

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 | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Half Yearly |
| Date of Report | 30-09-2023 |
| 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 | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|
| 1 | Mr | A P HOTA | AABPH2998H | 02593219 | Non-Executive - Independent Director | Chairperson | Shareholder Director | 04-08-1956 |
| 2 | Mr | SIDDHARTHA SENGUPTA | ADKPS3667C | 08467648 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 04-01-1959 |
| 3 | Mr | MANOJ FADNIS | AACPF2329M | 01087055 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 16-07-1962 |
| 4 | Mr | SUDARSHAN SEN | AALPS2024B | 03570051 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 21-01-1959 |
| 5 | Mrs | VARSHA PURANDARE | AFWPP0733Q | 05288076 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 07-12-1958 |
| 6 | Mr | RAMANAND MUNDKUR | ARLPM2267P | 03498212 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 02-03-1970 |
| 7 | Mr | SANKARSHAN BASU | AEZPB4976M | 06466594 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 14-06-1972 |
| 8 | Mr | ELIAS GEORGE | AAEPE0135G | 00204510 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | 16-10-1956 |
| 9 | Mr | SHYAM SRINIVASAN | AOHPS4065A | 02274773 | Executive Director | Not Applicable | CEO-MD | 02-02-1962 |

| | | | | | | | | |
|----|----|-----------------|------------|----------|--------------------|----------------|--|------------|
| 10 | Ms | SHALINI WARRIER | AAAPW9371Q | 08257526 | Executive Director | Not Applicable | | 07-06-1966 |
| 11 | Mr | HARSH DUGAR | ACWPD1110C | 00832748 | Executive Director | Not Applicable | | 12-12-1972 |

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 |

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) | Notes for not providing PAN | Notes for not providing DIN |
|----|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|--|---|--|-----------------------------|-----------------------------|
| 1 | NA | | 10-08-2018 | 10-07-2021 | | 61.21 | 1 | 1 | 3 | 2 | | |
| 2 | NA | | 13-06-2019 | 13-06-2019 | | 51.18 | 1 | 1 | 4 | 2 | | |
| 3 | NA | | 13-06-2019 | 13-06-2019 | | 51.18 | 3 | 3 | 5 | 4 | | |
| 4 | NA | | 11-02-2020 | 11-02-2020 | | 43.2 | 2 | 2 | 2 | 0 | | |
| 5 | NA | | 08-09-2020 | 08-09-2020 | | 36.23 | 3 | 3 | 9 | 5 | | |
| 6 | NA | | 01-10-2021 | 01-10-2021 | | 24 | 1 | 1 | 1 | 0 | | |
| 7 | NA | | 01-10-2021 | 01-10-2021 | | 24 | 1 | 1 | 1 | 0 | | |
| 8 | NA | | 05-09-2023 | 05-09-2023 | | 0.26 | 1 | 1 | 0 | 0 | | |
| 9 | NA | | 23-09-2010 | 23-09-2021 | | 156.08 | 1 | 0 | 1 | 0 | | |
| 10 | NA | | 15-01-2020 | 15-01-2023 | | 44.16 | 1 | 0 | 1 | 0 | | |

| | | | | | | | | | | | | |
|----|----|--|------------|------------|--|------|---|---|---|---|--|--|
| 11 | NA | | 23-06-2023 | 23-06-2023 | | 3.08 | 1 | 0 | 1 | 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 | 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 | | Textual Information(1) |

Sr Text Block

Textual Information(1)

Mr. Sankarshan Basu was appointed as the member Audit Committee w.e.f. September 20, 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 | A P 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 | 02593219 | A P HOTA | Non-Executive - Independent Director | Chairperson | 31-12-2019 | | |
| 2 | 02274773 | SHYAM SRINIVASAN | Executive Director | Member | 29-10-2020 | | |
| 3 | 00832748 | HARSH DUGAR | Executive Director | Member | 27-06-2023 | | |

| 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 | 02274773 | SHYAM SRINIVASAN | Executive Director | Member | 29-10-2020 | | |

| 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 | 06466594 | SANKARSHAN BASU | Non-Executive - Independent Director | Chairperson | 02-10-2021 | | |
| 2 | 02274773 | SHYAM SRINIVASAN | Executive Director | Member | 12-04-2021 | | |
| 3 | 08257526 | SHALINI WARRIER | Executive Director | Member | 30-04-2020 | | |
| 4 | 00832748 | HARSH DUGAR | Executive Director | Member | 27-06-2023 | | |

| 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 and Raising Capital Committee | Non-Executive - Independent Director | Chairperson | |
| 2 | 05288076 | VARSHA PURANDARE | Credit Investment and Raising Capital Committee | Non-Executive - Independent Director | Member | |
| 3 | 03498212 | RAMANAND MUNDKUR | Credit Investment and Raising Capital Committee | Non-Executive - Independent Director | Member | |
| 4 | 02274773 | SHYAM SRINIVASAN | Credit Investment and Raising Capital Committee | Executive Director | Member | |
| 5 | 00832748 | HARSH DUGAR | Credit Investment and Raising Capital Committee | Executive Director | Member | |
| 6 | 00204510 | ELIAS GEORGE | Credit Investment and Raising Capital Committee | Non-Executive - Independent Director | Member | Textual Information(1) |

Other Committee Text Block

Textual Information(1)

Mr. Elias George inducted as a member of the Committee in place of Mr. Sankarshan Basu w.e.f. September 20, 2023.

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 | 05-05-2023 | | | | Yes | 10 | 10 | 8 |
| 2 | 16-05-2023 | | 10 | | Yes | 10 | 9 | 7 |
| 3 | 27-05-2023 | | 10 | | Yes | 10 | 10 | 8 |
| 4 | 27-06-2023 | | 30 | | Yes | 11 | 11 | 8 |
| 5 | | 11-07-2023 | 13 | | Yes | 10 | 10 | 7 |
| 6 | | 13-07-2023 | 1 | | Yes | 10 | 10 | 7 |
| 7 | | 19-07-2023 | 5 | | Yes | 10 | 10 | 7 |
| 8 | | 21-07-2023 | 1 | | Yes | 10 | 10 | 7 |
| 9 | | 05-09-2023 | 45 | | Yes | 10 | 10 | 7 |
| 10 | | 20-09-2023 | 14 | | Yes | 11 | 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) | 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) |
| 1 | Audit Committee | 05-05-2023 | | | | Yes | 4 | 4 | 4 | 0 |
| 2 | Audit Committee | 17-05-2023 | 11 | | | Yes | 4 | 4 | 4 | 0 |
| 3 | Audit Committee | 31-05-2023 | 13 | | | Yes | 4 | 4 | 4 | 0 |
| 4 | Audit Committee | 08-06-2023 | 7 | | | Yes | 4 | 4 | 4 | 0 |
| 5 | Audit Committee | 12-06-2023 | 3 | | | Yes | 4 | 4 | 4 | 0 |
| 6 | Audit Committee | 13-07-2023 | 30 | | | Yes | 3 | 3 | 3 | 0 |

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 | Reson 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 | 16-07-2023 | 2 | | | Yes | 3 | 3 | 3 | 0 |
| 8 | Audit Committee | 14-08-2023 | | | | Yes | 3 | 3 | 3 | 0 |
| 9 | Audit Committee | 16-08-2023 | 1 | | | Yes | 3 | 3 | 3 | 0 |
| 10 | Audit Committee | 24-08-2023 | 7 | | | Yes | 3 | 3 | 3 | 0 |
| 11 | Audit Committee | 11-09-2023 | | | | Yes | 3 | 3 | 3 | 0 |
| 12 | Nomination and remuneration committee | 11-04-2023 | | | | Yes | 4 | 4 | 4 | 0 |

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) | 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 | 20-05-2023 | 38 | | | Yes | 4 | 4 | 4 | 0 |
| 14 | Nomination and remuneration committee | 27-05-2023 | 6 | | | Yes | 4 | 4 | 4 | 0 |
| 15 | Nomination and remuneration committee | 15-06-2023 | 18 | | | Yes | 4 | 4 | 4 | 0 |
| 16 | Nomination and remuneration committee | 18-07-2023 | 32 | | | Yes | 3 | 3 | 3 | 0 |
| 17 | Nomination and remuneration committee | 05-08-2023 | 17 | | | Yes | 3 | 3 | 3 | 0 |
| 18 | Nomination and | 16-09-2023 | 41 | | | Yes | 3 | 3 | 3 | 0 |

| | | | | | | | | |
|---------------------------|--|--|--|--|--|--|--|--|
| remuneration committee | | | | | | | | |
|---------------------------|--|--|--|--|--|--|--|--|

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) | 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 | 26-06-2023 | | | | Yes | 4 | 4 | 3 | 0 |
| 20 | Risk Management Committee | 10-07-2023 | 13 | | | Yes | 4 | 4 | 3 | 0 |
| 21 | Risk Management Committee | 19-09-2023 | 70 | | | Yes | 4 | 4 | 3 | 0 |
| 22 | Corporate Social Responsibility Committee | 03-06-2023 | | | | Yes | 4 | 4 | 2 | 0 |
| 23 | Other Committee | 29-04-2023 | | Credit Investment and Raising Capital Committee | | Yes | 5 | 4 | 3 | 0 |
| 24 | Other Committee | 15-05-2023 | 15 | Credit Investment and Raising | | Yes | 5 | 5 | 4 | 0 |

| | | | | | | | | | | |
|----|-----------------|------------|----|---|--|-----|---|---|---|---|
| | | | | Capital Committee | | | | | | |
| 25 | Other Committee | 22-05-2023 | 6 | Credit Investment and Raising Capital Committee | | Yes | 5 | 5 | 4 | 0 |
| 26 | Other Committee | 15-06-2023 | 23 | Credit Investment and Raising Capital Committee | | Yes | 5 | 5 | 4 | 0 |
| 27 | Other Committee | 17-06-2023 | 1 | Credit Investment and Raising Capital Committee | | Yes | 5 | 5 | 4 | 0 |
| 28 | Other Committee | 24-06-2023 | 6 | Credit Investment and Raising Capital Committee | | Yes | 5 | 5 | 4 | 0 |
| 29 | Other Committee | 29-06-2023 | 4 | Credit Investment and Raising Capital Committee | | Yes | 6 | 6 | 4 | 0 |
| 30 | Other Committee | 11-07-2023 | 11 | Credit Investment and Raising Capital Committee | | Yes | 6 | 6 | 4 | 0 |

| | | | | | | | | | | |
|----|-----------------|------------|---|---|--|-----|---|---|---|---|
| 31 | Other Committee | 19-07-2023 | | Credit Investment and Raising Capital Committee | | Yes | 6 | 6 | 4 | 0 |
| 32 | Other Committee | 19-07-2023 | | Credit Investment and Raising Capital Committee | | Yes | 6 | 6 | 4 | 0 |
| 33 | Other Committee | 20-07-2023 | 0 | Credit Investment and Raising Capital Committee | | Yes | 6 | 6 | 4 | 0 |
| 34 | Other Committee | 24-07-2023 | 3 | Credit Investment and Raising Capital Committee | | Yes | 6 | 5 | 3 | 0 |
| 35 | Other Committee | 25-07-2023 | 0 | Credit Investment and Raising Capital Committee | | Yes | 6 | 5 | 4 | 0 |
| 36 | Other Committee | 31-07-2023 | 5 | Credit Investment and Raising Capital Committee | | Yes | 6 | 6 | 4 | 0 |
| 37 | Other Committee | 23-08-2023 | | Credit Investment and Raising | | Yes | 6 | 6 | 4 | 0 |

| | | | | | | | | | | |
|----|--------------------|------------|----|--|--|-----|---|---|---|---|
| | | | | Capital Committee | | | | | | |
| 38 | Other Committee | 05-09-2023 | 12 | Credit Investment and Raising Capital Committee | | Yes | 6 | 6 | 4 | 0 |
| 39 | Other Committee | 18-09-2023 | 12 | Credit Investment and Raising Capital Committee | | Yes | 6 | 6 | 4 | 0 |
| 40 | Other Committee | 26-09-2023 | 7 | Credit Investment and Raising Capital Committee | | Yes | 6 | 6 | 4 | 0 |

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 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 |

Annexure 1

| 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 | |
| 6 | | | | |

Annexure III

| | | |
|---|-------------------|--|
| 1 | Name of signatory | Samir P Rajdev |
| 2 | Designation | Company Secretary and Compliance Officer |

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

Text Block

Textual Information(1)

Federal Bank does not have any Promoter/ Prmoter Group. Hence this disclosure 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 |
|--|----|

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | Samir P Rajdev |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 16-10-2023 |

