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	Quarterly
Date of Report	31-12-2022
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

Wł	nether	Chairp	erson	is relat	ed to I	MD or CEO		under	alification section anies A	164 of	the													
IVI	Nam e of the Dire ctor	PAN	DIN	Cate gory 1 of direc tors	Cate gory 2 of dire ctor s	Cate gory 3 of dire ctor s	D a t e o f Bi rt h	Whe ther the dire ctor is disq ualifi ed?	Start Date of disqu alifica tion	End Date of disqu alifica tion	Detail s of disqu alifica tion	Cu rre nt sta tu s	Whe ther spec ial reso lutio n pass ed? [Ref er Reg. 17(1 A) of Listi ng Reg ulati ons]	Dat e of pas sin g spe cial res olu tio n	Initia I Date of appo intm ent	Date of Re- appo intm ent	Dat e of ces sati on	Te nu ect or (in mo nt hs)	No of Dire ctor ship in liste d entit ies inclu ding this liste d entit y (Ref er Reg ulati on 17A of Listi ng Reg ulati ons)	No of Inde pen dent Dire ctors hip in liste d entit ies inclu ding this liste d entit y (Ref er Regu latio n 17A( 1) of Listi ng	Num ber of mem bers hips in Audi t/ Stak ehol der Com mitt ee(s) inclu ding this liste d entit y (Refe r Regu latio n 26(1) of	No of post of Chai rper son in Audi t/ Stak ehol der Com mitt ehol der Com tin liste d entit ies inclu ding this liste d entit y	No tes for not pro vidi ng PA N	No tes for not pro vidi ng DI N

																Regu latio ns	Listin g Regu latio ns)	(Ref er Reg ulati on 26(1 ) of Listi ng Reg ulati ons)	
L M r	C BAL AGO PAL	ABXP C644 3P	004 309 38	Non- Exec utive - Inde pen dent Dire ctor	Chai rper son	Shar ehol der Dire ctor	0 2 - 1 0 - 1 9 5 2	No		Ac tiv e	NA	11- 08- 2016	11- 08- 2019	76	1	1	1	0	
2 M r	A P HOT A	AAB PH29 98H	025 932 19	Non- Exec utive - Inde pen dent Dire ctor	Not Appl icabl e	Shar ehol der Dire ctor	0 4 - 0 8 - 1 9	No		Ac tiv e	NA	10- 08- 2018	10- 07- 2021	52	1	1	5	3	

								5 6												
3	M r	SIDD HAR THA SEN GUP TA	ADK PS36 67C	084 676 48	nen	Appl icabl	dor	0	No		Ac tiv e	NA	13- 06- 2019	13- 06- 2019	42	1	1	4	1	
4	M r	MAN OJ FAD NIS	AAC PF23 29M		Non- Exec utive - Inde pen dent Dire ctor	Not Appl icabl	Shar ehol der Dire ctor	1 6 - 0 7 - 1 9 6 2	No		Ac tiv e	NA	13- 06- 2019	13- 06- 2019	42	3	3	5	4	

Γ										I. (	Compos	ition of	Boai	rd of D	irecto	rs									
							D	isclo	osure o	of notes	on con	npositio	n of	board	of dir	ectors	explan	atory							
				1	T	T	1	1	Wł	ether t	he liste	d entity	has	a Regu	lar Ch	airper	son	I	T	1	I	ſ	r	1	
	Title(Mr/Ms)	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 dire ctor s	D a t e o f Bi r t h	Whe ther the ctor is disq ualifi ed?	Start Date of disqu alifica tion	End Date of disqu alifica tion	Detail s of disqu alifica tion	Cu rre nt sta tu s	Whe ther spec ial reso lutio n pass ed? [Ref er Reg. 17(1 A) of Listi ng Reg ulati ons]	Dat e of pas sing spe cial res olut ion	Initia I Date of appo intm ent	Date of Re- appo intm ent	e of	Te nu of dir ect or (in mo nt hs)	No of Dire ctor ship in liste d entit ies inclu ding this liste d entit y (Ref er Reg ulati on 17A of Listi ng Reg	No of Inde pen dent Dire ctors hip in liste d entit ies inclu ding this liste d entit y (Ref er Regu latio n 17A( 1) of	Num ber of mem bers hips in Audi t/ Stak ehol der Com mitt ee(s) inclu ding this liste d entit y (Refe r Regu latio n	No of post of Chai rper son in Audi t/ Stak ehol der Com mitt ee held in liste d entit ies inclu ding this liste d	No tes for not pro vidi ng PA N	No tes for not pro vidi ng DI N

																ulati ons)	Listi ng Regu latio ns	26(1) of Listin g Regu latio ns)	entit y (Ref er Reg ulati on 26(1 ) of Listi ng Reg ulati ons)	
5	r r	SUD ARS HAN SEN	AALP S202 4B	035 700 51	Non- Exec utive - Inde pen dent Dire ctor	Not App lica ble	Shar ehol der Dire ctor	2 1 - 0 1 - 1 9 5 9	No		Ac tiv e	NA	11- 02- 2020	11- 02- 2020	34	2	2	2	0	
e	, M s	VARS HA PUR AND ARE	AFW PP07 33Q	052 880 76	Non- Exec utive - Inde pen dent	Not App lica ble	Shar ehol der Dire ctor	0 7 - 1 2 - 1	No		Ac tiv e	NA	08- 09- 2020	08- 09- 2020	27	3	3	9	5	

					Dire ctor			9 5 8												
7	M	RAM ANA ND MUN DKU R	ARLP M22 67P	034 982 12	Inde	App lica blo	Shar ehol der Dire ctor	0 2 - 0 3 - 1 9 7 0	No		Ac tiv e	NA	01- 10- 2021	01- 10- 2021	15	1	1	1	0	
8	r r	SAN KARS HAN BAS U	AEZP B497 6M	665	Inde	App lica ble	der	1 4 - 0 6 - 1 9 7 2	No		Ac tiv e	NA	01- 10- 2021	01- 10- 2021	15	1	1	0	0	

Disclosure of notes on composition of board of di	directors explanatory
Whether the listed entity has a Regular C   Ti Image: Cate gory gory 1 of go	r Chairperson r Chair r Of Direct torshi p in listed of Re- of Re- of Re- of Re- of Re- of Re- of Re- of Re- of Re- of Re- of Re- of Re- of Re- of Re- of n thisted r No of Direct r No of Direct r No of Direct r No of No of Not No es es for for not no pro pro vidi vid Refer Not No Pro pro vidi vid PAN DIN

																			ation 26(1) of Listin g Regul ation s)	
9	M	SHYA M SRINI VASA N	S4065	022 747 73	Exec utiv e Dire ctor	Not Appl icabl e	CEO - MD	0 2- 0 2- 1 9 6 2	No		Act ive	NA	09-	23- 09- 2021	147	1	0	1	0	
1 C	M r	ASHU TOSH KHAJ URIA		051 549 75	utiv	Not Appl icabl e		1 3- 7- 1 9 6	No		Act ive	NA	01-	01- 05- 2022	83	1	0	2	0	

L M NI L S WAR RIER AAAP 082 utiv W937 575 e 1Q 26 Dire ctor Appl 6- icabl 1 Picebl 6 e ctor 6 6 6	Act ive NA 01- 2020	- 01- 35 1 0	1 0
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Au	ıdit 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	Α Ρ ΗΟΤΑ	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 Nomination	Yes				
Sr Category 1 of directors						Date of Cessation	Remarks
1	02593219	Α Ρ ΗΟΤΑ	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	akeholders Relationship Committee										
	Whether the Stakeholders 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	02593219	Α Ρ ΗΟΤΑ	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						

Ris	sk Manageme	nt Committee					
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		

Со	rporate Socia	l 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					

Ot	her Committe	e				
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									
Anr	Annexure 1									
III. I	III. Meeting of Board of Directors									
Di		s on meeting of ors explanatory								
Sr	Date(s) of meeting (if any) in the	Date(s) of meeting (if any) in the	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		

	previous quarter	current quarter					attending the meeting*
1	05-07-2022			Yes	11	10	7
2	15-07-2022		9	Yes	11	11	8
3	06-09-2022		52	Yes	11	11	8
4	22-09-2022		15	Yes	11	11	8
5	27-09-2022		4	Yes	11	11	8
6		10-10-2022	12	Yes	11	11	8
7		14-10-2022	3	Yes	11	11	8
8		24-11-2022	40	Yes	11	11	8
9		16-12-2022	21	Yes	11	11	8
10		22-12-2022	5	Yes	11	10	7

	Annexure 1										
IV	IV. Meeting of Committees										
		Dise	closure of notes								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and	Maximum gap between any two consecutive	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee	Number of Directors Present (All Directors including	No. of Independent Directors attending the meeting*	No. of members attending the meeting	

		Current quarter in chronological order)	(in number of days)			as on date of the meeting	Independent Director)		(other than Board of Directors)
1	Audit Committee	01-07-2022			Yes	4	3	3	0
2	Audit Committee	15-07-2022	13		Yes	4	4	4	0
3	Audit Committee	24-08-2022	39		Yes	4	4	4	0
4	Audit Committee	30-08-2022	5		Yes	4	4	4	0
5	Audit Committee	16-09-2022	16		Yes	4	4	4	0
6	Audit Committee	06-10-2022	19		Yes	4	4	4	0

	Annexure 1										
IV.	IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	requirement	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	

		in chronological order)							Board of Directors)
7	Audit Committee	14-10-2022	7		Yes	4	4	4	0
8	Audit Committee	12-11-2022	28		Yes	4	4	4	0
9	Audit Committee	13-12-2022	30		Yes	4	4	4	0
10	Audit Committee	23-12-2022	9		Yes	4	4	4	0
11	Nomination and remuneration committee	19-09-2022			Yes	3	3	3	0
12	Risk Management Committee	22-09-2022			Yes	4	4	3	0

					Annexu	ure 1				
IV.	Meeting of Con	nmittees								
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 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)
13	Risk Management Committee	12-12-2022	80			Yes	4	4	3	0
14	Other Committee	02-07-2022		Credit, Investment & Raising Capital Committee		Yes	6	6	4	0
15	Other Committee	16-07-2022	13	Credit, Investment & Raising Capital Committee		Yes	6	6	4	0
16	Other Committee	01-08-2022	15	Credit, Investment & Raising Capital Committee		Yes	6	6	4	0

17	Other Committee	23-08-2022	21	Credit, Investment & Raising Capital Committee	Yes	6	6	4	0
18	Other Committee	17-09-2022	24	Credit, Investment & Raising Capital Committee	Yes	6	6	4	0
19	Other Committee	21-09-2022	3	Credit, Investment & Raising Capital Committee	Yes	6	6	4	0
20	Other Committee	24-09-2022	2	Credit, Investment & Raising Capital Committee	Yes	6	6	4	0
21	Other Committee	27-10-2022	32	Credit, Investment & Raising Capital Committee	Yes	6	6	4	0
22	Other Committee	31-10-2022	3	Credit, Investment & Raising Capital Committee	Yes	6	6	4	0

23	Other Committee	21-11-2022	20	Credit, Investment & Raising Capital Committee	Yes	6	5	4	0
24	Other Committee	13-12-2022	21	Credit, Investment & Raising Capital Committee	Yes	6	6	4	0
25	Other Committee	26-12-2022	12	Credit, Investment & Raising Capital Committee	Yes	6	5	4	0

	Annexure 1				
V.	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	

Signatory Details	
Name of signatory	Samir P Rajdev
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-01-2023