

2	M r	SID DH ART HA SE NG UPT A	AD KP S36 67C	08 46 76 48	Dir ect or No n- Ex ecu tive - Ind ep en de nt Dir ect or	Not Applicabl e	Sh are hol der Dir ect or	0 4 - 0 1 - 1 9 5 9	No					A cti ve	NA		13- 06- 201 9	13- 06- 201 9		57 .1 9	1	1	4	2			
3	M r	MA NOJ FAD NIS	AA CP F23 29M	01 08 70 55	Dir ect or No n- Ex ecu tive - Ind ep en de nt Dir ect or	Not Applicabl e	Sh are hol der Dir ect or	1 6 - 0 7 - 1 9 6 2	No					A cti ve	NA		13- 06- 201 9	13- 06- 201 9		57 .1 9	3	3	5	4			
4	M r	SU DA RS HA N SE N	AAL PS2 024 B	03 57 00 51	Dir ect or No n- Ex ecu tive - Ind ep en de nt Dir ect or	Not Applicabl e	Sh are hol der Dir ect or	2 1 - 0 1 - 1 9 5 9	No					A cti ve	NA		11- 02- 202 0	11- 02- 202 0		49 .2 1	2	2	3	0			

5	Mrs	VARS HAVAS ANTPU RAND ARE	AF WP P07 33Q	05 28 80 76	No n- Ex ecu tive - Ind ep en de nt Dir ect or	Not Applicabl e	Sh are hol der Dir ect or	0 7 - 1 2 - 1 9 5 8	No				A cti ve	NA		08- 09- 202 0	08- 09- 202 0		42 .2 4	3	3	7	4			
6	Mr	RAMA NAND MUND KUR	ARL PM 226 7P	03 49 82 12	No n- Ex ecu tive - Ind ep en de nt Dir ect or	Not Applicabl e	Sh are hol der Dir ect or	0 2 - 0 3 - 1 9 7 0	No				A cti ve	NA		01- 10- 202 1	01- 10- 202 1		30 .0 0	1	1	1	0			
7	Mr	SANK ARSH AN BAS U	AEZ PB4 976 M	06 46 65 94	No n- Ex ecu tive - Ind ep en de nt Dir ect or	Not Applicabl e	Sh are hol der Dir ect or	1 4 - 0 6 - 1 9 7 2	No				A cti ve	NA		01- 10- 202 1	01- 10- 202 1		30 .0 0	1	1	1	0			
8	Mr	ELI AS GE	AA EP E01 35G	00 20 45 10	No n- Ex ecu	Not Applicabl e	Sh are hol der	1 6 - 1	No				A cti ve	NA		05- 09- 202 3	05- 09- 202 3		6. 27	1	1	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	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		

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		

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		

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	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		

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	00204510	ELIAS GEORGE	Credit, Investment & Raising Capital Committee	Non-Executive - Independent Director	Member	
5	02274773	SHYAM SRINIVASAN	Credit, Investment & Raising Capital Committee	Executive Director	Member	
6	00832748	HARSH DUGAR	Credit, Investment & 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)	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	11-10-2023				Yes	11	11	8
2	16-10-2023		4		Yes	11	11	8
3	03-11-2023		17		Yes	11	11	8
4	24-11-2023		20		Yes	11	10	8
5	12-12-2023		17		Yes	11	11	8
6		05-01-2024	23		Yes	11	11	8
7		16-01-2024	10		Yes	11	11	8
8		01-03-2024	44		Yes	11	10	8
9		16-03-2024	14		Yes	11	11	8
10		27-03-2024	10		Yes	11	11	8
11		28-03-2024	0		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	16-10-2023				Yes	4	4	4	0
2	Audit Committee	22-11-2023	36			Yes	4	4	4	0
3	Audit Committee	12-12-2023	19			Yes	4	4	4	0
4	Audit Committee	29-12-2023	16			Yes	4	4	4	0
5	Audit Committee	12-01-2024	13			Yes	4	4	4	0
6	Audit Committee	16-01-2024	3			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 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)
7	Audit Committee	22-01-2024	5			Yes	4	4	4	0
8	Audit Committee	30-01-2024	7			Yes	4	4	4	0
9	Audit Committee	28-02-2024	28			Yes	4	4	4	0
10	Audit Committee	11-03-2024	11			Yes	4	3	3	0
11	Audit Committee	23-03-2024	11			Yes	4	4	4	0
12	Nomination and remuneration committee	04-12-2023				Yes	3	3	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	Nomination and remuneration committee	12-12-2023	7			Yes	3	3	3	0

14	Nomination and remuneration committee	09-01-2024	27			Yes	3	3	3	0
15	Nomination and remuneration committee	18-01-2024	8			Yes	3	3	3	0
16	Nomination and remuneration committee	08-02-2024	20			Yes	3	3	3	0
17	Nomination and remuneration committee	20-02-2024	11			Yes	3	3	3	0
18	Nomination and remuneration committee	04-03-2024	12			Yes	3	3	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)
19	Nomination and remuneration committee	26-03-2024	21			Yes	3	3	3	0
20	Stakeholders Relationship Committee	12-03-2024				Yes	3	3	1	0
21	Risk Management Committee	05-12-2023				Yes	4	4	3	0

22	Risk Management Committee	12-02-2024	68			Yes	4	4	3	0
23	Risk Management Committee	02-03-2024	18			Yes	4	4	3	0
24	Risk Management Committee	19-03-2024	16			Yes	4	4	3	0
25	Corporate Social Responsibility Committee	14-03-2024				Yes	4	4	1	0
26	Other Committee	26-10-2023		Credit Investment and Raising Capital Committee		Yes	6	6	4	0
27	Other Committee	14-11-2023	18	Credit Investment and Raising Capital Committee		Yes	6	6	4	0
28	Other Committee	21-11-2023	6	Credit Investment and Raising Capital Committee		Yes	6	5	4	0
29	Other Committee	11-12-2023	19	Credit Investment and Raising Capital Committee		Yes	6	6	4	0
30	Other Committee	13-12-2023	1	Credit Investment and Raising Capital Committee		Yes	6	6	4	0
31	Other Committee	27-12-2023	13	Credit Investment		Yes	6	5	4	0

				and Raising Capital Committee						
32	Other Committee	11-01-2024	14	Credit Investment and Raising Capital Committee		Yes	6	6	4	0
33	Other Committee	20-02-2024	39	Credit Investment and Raising Capital Committee		Yes	6	6	4	0
34	Other Committee	27-02-2024	6	Credit Investment and Raising Capital Committee		Yes	6	3	3	0
35	Other Committee	15-03-2024	16	Credit Investment and Raising Capital Committee		Yes	6	6	4	0
36	Other Committee	20-03-2024	4	Credit Investment and Raising Capital Committee		Yes	6	6	4	0
37	Other Committee	28-03-2024	7	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	

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

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	Yes		www.federalbank.co.in
9	Details of familiarization programmes imparted to independent directors	Yes		www.federalbank.co.in
10	Email address for grievance redressal and other relevant details	Yes		www.federalbank.co.in
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	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		

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
15.1	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
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	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	Secretarial Compliance Report	Yes		www.federalbank.co.in
21	Materiality Policy as per Regulation 30 (4)	Yes		www.federalbank.co.in
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.federalbank.co.in
23	Disclosures under regulation 30(8)	Yes		www.federalbank.co.in
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		www.federalbank.co.in
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.federalbank.co.in
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.federalbank.co.in
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.federalbank.co.in

28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.federalbank.co.in
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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(1C), 17(1D) & 17(1E)	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	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	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	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (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.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	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.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	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	Yes
	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)	

Text Block	
Textual Information(1)	Federal Bank does not have any Promoter or Promoter Group, hence this declaration is Not Applicable.

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	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Samir P Rajdev
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-04-2024