

General information about company	
Scrip code	500469
NSE Symbol	FEDERALBNK
MSEI Symbol	NOTLISTED
ISIN	INE171A01029
Name of the entity	THE FEDERAL BANK LTD
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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

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	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 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	Mr	C BALAGOPAL	ABXPC6443P	00430938	Non-Executive - Independent Director	Chairperson	Shareholder Director	02-10-1952	NA		11-08-2016	11-08-2019		67	1	1	1	0		
2	Mr	A P HOTA	AABPH2998H	02593219	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-08-1956	NA		10-08-2018	10-08-2018		43	1	1	5	1		
3	Mr	SIDDHARTHA SENGUPTA	ADKPS3667C	08467648	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-01-1959	NA		13-06-2019	13-06-2019		33	1	1	3	1		
4	Mr	MANOJ FADNIS	AACPF2329M	01087055	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-07-1962	NA		13-06-2019	13-06-2019		33	3	3	5	4		

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	Title (Mr / Ms)	Name of the Director	PAN	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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairp in Au Stakeh Commn held in entit inclu this li entity (Regul 26(1) List Regula
5	Mr	SUDARSHAN SEN	AALPS2024B	03570051	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-01-1959	NA		11-02-2020	11-02-2020		25	2	2	2	0
6	Ms	VARSHA PURANDARE	AFWPP0733Q	05288076	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-12-1958	NA		08-09-2020	08-09-2020		19	4	4	10	4
7	Mr	SANKARSHAN BASU	AEZPB4976M	06466594	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-06-1972	NA		01-10-2021	01-10-2021		6	1	1	0	0
8	Mr	RAMANAND MUNDKUR	ARLPM2267P	03498212	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-03-1970	NA		01-10-2021	01-10-2021		6	1	1	1	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	Title (Mr / Ms)	Name of the Director	PAN	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 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)
9	Mr	SHYAM SRINIVASAN	AOHPS4065A	02274773	Executive Director	Not Applicable	CEO-MD	02-02-1962	NA		23-09-2010	23-09-2021		138	1	0	1	0
10	Mr	ASHUTOSH KHAJURIA	AIRPK6520G	05154975	Executive Director	Not Applicable		13-07-1960	NA		28-01-2016	01-04-2021		74	1	0	2	0
11	Ms	SHALINI WARRIER	AAAPW9371Q	08257526	Executive Director	Not Applicable		07-06-1966	NA		15-01-2020	15-01-2020		26	1	0	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		Textual Information(1)
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		
6	02593219	A P HOTA	Non-Executive - Independent Director	Chairperson	23-02-2018	24-03-2022	Textual Information(2)

Sr Text Block	
Textual Information(1)	Corporate Social Responsibility Committee was reconstituted w.e.f March, 24, 2022
Textual Information(2)	Corporate Social Responsibility Committee was reconstituted w.e.f March, 24, 2022 and Mr. A P Hota ceased to be member.

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	

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-10-2021				Yes	12	8
2	22-10-2021		14		Yes	12	8
3	16-11-2021		24		Yes	12	8
4	20-12-2021		33		Yes	10	8
5		12-01-2022	22		Yes	11	8
6		25-01-2022	12		Yes	11	8
7		08-02-2022	13		Yes	11	8
8		14-03-2022	33		Yes	11	8
9		24-03-2022	9		Yes	11	8
10		30-03-2022	5		Yes	11	8

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	05-10-2021				Yes	4	4
2	Audit Committee	22-10-2021	16			Yes	4	4
3	Audit Committee	08-11-2021	16			Yes	4	4
4	Audit Committee	23-12-2021	44			Yes	4	4
5	Audit Committee	19-01-2022	26			Yes	4	4
6	Audit Committee	25-01-2022	5			Yes	4	4

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Audit Committee	28-01-2022	2			Yes	4	4
8	Audit Committee	17-02-2022	19			Yes	4	4
9	Audit Committee	21-03-2022	31			Yes	4	4
10	Stakeholders Relationship Committee	15-03-2022				Yes	4	2
11	Risk Management Committee	16-12-2021				Yes	4	3
12	Risk Management Committee	25-02-2022				Yes	4	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
13	Corporate Social Responsibility Committee	11-11-2021				Yes	4	2
14	Corporate Social Responsibility Committee	23-02-2022				Yes	5	2
15	Other Committee	30-10-2021		Credit, Investment & Raising Capital Committee		Yes	6	4
16	Other Committee	13-11-2021		Credit, Investment & Raising Capital Committee		Yes	5	4
17	Other Committee	15-12-2021		Credit, Investment & Raising Capital Committee		Yes	6	4
18	Other Committee	18-12-2021		Credit, Investment & Raising Capital Committee		Yes	6	4
19	Other Committee	24-12-2021		Credit, Investment & Raising Capital Committee		Yes	6	4
20	Other Committee	28-12-2021		Credit, Investment		Yes	5	4

				& Raising Capital Committee				
21	Other Committee	12-01-2022		Credit, Investment & Raising Capital Committee		Yes	6	4
22	Other Committee	20-01-2022		Credit, Investment & Raising Capital Committee		Yes	6	4
23	Other Committee	05-02-2022		Credit, Investment & Raising Capital Committee		Yes	6	4
24	Other Committee	25-02-2022		Credit, Investment & Raising Capital Committee		Yes	6	4
25	Other Committee	16-03-2022		Credit, Investment & Raising Capital Committee		Yes	6	4
26	Other Committee	28-03-2022		Credit, Investment & Raising Capital Committee		Yes	6	4

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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.federalbank.co.in
2	Terms and conditions of appointment of independent directors	Yes		www.federalbank.co.in
3	Composition of various committees of board of directors	Yes		www.federalbank.co.in
4	Code of conduct of board of directors and senior management personnel	Yes		www.federalbank.co.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.federalbank.co.in
6	Criteria of making payments to non-executive directors	Yes		www.federalbank.co.in
7	Policy on dealing with related party transactions	Yes		www.federalbank.co.in
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.federalbank.co.in

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.federalbank.co.in
11	email address for grievance redressal and other relevant details	Yes		www.federalbank.co.in
12	Financial results	Yes		www.federalbank.co.in
13	Shareholding pattern	Yes		www.federalbank.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		www.federalbank.co.in
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.federalbank.co.in
18	Credit rating or revision in credit rating obtained	Yes		www.federalbank.co.in
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.federalbank.co.in
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.federalbank.co.in
21	Materiality Policy as per Regulation 30	Yes		www.federalbank.co.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.federalbank.co.in
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.federalbank.co.in

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Samir P Rajdev
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II		
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)	

Signatory Details	
Name of signatory	Samir P Rajdev
Designation of person	Company Secretary and Compliance Officer
Place	Aluva
Date	20-04-2022

