

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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	Y e s

								ed ?											(Refer Regulation 17A of Listing Regulations)	(Refer Regulation 17A(1) of Listing Regulations)	this listed entity (Refer Regulation 26(1) of Listing Regulations)	in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)			
5	Mr	SUDARSHAN SEN	AALP S2024B	03570051	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-01-1959	No				Active	NA		11-02-2020	11-02-2020		31	2	2	2	0		

6	M s	VARS HA PURA NDAR E	AFW PP07 33Q	052 880 76	Non- Exec utive - Inde pend ent Direc tor	Not App lica ble	Shar ehol der Direc tor	07- 12- 195 8	No				Act ive	NA		08- 09- 2020	08- 09- 2020		25	3	3	9	3		
7	M r	RAM ANA ND MUN DKUR	ARLP M226 7P	034 982 12	Non- Exec utive - Inde pend ent Direc tor	Not App lica ble	Shar ehol der Direc tor	02- 03- 197 0	No				Act ive	NA		01- 10- 2021	01- 10- 2021		12	1	1	1	0		
8	M r	SANK ARSH AN BASU	AEZP B497 6M	064 665 94	Non- Exec utive - Inde pend ent Direc tor	Not App lica ble	Shar ehol der Direc tor	14- 06- 197 2	No				Act ive	NA		01- 10- 2021	01- 10- 2021		12	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	02593219	A P HOTA	Non-Executive - Independent Director	Member	23-02-2018		
3	03570051	SUDARSHAN SEN	Non-Executive - Independent Director	Member	08-09-2020		
4	03498212	RAMANAND MUNDKUR	Non-Executive - Independent Director	Member	02-10-2021		

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	02593219	A P HOTA	Non-Executive - Independent Director	Chairperson	21-07-2020		
2	00430938	C BALAGOPAL	Non-Executive - Independent Director	Member	08-09-2019		
3	08467648	SIDDHARTHA SENGUPTA	Non-Executive - Independent Director	Member	22-09-2021		

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	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	00430938	C BALAGOPAL	Non-Executive - Independent Director	Chairperson	24-03-2022		
2	06466594	SANKARSHAN BASU	Non-Executive - Independent Director	Member	02-10-2021		
3	02274773	SHYAM SRINIVASAN	Executive Director	Member	12-04-2021		
4	05154975	ASHUTOSH KHAJURIA	Executive Director	Member	10-03-2016		
5	08257526	SHALINI WARRIER	Executive Director	Member	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	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	06466594	SANKARSHAN BASU	Credit, Investment and Raising Capital Committee	Non-Executive - Independent Director	Member	
4	03498212	RAMANAND MUNDKUR	Credit, Investment and Raising Capital Committee	Non-Executive - Independent Director	Member	
5	02274773	SHYAM SRINIVASAN	Credit, Investment and Raising Capital Committee	Executive Director	Member	

6	05154975	ASHUTOSH KHAJURIA	Credit, Investment and Raising Capital Committee	Executive Director	Member	
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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	06-05-2022				Yes	11	11	8
2	27-06-2022		51		Yes	11	10	7
3	30-06-2022		2		Yes	11	10	7
4		05-07-2022	4		Yes	11	10	7
5		15-07-2022	9		Yes	11	11	8
6		06-09-2022	52		Yes	11	11	8
7		22-09-2022	15		Yes	11	11	8
8		27-09-2022	4		Yes	11	11	8

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information (1)			
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 as on date of the meeting	Number of Directors (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	19-04-2022				Yes	4	4	4	0
2	Audit Committee	29-04-2022	9			Yes	4	4	4	0
3	Audit Committee	06-05-2022	6			Yes	4	4	4	0
4	Audit Committee	23-05-2022	16			Yes	4	4	4	0
5	Audit Committee	01-07-2022	38			Yes	4	3	3	0
6	Audit Committee	15-07-2022	13			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 as on date of the meeting	Number of Directors (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	24-08-2022	39			Yes	4	4	4	0
8	Audit Committee	30-08-2022	5			Yes	4	4	4	0
9	Audit Committee	16-09-2022	16			Yes	4	4	4	0
10	Nomination and remuneration committee	18-06-2022				Yes	3	3	3	0
11	Nomination and remuneration committee	19-09-2022	92			Yes	3	3	3	0
12	Stakeholders Relationship Committee	08-06-2022				Yes	4	4	2	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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
13	Risk Management Committee	28-06-2022	19			Yes	4	4	3	0
14	Risk Management Committee	22-09-2022	85			Yes	4	4	3	0
15	Corporate Social Responsibility Committee	24-06-2022				Yes	5	5	2	0
16	Other Committee	21-04-2022		Credit, Investment & Raising Capital Committee		Yes	6	6	4	0
17	Other Committee	19-05-2022	27	Credit, Investment & Raising Capital Committee		Yes	6	6	4	0

18	Other Committee	08-06-2022	19	Credit, Investment & Raising Capital Committee		Yes	6	6	4	0
19	Other Committee	23-06-2022	14	Credit, Investment & Raising Capital Committee		Yes	6	6	4	0
20	Other Committee	25-06-2022	1	Credit, Investment & Raising Capital Committee		Yes	6	6	4	0
21	Other Committee	02-07-2022	6	Credit, Investment & Raising Capital Committee		Yes	6	6	4	0
22	Other Committee	16-07-2022	13	Credit, Investment & Raising Capital Committee		Yes	6	6	4	0
23	Other Committee	01-08-2022	15	Credit, Investment & Raising Capital Committee		Yes	6	6	4	0
24	Other Committee	23-08-2022	21	Credit, Investment		Yes	6	6	4	0

				& Raising Capital Committee						
25	Other Committee	17-09-2022	24	Credit, Investment & Raising Capital Committee		Yes	6	6	4	0
26	Other Committee	21-09-2022	3	Credit, Investment & Raising Capital Committee		Yes	6	6	4	0
27	Other Committee	24-09-2022	2	Credit, Investment & Raising Capital Committee		Yes	6	6	4	0

Text Block	
Textual Information(1)	We have not inducted any other person apart from Board Members as a member of any Committee of the Board. Hence the number of members attending the meeting (other than Board of Directors) is mentioned as '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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided	
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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	

Signatory Details	
Name of signatory	Samir P Rajdev
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-10-2022