General information	on 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

	١	Whethe	r Chair	person	ı related	d to Pro	moter	N o				ctors un panies A													
S r	Ti tl e (M r / M s)	Nam e of the Direc tor	PAN	DIN	Cate gory 1 of direc tors	Cate gory 2 of direc tors	Cate gory 3 of direc tors	D at e of Bi rt h	Whe ther the direc tor is disqualifie d?	Start Date of disqu alifica tion	End Date of disqu alifica tion	Detail s of disqu alifica tion	Cu rre nt sta tus	Whe ther speci al resol ution pass ed? [Refe r Reg. 17(1 A) of Listin g Regu latio ns]	Dat e of pas sing spe cial reso luti on	Initia I Date of appo intm ent	Date of Re- appo intm ent	Dat e of ces sati on	Te nur e of dir ect or (in mo nth s)	No of Directorsh ip in liste dentities including this liste dentity (Refer Regulation 17A of Listing Regulations)	No of Inde pend ent Direc torsh ip in listed entiti es inclu ding this listed entit y (Refe r Regu latio n 17A(1) of Listin g Regu latio ns	Num ber of mem bersh ips in Audit / Stake holde r Com mitte e(s) inclu ding this listed entity (Refe r Regul ation 26(1) of Listin g Regul ation s)	No of post of Chair pers on in Audi t/ Stak ehol der Com mitt ee held in liste d entiti es inclu ding this liste d entit y (Refe r Regu latio	Not es for not pro vidi ng PA N	Not es for not pro vidi ng DIN

																			n 26(1) of Listin g Regu latio ns)	
1	M r	C BALA GOP AL	ABXP C644 3P	004 309 38	Non- Exec utive - Inde pend ent Direc tor	Chai rpers on	Shar ehol der Direc tor	0 2- 1 0- 1 9 5	No		Ac tiv e	NA	11- 08- 2016	11- 08- 2019	73	1	1	1	0	
2	r	A P HOT A	AABP H299 8H	025 932 19	Non- Exec utive - Inde pend ent Direc tor	Not Appli cabl e	Shar ehol der Direc tor	0 4- 0 8- 1 9 5	No		Ac tiv e	NA	10- 08- 2018	10- 08- 2018	49	1	1	5	3	
3	M r	SIDD HART HA SENG UPTA	ADKP S366 7C	084 676 48	Non- Exec utive - Inde pend ent	Not Appli cabl e	Shar ehol der Direc tor	0 4- 0 1- 1 9 5	No		Ac tiv e	NA	13- 06- 2019	13- 06- 2019	39	1	1	3	1	

			Direc tor															
4 M	MAN OJ FADN IS	010 870 55	Non- Exec utive - Inde pend ent Direc tor	Not Appli cabl e	Shar ehol der Direc tor	1 6- 0 7- 1 9 6 2	No		Ac tiv e	NA	13- 06- 2019	13- 06- 2019	39	3	3	5	4	

									I.	Compo	sition of	Boar	d of Dir	ectors	1								
							Discl				mpositio						ory						
S N r r / N s)	Nam e of the Direc tor	PAN	DIN	Cate gory 1 of direc tors	Cat ego ry 2 of dire ctor s	Cate gory 3 of direc tors	Date of Birth	W he th er th e di re ct or is di sq ua lifi	Start Date of disqu alifica tion	End Date of disqu alifica tion	Detail s of disqu alifica tion	Cu rre nt sta tus	Whe ther special resolution pass ed? [Refer Reg. 17(1 A) of Listin g Regu	Dat e of pas sing spe cial reso luti on	Initial Date of appo intm ent	Date of Re- appo intm ent	Dat e of ces sati on	Te nur e of dir ect or (in mo nth s)	No of Direc torsh ip in liste d entiti es inclu ding this liste d entit y	No of Inde pend ent Direc torsh ip in listed entiti es inclu ding this listed entit y	No of post of Chair pers on in Audi t/ Stak ehol der Com mitt ee held	Not es for not pro vidi ng PA N	Not es for not pro vidi ng DIN

								ed ?			latio ns]				(Refe r Regu latio n 17A of Listin g Regu latio ns)	r	this listed entity (Refe r Regul ation 26(1) of Listin g Regul ation s)	in liste d entiti es inclu ding this liste d entit y (Refe r Regu latio n 26(1) of Listin g Regu latio ns)	
M r	SUDA RSHA N SEN	AALP S202 4B	035 700 51	Non- Exec utive - Inde pend ent Direc tor	Not App lica ble	Shar ehol der Direc tor	21- 01- 195 9	N o		Act ive	NA	11- 02- 2020	11- 02- 2020	31	2	2	2	0	

ť	Ms	VARS HA PURA NDAR E		052 880 76	Non- Exec utive - Inde pend ent Direc tor	Not App lica ble	Shar ehol der Direc tor	07- 12- 195 8	N o		Act ive	NA	08- 09- 2020	08- 09- 2020	25	3	3	9	3	
7.7	, M r	RAM ANA ND MUN DKUR	ARLP M226 7P	034 982 12	nand	Not App lica ble	Shar ehol der Direc tor	02- 03- 197 0	N o		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		Not App lica ble	Shar ehol der Direc tor	14- 06- 197 2	N o		Act ive	NA	01- 10- 2021	01- 10- 2021	12	1	1	0	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr
Ti tl e (M r / M s)
Nam e of the Direc tor
PAN
DIN
Cat ego ry 1 of dire ctor s
Cate gory 2 of dire ctor s
Cat ego ry 3 of dire cto rs
D at e of Bi rt h
Whet her the direc tor is disqualifie d?
Start Date of disqua lificati on
End Date of disqua lificati on
Detail s of disqua lificati on
Cu rre nt sta tus
Whe ther speci al resol ution pass ed? [Refe r Reg. 17(1 A) of Listin g Regu latio ns]
Dat e of pass ing spe cial reso luti on
Initial Date of appoi ntme nt
Date of Re- appoi ntme nt
Dat e of ces sati on
Te nur e of dir ect or (in mo nth s)
No of Directorsh ip in listed entiti es including this listed entit y (Refer Regulation 17A of Listin gregulations)
No of Inde pend ent Direc torsh ip in listed entiti es inclu ding this listed entit y (Refe r Regul ation 17A(1) of Listin g Regul ation s
Num ber of mem bersh ips in Audit / Stake holde r Com mitte e(s) inclu ding this listed entity (Refe r Regul ation 26(1) of Listin g Regul ation s)
No of post of Chair pers on in Audit / Stake hold er Com mitte e held in listed entiti ding this listed entit / (Refe r Regu latio
Not es for not pro vidi ng PA N
Not es for not pro vidi ng DIN

																			n 26(1) of Listin g Regu latio ns)	
9	M r		AOHP S4065 A	022 747 73	Exe cuti ve Dire ctor	Not Appl icab le	CE O- MD	0 2- 0 2- 1 9 6 2	No		Act ive	NA	23- 09- 2010	23- 09- 2021	14 4	1	0	1	0	
1 0	M	ASH UTO SH KHAJ URIA	AIRPK 6520 G	051 549 75	Exe cuti ve Dire ctor	Not Appl icab le		1 3- 0 7- 1 9 6	No		Act ive	NA	01-	01- 05- 2022	80	1	0	2	0	
1	M s	SHAL INI WAR RIER	AAAP W937 1Q	082 575 26	Exe cuti ve Dire ctor	Not Appl icab le		0 7- 0 6- 1 9 6	No		Act ive	NA	15- 01- 2020	15- 01- 2020	32	1	0	0	0	

Au	dit Committe	e 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	А Р НОТА	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		

No	mination and	remuneration committee					
		Whether the Nominatio	n 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	А Р НОТА	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		

Sta	Stakeholders Relationship Committee										
		Whether the Stake	holders Relationship Committee has	a Regular Chairperson	Yes						
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	Non-Executive - Independent Director Chairperson			30-12-2019							
2	00430938	C BALAGOPAL	Member	18-07-2015							
3	02274773	SHYAM SRINIVASAN	Member	29-10-2010							
4	05154975	ASHUTOSH KHAJURIA	Executive Director	Member	10-03-2016						

Ris	Risk Management Committee										
		Yes									
Sr	DIN Number	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	Member	10-11-2021							
4	02274773	SHYAM SRINIVASAN	29-10-2020								

Со	Corporate Social Responsibility Committee										
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	10-03-2016									
5	08257526	SHALINI WARRIER	Executive Director	Member	30-04-2020						

Ot	her Committe	ee				
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 Date(s) of Date(s) of No. of Maximum gap Whether **Total Number** Number of Directors Notes for meeting (if meeting (if Independent between any two requirement of present* (All directors of Directors as not any) in the any) in the Directors Sr consecutive (in including Independent providing Quorum met on date of the current attending the previous number of days) (Yes/No) meeting Director) Date meeting* quarter quarter 06-05-2022 Yes 11 11 8 51 10 7 27-06-2022 Yes 11 30-06-2022 2 11 10 7 Yes 4 05-07-2022 Yes 11 10 5 15-07-2022 9 Yes 11 11 8 6 06-09-2022 52 11 8 Yes 11 7 22-09-2022 15 Yes 11 8 11 8 8 27-09-2022 Yes 11 11

Annexure 1

IV. Meeting of Committees

	Disclosure of notes on meeting of committees explanatory (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	Reson 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

			T	ı	ı	ı	ı			
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 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								
٧.	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.	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.	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

	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