

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **The Federal Bank Limited**
 2. Quarter ending - **31-Dec-2021**

i. Composition Of Board Of Director

| Tit le (M r / M s) | Name of the Direc tor | DIN | Cat ego ry (Ch airp erso n /Exec utive/ Non- Exec utive/ Indep ende nt/ Nomi nee) | S u b C at e g o r y | Initial Date of Appoi ntme nt | Date of Appoi ntme nt | Date of cessatio n | Ten ure | Date of Birth | Whet her speci al resol ution pass ed? | Date of passi ng speci al resol ution | No. of Directo rship in listed entities includi ng this listed entity | No of Indepe ndent Directo rship in listed entities includi ng this listed entity | No of member ships in Audit/ Stakehol der Committ ee(s) includi ng this listed entity | No of post of Chairper son in Audit/ Stakehol der Committ ee held in listed entities including this listed entity | Memb ership in Com mittee s of the Comp any | Re mar ks |
|--|--|--------------|---|---|--|-----------------------------------|--------------------------|------------|---------------------|---|--|--|--|--|---|---|-----------------|
| Mr. | C BAL AGO PAL | 004309 38 | ID,C & NED | | 11- Aug- 2016 | 11- Aug- 2019 | | 64 | 02- Oct- 1952 | NA | | 1 | 1 | 1 | 0 | SC,NRC | |
| Mr. | A P HOT A | 025932 19 | ID | | 10- Aug- 2018 | 10- Aug- 2018 | | 40 | 04- Aug- 1956 | NA | | 1 | 1 | 5 | 1 | AC,SC,N RC | |
| Mr. | SIDD HAR THA SEN GUP TA | 084676 48 | ID | | 13- Jun- 2019 | 13- Jun- 2019 | | 30 | 04- Jan- 1959 | NA | | 1 | 1 | 3 | 1 | RMC,NR C | |

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|-----|-------------------------------------|--------------|-----|----------------|---------------------|---------------------|-----------------|---------|---------------------|----|--|---|---|----|---|-------------|--|
| Mr. | MAN OJ FAD NIS | 010870 55 | ID | | 13- Jun- 2019 | 13- Jun- 2019 | | 30 | 16- Jul- 1962 | NA | | 3 | 3 | 5 | 4 | AC | |
| Mr. | SUD ARS HAN SEN | 035700 51 | ID | | 11- Feb- 2020 | 11- Feb- 2020 | | 22 | 21- Jan- 1959 | NA | | 2 | 2 | 2 | 0 | AC,RC | |
| Ms. | VAR SHA PUR AND ARE | 052880 76 | ID | | 08- Sep- 2020 | 08- Sep- 2020 | | 16 | 07- Dec- 1958 | NA | | 4 | 4 | 10 | 4 | | |
| Mr. | SAN KAR SHA N BAS U | 064665 94 | ID | | 01- Oct- 2021 | 01- Oct- 2021 | | 3 | 14- Jun- 1972 | NA | | 1 | 1 | 0 | 0 | RMC | |
| Mr. | RAM ANA ND MUN DKU R | 034982 12 | ID | | 01- Oct- 2021 | 01- Oct- 2021 | | 3 | 02- Mar- 1970 | NA | | 1 | 1 | 1 | 0 | AC | |
| Ms. | GRA CEE KOS HIE | 067652 16 | NED | | 17- Jul- 2014 | 17- Jul- 2020 | 21-Nov- 2021 | 88 | 14- Dec- 1952 | NA | | 2 | 2 | 1 | 1 | RMC,NR C | |
| Mr. | SHY AM SRIN IVAS AN | 022747 73 | ED | CE O- MD | 23- Sep- 2010 | 23- Sep- 2021 | | 13 5 | 02- Feb- 1962 | NA | | 1 | 0 | 1 | 0 | SC,RC | |

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|-----|--------------------------------------|--------------|----|--|---------------------|---------------------|--|----|---------------------|----|--|---|---|---|---|----|--|
| Mr. | ASH UTO SH KHA JURI A | 051549 75 | ED | | 28- Jan- 2016 | 01- Apr- 2021 | | 71 | 13- Jul- 1960 | NA | | 1 | 0 | 2 | 0 | SC | |
| Ms. | SHA LINI WAR RIER | 082575 26 | ED | | 15- Jan- 2020 | 15- Jan- 2020 | | 23 | 07- Jun- 1966 | NA | | 1 | 0 | 0 | 0 | | |

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| Company Remarks | Mr. C Balagopal (DIN- 00430938), Independent Director took charge as Part Time Chairman of the Bank with effect from November 22, 2021 till June 28, 2023, consequent to retirement of Ms. Grace Elizabeth Koshie (DIN- 06765216), Chairperson and Non-Executive Non- Independent Director from the Board of the Bank with effect from end of November 21, 2021 upon completion of her tenure of 8 years on the Board of the Bank, in accordance with the regulatory requirements |
| Whether Regular chairperson appointed | Yes |
| Whether Chairperson is related to MD or CEO | No |

ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 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 | RAMANAND MUNDKUR | ID | Member | 02-Oct-2021 | |

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| 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,C & NED | Member | 18-Jul-2015 | |
| 3 | SHYAM SRINIVASAN | ED | Member | 29-Oct-2010 | |
| 4 | ASHUTOSH KHAJURIA | ED | Member | 10-Mar-2016 | |

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| 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 | SIDDHARTHA SENGUPTA | ID | Member | 24-Jun-2019 | |
| 3 | SANKARSHAN BASU | ID | Member | 10-Nov-2021 | |
| 4 | SHYAM SRINIVASAN | ED | Member | 29-Oct-2020 | |
| 5 | GRACE E KOSHIE | NED | Member | 08-Sep-2020 | 10-Nov-2021 |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

d. Nomination and Remuneration 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 | 21-Jul-2020 | |
| 2 | C BALAGOPAL | ID,C & NED | Member | 08-Sep-2019 | |
| 3 | SIDDHARTHA SENGUPTA | ID | Member | 22-Sep-2021 | |
| 4 | GRACE E KOSHIE | NED | Member | 23-Feb-2018 | 10-Nov-2021 |

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| 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 23-Jul-2021 | 07-Oct-2021 | Yes | 12 | 8 |
| 12-Aug-2021 | 22-Oct-2021 | Yes | 12 | 8 |
| 22-Sep-2021 | 16-Nov-2021 | Yes | 12 | 8 |
| | 20-Dec-2021 | Yes | 10 | 8 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 33 |

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 | 23-Jul-2021 | | Yes | 4 | 3 |
| Audit Committee | 24-Jul-2021 | | Yes | 3 | 2 |
| Audit Committee | 13-Sep-2021 | | Yes | 3 | 3 |
| Audit Committee | | 05-Oct-2021 | Yes | 4 | 4 |
| Audit Committee | | 22-Oct-2021 | Yes | 4 | 4 |
| Audit Committee | | 08-Nov-2021 | Yes | 4 | 4 |
| Audit Committee | | 23-Dec-2021 | Yes | 4 | 4 |
| Risk Management Committee | 08-Sep-2021 | | Yes | 4 | 2 |

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|-------------------------------------|-------------|-------------|-----|---|---|
| Risk Management Committee | | 16-Dec-2021 | Yes | 4 | 3 |
| Nomination & Remuneration Committee | 14-Jul-2021 | | Yes | 3 | 2 |
| Nomination & Remuneration Committee | 09-Aug-2021 | | Yes | 3 | 2 |
| Nomination & Remuneration Committee | 14-Sep-2021 | | Yes | 3 | 2 |
| Nomination & Remuneration Committee | | 14-Dec-2021 | Yes | 3 | 3 |

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| Company Remarks | Credit Committee and Investment & Raising Capital Committee was merged as Credit, Investment & Raising Capital Committee w.e.f 02.10.2021. |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 44 |

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 | |

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| Disclosure of notes on related party transactions and | |
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| 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**