

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **The Federal Bank Limited**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of Cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	C BAL AGO PAL	00430938	ABXP C6443P	ID,C & NED		11-Aug-2016	11-Aug-2019		70	02-Oct-1952	NA		1	1	1	0	SC,NRC	

Mr.	A P HOT A	025 932 19	AA BP H2 99 8H	ID		10- Aug- 2018	10- Aug- 2018		46	04- Aug- 1956	NA		1	1	5	2	AC,SC, NRC	
Mr.	SIDD HAR THA SEN GUP TA	084 676 48	AD KP S3 66 7C	ID		13- Jun- 2019	13- Jun- 2019		36	04- Jan- 1959	NA		1	1	3	1	RMC, NRC	
Mr.	MA NOJ FAD NIS	010 870 55	AA CP F2 32 9 M	ID		13- Jun- 2019	13- Jun- 2019		36	16-Jul- 1962	NA		3	3	5	4	AC	
Mr.	SUD ARS HAN SEN	035 700 51	AA LP S2 02 4B	ID		11- Feb- 2020	11- Feb- 2020		28	21- Jan- 1959	NA		2	2	2	0	AC,RC	

Ms.	VAR SHA PUR AND ARE	052 880 76	AF W PP 07 33 Q	ID		08- Sep- 2020	08- Sep- 2020		22	07- Dec- 1958	NA		3	3	8	3		
Mr.	RAM ANA ND MU NDK UR	034 982 12	AR LP M 22 67 P	ID		01- Oct- 2021	01- Oct- 2021		9	02- Mar- 1970	NA		1	1	1	0	AC	
Mr.	SAN KAR SHA N BAS U	064 665 94	AE ZP B4 97 6 M	ID		01- Oct- 2021	01- Oct- 2021		9	14- Jun- 1972	NA		1	1	0	0	RMC	
Mr.	SHY AM SRIN IVAS AN	022 747 73	A O HP S4 06 5A	ED	CEO- MD	23- Sep- 2010	23- Sep- 2021		141	02- Feb- 1962	NA		1	0	1	0	SC,RC	

Mr.	ASH UTO SH KHA JURI A	051 549 75	AI RP K6 52 0G	ED		28- Jan- 2016	01- May- 2022		77	13-Jul- 1960	NA		1	0	2	0	SC	
Ms.	SHA LINI WAR RIER	082 575 26	AA AP W 93 71 Q	ED		15- Jan- 2020	15- Jan- 2020		29	07- Jun- 1966	NA		1	0	0	0		

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	RAMANAND MUNDKUR	ID	Member	02-Oct-2021	

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	

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	

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	

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
12-Jan-2022	06-May-2022	Yes	11	8
25-Jan-2022	27-Jun-2022	Yes	10	7
08-Feb-2022	30-Jun-2022	Yes	10	7
14-Mar-2022		Yes	11	8
24-Mar-2022		Yes	11	8
30-Mar-2022		Yes	11	8

Company Remarks	
Maximum gap between any two consecutive (in number of days)	51

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	19-Jan-2022		Yes	4	4
Audit Committee	25-Jan-2022		Yes	4	4
Audit Committee	28-Jan-2022		Yes	4	4
Audit Committee	17-Feb-2022		Yes	4	4
Audit Committee	21-Mar-2022		Yes	4	4
Audit Committee		19-Apr-2022	Yes	4	4
Audit Committee		29-Apr-2022	Yes	4	4
Audit Committee		06-May-2022	Yes	4	4

Audit Committee		23-May-2022	Yes	4	4
Nomination & Remuneration Committee		18-Jun-2022	Yes	3	3
Stakeholders Relationship Committee	15-Mar-2022		Yes	4	2
Stakeholders Relationship Committee		08-Jun-2022	Yes	4	2
Risk Management Committee	25-Feb-2022		Yes	4	3
Risk Management Committee		28-Jun-2022	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	28

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:

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