

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of members 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)	Notes for not providing PAN	Notes for not providing DIN
1	Ms	GRACE E KOSHIE	06765216	Non-Executive	Chairperson	Shareholder	14-12-	NA		17-07-2014	14-07-2017		71	3	3	3	1		

				e - Indepen dent Director		Director	19 52												
2	Ms	SHUBHALAK SHMI PANSE	02599 310	Non- Executiv e - Indepen dent Director	Not Applicab le	Shareho lder Director	28- 01- 19 54	NA		17-07- 2014	14-07- 2017		71	6	6	4	4		
3	Mr	C BALAGOPAL	00430 938	Non- Executiv e - Indepen dent Director	Not Applicab le	Shareho lder Director	02- 10- 19 52	NA		11-08- 2016	11-08- 2019		46	1	1	1	0		
4	Mr	A P HOTA	02593 219	Non- Executiv e - Indepen dent Director	Not Applicab le	Shareho lder Director	04- 08- 19 56	NA		10-08- 2018	10-08- 2018		22	1	1	4	1		

5	Mr	K BALAKRISHNAN	00034031	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-12-1958	NA		25-09- 2018	25-09- 2018		21	1	1	1	0		
6	Mr	SHYAM SRINIVASAN	02274773	Executive Director	Not Applicable	CEO-MD	02-02-1962	NA		23-09- 2010	23-09- 2019		117	1	0	1	0		
7	Mr	ASHUTOSH KHAJURIA	05154975	Executive Director	Not Applicable		13-07-1960	NA		28-01- 2016	28-01- 2020		53	1	0	2	0		
8	Mr	SIDDHARTHA SENGUPTA	08467648	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-01-1959	NA		13-06- 2019	13-06- 2019		12	2	2	4	1		

9	Mr	MANOJ FADNIS	01087055	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-07-1962	NA		13-06-2019	13-06-2019		12	3	3	6	5		
10	Ms	SHALINI WARRIER	08257526	Executive Director	Not Applicable		07-06-1966	NA		15-01-2020	15-01-2020		5	1	0	2	0		
11	Mr	SUDARSHAN SEN	03570051	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-01-1959	NA		11-02-2020	11-02-2020		4	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01087055	MANOJ FADNIS	Non-Executive - Independent Director	Chairperson	24-06-2019		
2	06765216	GRACE E KOSHIE	Non-Executive - Independent Director	Member	22-11-2013		
3	02593219	A P HOTA	Non-Executive - Independent Director	Member	23-02-2018		
4	08257526	SHALINI WARRIER	Executive Director	Member	30-04-2020		Textual Information(1)

Sr Text Block	
Textual Information(1)	Ms. Shalini Warriar joined as a member of the Committee w.e.f 30.04.2020

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	00430938	C BALAGOPAL	Non-Executive - Independent Director	Chairperson	08-09-2019		
2	02599310	SHUBHALAKSHMI PANSE	Non-Executive - Independent Director	Member	24-06-2019		
3	06765216	GRACE E KOSHIE	Non-Executive - Independent Director	Member	23-02-2018		

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	02593219	A P HOTA	Non-Executive - Independent Director	Chairperson	30-12-2019		
2	00430938	C BALAGOPAL	Non-Executive - Independent Director	Member	18-07-2015		
3	02274773	SHYAM SRINIVASAN	Executive Director	Member	29-10-2010		
4	05154975	ASHUTOSH KHAJURIA	Executive Director	Member	10-03-2016		

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	02599310	SHUBHALAKSHMI PANSE	Non-Executive - Independent Director	Chairperson	28-02-2017		
2	06765216	GRACE E KOSHIE	Non-Executive - Independent Director	Member	22-11-2013	30-04-2020	Textual Information(1)
3	08467648	SIDDHARTHA SENGUPTA	Non-Executive - Independent Director	Member	24-06-2019		
4	02274773	SHYAM SRINIVASAN	Executive Director	Member	29-10-2010		
5	05154975	ASHUTOSH KHAJURIA	Executive Director	Member	28-02-2017		
6	03570051	SUDARSHAN SEN	Non-Executive - Independent Director	Member	30-04-2020		Textual Information(2)

Sr Text Block	
Textual Information(1)	Ms. Grace Koshie ceased as a member of the Committee w.e.f 30.04.2020
Textual Information(2)	Mr. Sudarshan Sen joined as a member of the Committee w.e.f 30.04.2020

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	00034031	K BALAKRISHNAN	Non-Executive - Independent Director	Chairperson	16-10-2018		
2	02593219	A P HOTA	Non-Executive - Independent Director	Member	23-02-2018		
3	02274773	SHYAM SRINIVASAN	Executive Director	Member	12-04-2014		
4	05154975	ASHUTOSH KHAJURIA	Executive Director	Member	10-03-2016		
5	08257526	SHALINI WARRIER	Executive Director	Member	30-04-2020		Textual Information(1)

Sr Text Block	
Textual Information(1)	Ms. Shalini Warriar joined as a member of the Committee w.e.f 30.04.2020

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00034031	K BALAKRISHNAN	Credit Committee	Non-Executive - Independent Director	Chairperson	
2	08467648	SIDDHARTHA SENGUPTA	Credit Committee	Non-Executive - Independent Director	Member	
3	02274773	SHYAM SRINIVASAN	Credit Committee	Executive Director	Member	
4	00430938	C BALAGOPAL	Credit Committee	Non-Executive - Independent Director	Member	Textual Information(1)



5	05154975	ASHUTOSH KHAJURIA	Credit Committee	Executive Director	Member	
6	08467648	SIDDHARTHA SENGUPTA	Investment and Raising Capital Committee	Non-Executive - Independent Director	Chairperson	
7	00430938	C BALAGOPAL	Investment and Raising Capital Committee	Non-Executive - Independent Director	Member	
8	03570051	SUDARSHAN SEN	Investment and Raising Capital Committee	Non-Executive - Independent Director	Member	Textual Information(2)
9	02274773	SHYAM SRINIVASAN	Investment and Raising Capital Committee	Executive Director	Member	Textual Information(3)
10	05154975	ASHUTOSH KHAJURIA	Investment and Raising Capital Committee	Executive Director	Member	

<b>Other Committee Text Block</b>	
Textual Information(1)	Mr. C Balagopal joined as a member of the Committee w.e.f 30.04.2020
Textual Information(2)	Mr. Sudarshan Sen joined as a member of the Committee w.e.f 30.04.2020
Textual Information(3)	Mr. Shyam Srinivasan joined as a member of the Committee w.e.f 30.04.2020

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	20-01-2020				Yes	10	7
2	25-02-2020				Yes	10	7
3	13-03-2020				Yes	10	7
4	24-03-2020				Yes	10	7
5		20-04-2020	26		Yes	11	8
6		28-05-2020	37		Yes	11	8
7		09-06-2020	11		Yes	11	8
8		19-06-2020	9		Yes	11	8

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	20-01-2020				Yes	3	3
2	Audit Committee	25-02-2020	35			Yes	3	3
3	Audit Committee	18-05-2020	82			Yes	4	3
4	Audit Committee	28-05-2020	9			Yes	4	3
5	Nomination and remuneration committee	12-03-2020				Yes	2	2
6	Nomination and remuneration committee	29-04-2020	47			Yes	3	3

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	04-06-2020	35			Yes	3	3
8	Risk Management Committee	20-02-2020				Yes	5	3
9	Risk Management Committee	12-05-2020	81			Yes	5	3
10	Corporate Social Responsibility Committee	06-02-2020				Yes	4	2
11	Corporate Social Responsibility Committee	11-05-2020	94			Yes	5	2
12	Other Committee	24-02-2020		Credit Committee		Yes	4	2
13	Other Committee	23-03-2020	27	Credit Committee		Yes	3	2
14	Other Committee	16-06-2020	84	Credit Committee		Yes	5	3
15	Other Committee	24-02-2020		Investment and		Yes	3	2

				Raising Capital Committee				
16	Other Committee	21-05-2020	86	Investment and Raising Capital Committee		Yes	5	3

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (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 (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 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

#### Annexure 1

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

#### Signatory Details

Name of signatory	Samir P Rajdev
Designation of person	Company Secretary and Compliance Officer
Place	Aluva
Date	10-07-2020