

Corporate Governance Report

1. Name of Listed Entity - **The Federal Bank Limited**

2. Quarter ending - **30-Jun-2021**

i. Composition Of Board Of Director

Titl e (M r./ M s)	Name of the Director	DIN	PAN	Catego ry (Chairp erson /Execut ive/Non- Executi ve/ Indepe ndent/ Nomin ee)	Sub Catego ry	Initi al Date of Appoi ntme nt	Date of Appoi ntme nt	Dat e of cessatio n	Tenur e	Date of Birth	Whether special resolutio n passed?	Date of passing special resolutio n	No. of Directors hip in listed entities including this listed entity	No of Indep endent Direct orshi p in listed entiti es includ ing this listed entity	No of membersh ips in Audit/ Stakeholde r Committee (s) including this listed entity	No of post of Chairpers on in Audit/ Stakehol der Committ ee held in listed entities including this listed entity	Membe rship in Commi tees of the Compa ny	Remarks
M s.	GRACE E KOSHIE	067 652 16	AALP K453 5B	C & NED		17-Jul-2014	17-Jul-2020		83	14-Dec-1952	NA		3	2	2	1	RMC, NRC	
M r.	C BALAGOPAL	004 309 38	ABXP C644 3P	ID		11-Aug-2016	11-Aug-2019		58	02-Oct-1952	NA		1	1	1	0	SC,NRC	
M r.	A P HOTA	025 932 19	AABP H299 8H	ID		10-Aug-2018	10-Aug-2018		34	04-Aug-1956	NA		1	1	5	1	AC,SC, NRC	
M r.	K BALAKRISHNAN	000 340 31	AEW PB34 30K	ID		25-Sep-201	25-Sep-2018		33	26-Dec-1958	NA		1	1	1	0		

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M r.	SIDDHARTHA SENGUPTA	08467648	ADKP S3667C	ID		13-Jun-2019	13-Jun-2019		24	04-Jan-1959	NA		1	1	4	2	RMC	
M r.	MANOJ FADNIS	01087055	AACP F2329M	ID		13-Jun-2019	13-Jun-2019		24	16-Jul-1962	NA		3	3	6	5	AC	
M r.	SUDARSHAN SEN	03570051	AALP S2024B	ID		11-Feb-2020	11-Feb-2020		16	21-Jan-1959	NA		2	2	2	0	AC,RC	
M s.	VARSHA PURANDARE	05288076	AFWP P0733Q	ID		08-Sep-2020	08-Sep-2020		10	07-Dec-1958	NA		4	4	9	3		
M r.	SHYAM SRINIVASAN	02274773	AOHP S4065A	ED	CEO-MD	23-Sep-2010	23-Sep-2020		129	02-Feb-1962	NA		1	0	1	0	SC,RC	
M r.	ASHUTOSH KHAJURIA	05154975	AIRPK 6520G	ED		28-Jan-2016	28-Jan-2020		65	13-Jul-1960	NA		1	0	2	0	SC,RC	
M s.	SHALINI WARRIER	08257526	AAAP W9371Q	ED		15-Jan-2020	15-Jan-2020		17	07-Jun-1966	NA		1	0	1	0	AC	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	MANOJ FADNIS	ID	Chairperson	24-Jun-2019	
2	A P HOTA	ID	Member	23-Feb-2018	
3	SUDARSHAN SEN	ID	Member	08-Sep-2020	
4	SHALINI WARRIER	ED	Member	08-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	A P HOTA	ID	Chairperson	30-Dec-2019	
2	C BALAGOPAL	ID	Member	18-Jul-2015	
3	SHYAM SRINIVASAN	ED	Member	29-Oct-2010	
4	ASHUTOSH KHAJURIA	ED	Member	10-Mar-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	SUDARSHAN SEN	ID	Chairperson	30-Apr-2020	
2	GRACE E KOSHIE	C & NED	Member	08-Sep-2020	
3	SIDDHARTHA SENGUPTA	ID	Member	24-Jun-2019	
4	SHYAM SRINIVASAN	ED	Member	29-Oct-2010	
5	ASHUTOSH KHAJURIA	ED	Member	28-Feb-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	C BALAGOPAL	ID	Chairperson	08-Sep-2019	
2	GRACE E KOSHIE	C & NED	Member	23-Feb-2018	
3	A P HOTA	ID	Member	21-Jul-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
20-Jan-2021	29-Apr-2021	Yes	10	6
16-Feb-2021	17-May-2021	Yes	10	6
17-Mar-2021	28-May-2021	Yes	10	6
25-Mar-2021	11-Jun-2021	Yes	11	7
	16-Jun-2021	Yes	11	7
	29-Jun-2021	Yes	11	7

Company Remarks	
Maximum gap between any two consecutive (in number of days)	34

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	20-Jan-2021		Yes	4	3
Audit Committee	11-Feb-2021		Yes	4	3
Audit Committee	12-Mar-2021		Yes	4	3
Audit Committee	23-Mar-2021		Yes	4	3
Audit Committee		14-May-2021	Yes	4	3
Audit Committee		17-May-2021	Yes	4	3
Audit Committee		21-Jun-2021	Yes	4	3
Audit Committee		28-Jun-2021	Yes	3	2
Risk Management Committee	16-Jan-2021		Yes	5	2
Risk Management Committee	18-Feb-2021		Yes	5	2
Risk Management Committee		18-Jun-2021	Yes	5	2
Risk Management Committee		22-Jun-2021	Yes	5	2
Nomination & Remuneration Committee	15-Jan-2021		Yes	3	2
Nomination & Remuneration Committee	10-Feb-2021		Yes	3	2
Nomination & Remuneration Committee		09-Jun-2021	Yes	3	2
Nomination & Remuneration Committee		17-Jun-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	51

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Samir P Rajdev**
Designation : **Company Secretary & Compliance Officer**