanand Mundkur (DIN: 03498212) was appointed as the Chairman of the Committee.                                                                                                  |
| Textual Information(2) | Stakeholders Relationship Committee of the Board was reconstituted on September 23, 2024 and Mr. Krishnan Venkat Subramanian (DIN: 00031794) was inducted as Member of the Committee                                                                                               |
| Textual Information(3) | Stakeholders Relationship Committee of the Board was reconstituted with effect from September 23, 2024 and Mr. Shyam Srinivasan (DIN: 02274773), 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                                                               | 00031794   | KRISHNAN VENKAT SUBRAMANIAN | Executive Director                   | Member                  | 23-09-2024          |                   | Textual Information(1) |
| 5                                                               | 02274773   | SHYAM SRINIVASAN            | Executive Director                   | Member                  | 29-10-2020          | 22-09-2024        | Textual Information(2) |

| Sr Text Block          |                                                                                                                                                                                                                                                                          |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Risk Management Committee of the Board was reconstituted on September 23, 2024 and Mr. Krishnan Venkat Subramanian (DIN: 00031794) was inducted as Member of the Committee                                                                                               |
| Textual Information(2) | Risk Management Committee of the Board was reconstituted with effect from September 23, 2024 and Mr. Shyam Srinivasan (DIN: 02274773), ceased to be a member of the Committee consequent to retirement from the Board of the Bank upon completion of his term of office. |

| 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                                                                               | 00031794   | KRISHNAN VENKAT SUBRAMANIAN | Executive Director                   | Member                  | 23-09-2024          |                   | Textual Information(1) |
| 3                                                                               | 08257526   | SHALINI WARRIER             | Executive Director                   | Member                  | 30-04-2020          |                   |                        |
| 4                                                                               | 00832748   | HARSH DUGAR                 | Executive Director                   | Member                  | 27-06-2023          |                   |                        |
| 5                                                                               | 02274773   | SHYAM SRINIVASAN            | Executive Director                   | Member                  | 12-04-2021          | 22-09-2024        | Textual Information(2) |

| Sr Text Block          |                                                                                                                                                                                                                                                                                          |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Corporate Social Responsibility Committee of the Board was reconstituted on September 23, 2024 and Mr. Krishnan Venkat Subramanian (DIN: 00031794) was inducted as Member of the Committee                                                                                               |
| Textual Information(2) | Corporate Social Responsibility Committee of the Board was reconstituted with effect from September 23, 2024 and Mr. Shyam Srinivasan (DIN: 02274773), 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 & 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                  | Textual Information(1) |
| 6               | 00832748   | HARSH DUGAR                 | Credit, Investment & Raising Capital Committee | Executive Director                   | Member                  |                        |
| 7               | 02274773   | SHYAM SRINIVASAN            | Credit, Investment & Raising Capital Committee | Executive Director                   | Member                  | Textual Information(2) |

| Other Committee Text Block |                                                                                                                                                                                                                                                                                                                                                                                           |
|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1)     | Credit, Investment & Raising Capital Committee of the Board was reconstituted with effect from September 23, 2024 and Mr. Krishnan Venkat Subramanian (DIN: 00031794) was inducted as Member of the Committee and Mr. Shyam Srinivasan (DIN: 02274773), 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(2)     | Credit, Investment & Raising Capital Committee of the Board was reconstituted with effect from September 23, 2024 and Mr. Krishnan Venkat Subramanian (DIN: 00031794) was inducted as Member of the Committee and Mr. Shyam Srinivasan (DIN: 02274773), ceased to be a member of the Committee consequent to retirement from the Board of the Bank upon completion of his term of office. |

## 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                                                                | 04-04-2024                                          |                                                    |                                                             |                              | Yes                                        | 11                                                  | 10                                                                          | 7                                                   |
| 2                                                                | 20-04-2024                                          |                                                    | 15                                                          |                              | Yes                                        | 11                                                  | 8                                                                           | 7                                                   |
| 3                                                                | 02-05-2024                                          |                                                    | 11                                                          |                              | Yes                                        | 11                                                  | 11                                                                          | 8                                                   |
| 4                                                                | 04-05-2024                                          |                                                    | 1                                                           |                              | Yes                                        | 11                                                  | 11                                                                          | 8                                                   |
| 5                                                                | 04-06-2024                                          |                                                    | 30                                                          |                              | Yes                                        | 11                                                  | 11                                                                          | 8                                                   |
| 6                                                                | 21-06-2024                                          |                                                    | 16                                                          |                              | Yes                                        | 11                                                  | 10                                                                          | 7                                                   |
| 7                                                                | 27-06-2024                                          |                                                    | 5                                                           |                              | Yes                                        | 11                                                  | 11                                                                          | 8                                                   |
| 8                                                                |                                                     | 24-07-2024                                         | 26                                                          |                              | Yes                                        | 11                                                  | 11                                                                          | 8                                                   |
| 9                                                                |                                                     | 06-08-2024                                         | 12                                                          |                              | Yes                                        | 11                                                  | 11                                                                          | 8                                                   |
| 10                                                               |                                                     | 11-09-2024                                         | 35                                                          |                              | Yes                                        | 11                                                  | 11                                                                          | 8                                                   |
| 11                                                               |                                                     | 19-09-2024                                         | 7                                                           |                              | Yes                                        | 11                                                  | 11                                                                          | 8                                                   |

## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                   |                                                                                                 |                                                             |                         |                               |                                            | 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) |
|----------------------------------------------------------|-------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| 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) |                                                                      |                                                                            |                                                     |                                                                      |
| 1                                                        | Audit Committee   | 16-04-2024                                                                                      |                                                             |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 4                                                   | 0                                                                    |
| 2                                                        | Audit Committee   | 02-05-2024                                                                                      | 15                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 4                                                   | 0                                                                    |
| 3                                                        | Audit Committee   | 22-05-2024                                                                                      | 19                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 4                                                   | 0                                                                    |
| 4                                                        | Audit Committee   | 03-06-2024                                                                                      | 11                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 4                                                   | 0                                                                    |
| 5                                                        | Audit Committee   | 24-07-2024                                                                                      | 50                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 4                                                   | 0                                                                    |
| 6                                                        | Audit Committee   | 28-08-2024                                                                                      | 34                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 4                                                   | 0                                                                    |

## Annexure 1

### IV. Meeting of Committees

| Sr | Name of Committee                     | Date(s) of meeting<br>(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                       | 17-09-2024                                                                                         | 19                                                          |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 4                                                   | 0                                                                    |
| 8  | Audit Committee                       | 27-09-2024                                                                                         | 9                                                           |                         |                               | Yes                                        | 4                                                                    | 4                                                                          | 4                                                   | 0                                                                    |
| 9  | Nomination and remuneration committee | 20-04-2024                                                                                         |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 10 | Nomination and remuneration committee | 29-04-2024                                                                                         | 8                                                           |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 11 | Nomination and remuneration committee | 04-05-2024                                                                                         | 4                                                           |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 12 | Nomination and remuneration committee | 23-05-2024                                                                                         | 18                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |

## Annexure 1

### IV. Meeting of Committees

| Sr | Name of Committee                     | Date(s) of meeting<br>(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 | Nomination and remuneration committee | 03-06-2024                                                                                         | 10                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 14 | Nomination and remuneration committee | 14-06-2024                                                                                         | 10                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 15 | Nomination and remuneration committee | 29-06-2024                                                                                         | 14                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 16 | Nomination and remuneration committee | 17-07-2024                                                                                         | 17                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |
| 17 | Nomination and remuneration committee | 30-07-2024                                                                                         | 12                                                          |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 3                                                   | 0                                                                    |

|    |                                                |            |    |  |  |     |   |   |   |   |
|----|------------------------------------------------|------------|----|--|--|-----|---|---|---|---|
| 18 | Nomination<br>and<br>remuneration<br>committee | 11-09-2024 | 42 |  |  | Yes | 3 | 3 | 3 | 0 |
|----|------------------------------------------------|------------|----|--|--|-----|---|---|---|---|

## Annexure 1

### IV. Meeting of Committees

| Sr | Name of Committee                         | Date(s) of meeting<br>(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 | Risk Management Committee                 | 27-06-2024                                                                                         |                                                             |                                                 |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 20 | Risk Management Committee                 | 27-08-2024                                                                                         | 60                                                          |                                                 |                               | Yes                                        | 4                                                                    | 4                                                                          | 3                                                   | 0                                                                    |
| 21 | Corporate Social Responsibility Committee | 25-06-2024                                                                                         |                                                             |                                                 |                               | Yes                                        | 4                                                                    | 3                                                                          | 1                                                   | 0                                                                    |
| 22 | Other Committee                           | 23-04-2024                                                                                         |                                                             | Credit Investment and Raising Capital Committee |                               | Yes                                        | 6                                                                    | 5                                                                          | 3                                                   | 0                                                                    |

|    |                 |            |    |                                                 |  |     |   |   |   |   |
|----|-----------------|------------|----|-------------------------------------------------|--|-----|---|---|---|---|
| 23 | Other Committee | 17-05-2024 | 23 | Credit Investment and Raising Capital Committee |  | Yes | 6 | 6 | 4 | 0 |
| 24 | Other Committee | 11-06-2024 | 24 | Credit Investment and Raising Capital Committee |  | Yes | 6 | 6 | 4 | 0 |
| 25 | Other Committee | 21-06-2024 | 9  | Credit Investment and Raising Capital Committee |  | Yes | 6 | 6 | 4 | 0 |
| 26 | Other Committee | 27-06-2024 | 5  | Credit Investment and Raising Capital Committee |  | Yes | 6 | 6 | 4 | 0 |
| 27 | Other Committee | 23-07-2024 | 25 | Credit Investment and Raising Capital Committee |  | Yes | 6 | 6 | 4 | 0 |
| 28 | Other Committee | 06-08-2024 | 13 | Credit Investment and Raising Capital Committee |  | Yes | 6 | 6 | 4 | 0 |

|    |                 |            |    |                                                 |  |     |   |   |   |   |
|----|-----------------|------------|----|-------------------------------------------------|--|-----|---|---|---|---|
| 29 | Other Committee | 27-08-2024 | 20 | Credit Investment and Raising Capital Committee |  | Yes | 6 | 6 | 4 | 0 |
| 30 | Other Committee | 23-09-2024 | 26 | Credit Investment and Raising Capital Committee |  | Yes | 6 | 6 | 4 | 0 |
| 31 | Other Committee | 26-09-2024 | 2  | Credit Investment and Raising Capital Committee |  | Yes | 6 | 6 | 4 | 0 |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject                                                                                                | Compliance status<br>(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<br>(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                           |

| <b>Annexure 1</b> |                   |                                          |
|-------------------|-------------------|------------------------------------------|
| Sr                | Subject           | Compliance status                        |
| 1                 | Name of signatory | Samir P Rajdev                           |
| 2                 | Designation       | Company Secretary and Compliance Officer |

### Annexure III

#### III. Affirmations

| Sr | Particulars                                                                                                                                                                    | Regulation Number                    | Compliance status (Yes/No/NA) | If status is “No” details of non-compliance may be given here. |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------|----------------------------------------------------------------|
| 1  | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2)                                | Yes                           |                                                                |
| 2  | Presence of Chairperson of Audit Committee at the Annual General Meeting                                                                                                       | 18(1)(d)                             | Yes                           |                                                                |
| 3  | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting                                                                             | 19(3)                                | Yes                           |                                                                |
| 4  | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting                                                                                | 20(3)                                | Yes                           |                                                                |
| 5  | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report                                                             | 24A(1)                               | Yes                           |                                                                |
| 6  | Submission of Annual Secretarial Compliance Report                                                                                                                             | 24A(2)                               | Yes                           |                                                                |
| 7  | Whether “Corporate Governance Report” disclosed in Annual Report                                                                                                               | 34(3) read with para C of Schedule V | Yes                           |                                                                |
|    | Any other information to be provided                                                                                                                                           |                                      | Textual Information(1)        |                                                                |

|                        |                                                              |
|------------------------|--------------------------------------------------------------|
| <b>Text Block</b>      |                                                              |
| Textual Information(1) | We confirm that there is no Material Subsidiary for the Bank |

| <b>Annexure III</b> |                   |                                          |
|---------------------|-------------------|------------------------------------------|
| 1                   | Name of signatory | Samir P Rajdev                           |
| 2                   | Designation       | Company Secretary and Compliance Officer |

|                                          |                        |  |
|------------------------------------------|------------------------|--|
| <b>Additional Half yearly Disclosure</b> |                        |  |
| Applicability of disclosure              | Not Applicable         |  |
| Reason for Non Applicability             | Textual Information(1) |  |

| Text Block             |                                                                                                     |
|------------------------|-----------------------------------------------------------------------------------------------------|
| Textual Information(1) | Federal Bank does not have any Promoter or Promoter Group, hence this declaration is Not Applicable |

| 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                  | 09-10-2024                               |

