

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	01-04-2023
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	<input type="checkbox"/>	
Whether the listed entity has a Regular Chairperson	Yes	

		DAR E			nde nt Dir ect or			9 5 8															
6	M r	RA MA NA ND MU ND KUR	ARL PM 226 7P	03 49 82 12	No n- Exe cuti ve - Ind epe nde nt Dir ect or	Not Applicable	Sha reh old er Dir ect or	0 2 - 0 3 - 1 9 7 0	No				A cti ve	NA	01- 10- 202 1	01- 10- 202 1	27 .0 0	1	1	1	0		
7	M r	SAN KAR SHA N BAS U	AEZ PB4 976 M	06 46 65 94	No n- Exe cuti ve - Ind epe nde nt Dir ect or	Not Applicable	Sha reh old er Dir ect or	1 4 - 0 6 - 1 9 7 2	No				A cti ve	NA	01- 10- 202 1	01- 10- 202 1	27 .0 0	1	1	1	0		
8	M r	ELIA S GE OR GE	AAE PE0 135 G	00 20 45 10	No n- Exe cuti ve - Ind epe	Not Applicable	Sha reh old er Dir ect or	1 6 - 1 0 - - 1	No				A cti ve	NA	05- 09- 202 3	05- 09- 202 3	3. 26	1	1	0	0		

					nde nt Dir ect or			9 5 6															
9	M r	SHY AM SRI NIV ASA N	AO HPS 406 5A	02 27 47 73	Exe cuti ve Dir ect or	Not Applicable	CE O- MD	0 2 - 0 2 - 1 9 6 2	No				Active	NA	23- 09- 201 0	23- 09- 202 1	15 9. 08	2	0	1	0		
10	M s	SHA LINI WA RRI ER	AAA PW 937 1Q	08 25 75 26	Exe cuti ve Dir ect or	Not Applicable		0 7 - 0 6 - 1 9 6 6	No				Active	NA	15- 01- 202 0	15- 01- 202 3	47 .1 6	1	0	1	0		
11	M r	HAR SH DU GAR	AC WP D11 10C	00 83 27 48	Exe cuti ve Dir ect or	Not Applicable		1 2 - 1 2 - 1 9 7 2	No				Active	NA	23- 06- 202 3	23- 06- 202 3	6. 08	1	0	1	0		

Annexure 1	
II. Composition of Committees	
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

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	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								
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

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	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

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	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							
10							

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			
5								
6								
7								
8								
9								
10								

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

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	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							
10							

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 & 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						
10						

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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	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	04-11-2023	18		Yes	11	11	8
10	24-11-2023	19		Yes	11	10	8

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

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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 in the Committee as on date of the meeting	Number of Directors Present (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	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

6	Audit Committee	11-09-2023	17		Yes	3	3	3	0
7	Audit Committee	16-10-2023	34		Yes	4	4	4	0
8	Audit Committee	22-11-2023	36		Yes	4	4	4	0
9	Audit Committee	12-12-2023	19		Yes	4	4	4	0
10	Audit Committee	29-12-2023	16		Yes	4	4	4	0
11	Nomination and remuneration committee	18-07-2023			Yes	3	3	3	0
12	Nomination and remuneration committee	05-08-2023	17		Yes	3	3	3	0
13	Nomination and remuneration committee	16-09-2023	41		Yes	3	3	3	0
14	Nomination and remuneration committee	04-12-2023	78		Yes	3	3	3	0
15	Nomination and remuneration committee	12-12-2023	7		Yes	3	3	3	0
16	Risk Management Committee	10-07-2023			Yes	4	4	3	0
17	Risk Management Committee	19-09-2023	70		Yes	4	4	3	0

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

35	Other Committee	27-12-2023	13	Credit Investment and Raising 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	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	
Disclosure of notes on related party transactions			
Disclosure of notes of material transaction with related party			

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		No
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:	
---	---	--

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