Gene	ral 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	Quarterly
Date of Report	31-12-2023
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	

v	Vheth	ner Cha	irperso to		elated r CEO	No			u	qualifica nder se Compa	ction 16	4 of the													
Sr	Title(Mr/Ms)	Na me of the Dire ctor	PAN	DI	Cat ego ry 1 of dire cto rs	Category 2 of directors	Cat ego ry 3 of dir ect ors	D a t e o f B ir t h	Wh eth dire ctor is dis qua lifie d?	Star t Date of disq ualif icati on	End Date of disq ualif icati on	Deta ils of disq ualif icati on	C ur re nt st at us	Wh er spe cial res olu tio n pas sed ? [Re fer Reg 17(1A) of List ing Reg ulat ion s]	Da te of pa ssi sp eci al res olu tio n	Initi al Dat e of app oint me nt	Dat e of Re- app oint me nt	Da te of ce ss ati on	Te nu re f di re ct or (in m on th s)	No of Dir ect ors hip in list ed enti ties incl udi ng this list ed inti ties incl udi this list ed enti ties incl udi this list ed enti ties incl udi this list ed enti ties incl udi this list ed enti ties incl udi this list ed enti ties incl udi this list ed enti ties incl udi this list ed enti ties incl udi this list ed enti ties incl udi this list ed enti ties incl udi this list ed enti ties incl udi this list ed enti ties incl udi this list ed enti ties incl udi this list ed enti ties incl udi this list ed enti ties incl udi this list ed enti ties incl udi this list ed enti s incl udi s enti s s s enti s s s es es s incl udi s s es es s es es s s s s s es s es s	No of Ind epe nde nt Dir ect ors hip in list ed enti ties incl udi ng this list ed enti ty [wit h refe ren ce to pro viso to pro viso to pro enti ties in list ed enti e enti e enti e enti e enti e enti e enti e enti e enti e enti e e enti e enti e e e e enti e e e e e e e e e e e e e e e e e e e	Nu mb er of me b ers hips in Aud it/ Sta keh old er Co mitte e(s) incl udi ng thiss liste d enti ty (Ref er Reg ulat 26(No of pos t of Cha irp ers on Au dit/ Sta keh old er Co mm itte e hel d in list edti ties incl udi sta keh d er s on in Au dit/ Sta keh d er s on in Au dit/ Sta keh d er s on in Au dit/ Sta keh d er s on in Au dit/ Sta keh d er s on in Au dit/ Sta keh d er s on in Au dit/ Sta keh dit er s on in Au dit/ Sta in Sta Sta in Sta Sta Sta Sta Sta Sta Sta Sta Sta Sta	No te s for no t pr vidi ng PA N	No te s for no t pr ov idi ng DI N

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Annexure 1	
II. Composition of Committe	25
Disclosure of notes	on composition of committees explanatory

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Aud	lit 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 Appointme nt	Date of Cessatio n	Remark s
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		
5							
6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Νοι	mination and r	emuneration committee					
		Wh	nether 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 Appointme nt	Date of Cessatio n	Remark s
1	08467648	SIDDHARTHA SENGUPTA	Non-Executive - Independent Director	Chairperson	22-09-2021		
2	02593219	ABHAYA PRASAD HOTA	Non-Executive - Independent Director	Member	21-07-2020		
3	01087055	MANOJ FADNIS	Non-Executive - Independent Director	Member	14-02-2023		
4							
5							
6							
7							
8							
9							

1				
0				

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Sta	Stakeholders Relationship Committee												
			Yes										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 1 of directors Category 2 of directors									
1	02593219	ABHAYA PRASAD HOTA	Non-Executive - Independent Director	Chairperson	31-12-2019								
2	02274773	SHYAM SRINIVASAN	Executive Director	Member	29-10-2019								
3	00832748	HARSH DUGAR	Executive Director	Member	27-06-2023								
4													
5													
6													
7													
8													
9													
1 0													

Ris	isk Management Committee											
			Yes									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Date of Appointme nt	Date of Cessatio n	Remark s						
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							
5												
6												
7												
8												
9												
1 0												

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Cor	orporate Social Responsibility Committee										
		Wł	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Date of Appointme nt	Date of Cessatio n	Remark s					
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						
5											
6											
7											
8											
9											
1 0											

Oth	er Committee	3				
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 & Raising Capital Committee	Non-Executive - Independent Director	Chairperson	
2	05288076	VARSHA VASANT PURANDARE	Credit, Investment & Raising Capital Committee	Non-Executive - Independent Director	Member	
3	03498212	RAMANAND MUNDKUR	Credit, Investment & Raising Capital Committee	Non-Executive - Independent Director	Member	
4	02274773	SHYAM SRINIVASAN	Credit, Investment & Raising Capital Committee	Executive Director	Member	
5	00832748	HARSH DUGAR	Credit, Investment & Raising Capital Committee	Executive Director	Member	
6	00204510	ELIAS GEORGE	Credit, Investment & Raising Capital Committee	Non-Executive - Independent Director	Member	
7						
8						
9						
1 0						

II	III. Meeting of Board of Directors											
[Disclosure of notes on meeting o explanatory	f board of directors										
Sr	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)	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								
1	11-07-2023			Yes	10	10	7					
2	13-07-2023	1		Yes	10	10	7					
3	19-07-2023	5		Yes	10	10	7					
4	21-07-2023	1		Yes	10	10	7					
5	05-09-2023	45		Yes	10	10	7					
6	20-09-2023	14		Yes	11	11	8					
7	11-10-2023	20		Yes	11	11	8					
8	16-10-2023	4		Yes	11	11	8					
9 1	04-11-2023	18		Yes	11	11	8					
0	24-11-2023	19		Yes	11	10	8					

1						
1	12-12-2023	17	Yes	11	11	8

				Annex	ure 1					
				IV. Meeting	of Commi	ttees				
			I	Disclosure of notes on meeting of con	nmittees e	xplanatory				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronolo gical order)	Maximu m gap betwee n any two consecu tive (in number of days)	Name of other committee	Reson for not provid ing date	Whether require ment 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 Indepen dent Director)	No. of Indepen dent Directors attendin g the meeting *	No. of memb ers attend ing the meetin g (other than Board of Direct ors)
1	Audit Committee	13-07- 2023				Yes	3	3	3	0
2	Audit Committee	16-07- 2023	2			Yes	3	3	3	0
3	Audit Committee	14-08- 2023	28			Yes	3	3	3	0
4	Audit Committee	16-08- 2023	1			Yes	3	3	3	0
5	Audit Committee	24-08- 2023	7			Yes	3	3	3	0

	Audit	11-09-							
6	Committee	2023	17	,	Yes	3	3	3	0
	Audit	16-10-							
7	Committee	2023	34	,	Yes	4	4	4	0
	Audit	22-11-							
8	Committee	2023	36	,	Yes	4	4	4	0
	Audit	12-12-							
9	Committee	2023	19	,	Yes	4	4	4	0
	Audit	29-12-							
10	Committee	2023	16	,	Yes	4	4	4	0
	Nomination								
	and								
	remuneration	18-07-							
11	committee	2023		,	Yes	3	3	3	0
	Nomination								
	and								
	remuneration	05-08-							
12	committee	2023	17	`	Yes	3	3	3	0
	Nomination								
	and								
	remuneration	16-09-							
13	committee	2023	41	Ì	Yes	3	3	3	0
	Nomination								
	and								
	remuneration	04-12-							
14	committee	2023	78	`	Yes	3	3	3	0
	Nomination								
	and	12.12							
15	remuneration	12-12-	_		Vee	2		2	0
15	committee Risk	2023	7		Yes	3	3	3	0
		10-07-							
16	Management Committee	2023		,	Yes	4	4	3	0
10	Risk	2025			162	4	4	5	0
	Management	19-09-							
17	Committee	2023	70	,	Yes	4	4	3	0
17	committee	2025	70		165	4	4	5	0

1	Risk								
	Management	05-12-							
18	Committee	2023	76		Yes	4	4	3	0
	Other	11-07-		Credit Investment and Raising					
19	Committee	2023		Capital Committee	Yes	6	6	4	0
	Other	19-07-		Credit Investment and Raising					
20	Committee	2023	7	Capital Committee	Yes	6	6	4	0
	Other	19-07-		Credit Investment and Raising					
21	Committee	2023		Capital Committee	Yes	6	6	4	0
	Other	20-07-		Credit Investment and Raising					
22	Committee	2023	0	Capital Committee	Yes	6	6	4	0
	Other	24-07-		Credit Investment and Raising					
23	Committee	2023	3	Capital Committee	Yes	6	5	3	0
	Other	25-07-		Credit Investment and Raising					
24	Committee	2023	0	Capital Committee	Yes	6	5	4	0
	Other	31-07-		Credit Investment and Raising					
25	Committee	2023	5	Capital Committee	Yes	6	6	4	0
	Other	23-08-		Credit Investment and Raising					
26	Committee	2023	22	Capital Committee	Yes	6	6	4	0
	Other	05-09-		Credit Investment and Raising					
27	Committee	2023	12	Capital Committee	Yes	6	6	4	0
	Other	18-09-		Credit Investment and Raising					
28	Committee	2023	12	Capital Committee	Yes	6	6	4	0
	Other	26-09-		Credit Investment and Raising					
29	Committee	2023	7	Capital Committee	Yes	6	6	4	0
	Other	26-10-		Credit Investment and Raising					
30	Committee	2023	29	Capital Committee	Yes	6	6	4	0
	Other	14-11-		Credit Investment and Raising					
31	Committee	2023	18	Capital Committee	Yes	6	6	4	0
	Other	21-11-		Credit Investment and Raising					
32	Committee	2023	6	Capital Committee	Yes	6	5	4	0
	Other	11-12-		Credit Investment and Raising					
33	Committee	2023	19	Capital Committee	Yes	6	6	4	0
	Other	13-12-		Credit Investment and Raising					
34	Committee	2023	1	Capital Committee	Yes	6	6	4	0

	Other	27-12-		Credit Investment and Raising					
35	Committee	2023	13	Capital Committee	Yes	6	5	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		
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	
	Disclosure of notes on		
	Disclosure of notes of material tran		

	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							
Date of the event Brief details of the event							

	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	

9	Any comments/observations/advice of Board of Directors may be mentioned here:	
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	Annexure 1			
Sr	Subject	Compliance status		
1	Name of signatory	Samir P Rajdev		
2	Designation	Company Secretary and Compliance Officer		

	Signatory Details		
Name of signatory	Samir P Rajdev		
Designation of person	Company Secretary and Compliance Officer		
Place	Mumbai		
Date	19-01-2024		