

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

								56																		
3	Mr	SIDDHARTHASENGUPTA	ADKPS3667C	08467648	Non-Executive - Independent Director	Not Applicable	Shareholder Director	04-01-1959	No					Active	NA		13-06-2019	13-06-2019		42	1	1	4	1		
4	Mr	MANOJFADNIS	AACPF2329M	01087055	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-07-1962	No					Active	NA		13-06-2019	13-06-2019		42	3	3	5	4		

																			ulations)	Listi ng Regu latio ns	26(1) of Listin g Regu latio ns)	entit y (Ref er Regu lati on 26(1) of Listi ng Regu lati ons)				
5	Mr	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		
6	Ms	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		

					Director			958																		
7	M r	RAM ANA ND MUN DKU R	ARLP M22 67P	034 982 12	Non- Exec utive - Inde pen dent Dire ctor	Not App lica ble	Shar ehol der Dire ctor	02- 03- 19 70	No					Ac tiv e	NA		01- 10- 2021	01- 10- 2021		15	1	1	1	0		
8	M r	SAN KARS HAN BAS U	AEZP B497 6M	064 665 94	Non- Exec utive - Inde pen dent Dire ctor	Not App lica ble	Shar ehol der Dire ctor	14- 06- 19 72	No					Ac tiv e	NA		01- 10- 2021	01- 10- 2021		15	1	1	0	0		

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		
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		

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			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
Sr	Date(s) of meeting (if any) in the	Date(s) of meeting (if any) in the						

	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. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and	Maximum gap between any two consecutive	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				

		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. 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	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
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		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

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)	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. 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 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