

General information about company	
Scrip code	533295
NSE Symbol	PSB
MSEI Symbol	
ISIN	INE608A01012
Name of the entity	PUNJAB & SIND BANK
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	CHARAN SINGH	AHJPS9318R	07619408	Non-Executive - Independent Director	Chairperson		30-09-1960	NA		23-05-2018			36	1	1	1	0		Textual Information(2)
2	Mr	S HARISANKAR	AIYPS4664C	07986580	Executive Director	Not Applicable	CEO-MD	19-05-1961	NA		19-09-2018			32	1	0	1	0		Textual Information(3)
3	Mr	FAREED AHMED	ADAPA2327H	99999999	Executive Director	Not Applicable		16-07-1960	NA		17-02-2017	18-02-2020		5	1	0	2	0		Textual Information(4)
4	Mr	GOVIND N DONGRE	ABYPG8109M	99999999	Executive Director	Not Applicable		26-03-1960	NA		10-10-2017		31-03-2020	30	1	0	1	0		Textual Information(5)

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	S R MEHAR	AAUPM6264A	99999999	Non-Executive - Nominee Director	Not Applicable		02-03-1962	NA		13-07-2018				1	0	1	0		Textual Information(6)
6	Mr	B P VIJAYENDRA	ABSPV3051F	06630811	Non-Executive - Nominee Director	Not Applicable		21-10-1956	NA		26-04-2019				1	0	1	0		Textual Information(7)
7	Mr	T R MENDIRATTA	ADIPM0907F	07843623	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-11-1959	NA		01-07-2017			36	1	1	1	0		Textual Information(8)
8	Mr	HARSH BIR SINGH	ABXPS5430Q	99999999	Non-Executive - Independent Director	Not Applicable	Shareholder Director	30-07-1954	NA		01-07-2017			36	1	1	0	1		Textual Information(9)

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	SHAILESH RAMJI GHEDIA	AABPG5844R	07202496	Non-Executive - Independent Director	Not Applicable		25-04-1957	NA		27-12-2017			36	1	1	0	1		Textual Information(10)
10	Mr	MADHU SUDAN DADU	AAGPD5768C	00046867	Non-Executive - Independent Director	Not Applicable		05-06-1963	NA		27-12-2017			36	1	1	0	0		Textual Information(11)

Text Block	
Textual Information(1)	<p>Our Bank, being a corresponding New Bank constituted under The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 (the Act) , and is not registered as a Company under the Companies Act, 1956/2013.</p> <p>All Directors of the Bank, other than shareholder Directors, are appointed/ nominated by the Central Government in terms of Section 9(3) of the Act.</p>
Textual Information(2)	GOI, MOF, DFS, vide not. no. F.No.6/3/2017-BO-I dated 23.05.18, in exercise of the powers conferred by clause (h) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, has appointed Shri Charan Singh as Part Time Non Official Director as well as Non Executive Chairman of Punjab & Sind Bank for a period of three years from the date of notification of his appointment, or until further orders, whichever is earlier.
Textual Information(3)	GOI, MOF, DFS, vide NOT. no. F.No.4/2/2018-BO-I dated 19.09.2018, in exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, read with sub-paragraph (1) paragraph 8 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980, has appointed Shri S Harisankar as Managing Director and Chief Executive Officer of Punjab & Sind Bank
Textual Information(4)	We wish to mention that Punjab & Sind Bank is governed by provisions of The Banking Companies (Aquisition and Transfer of Undertakings) Act, 1980 and is not governed by Companies Act, 2013. In terms of provisions of The Banking Companies (Aquisition and Transfer of Undertakings) Act, 1980, DIN is not mandatory
Textual Information(5)	We wish to mention that Punjab & Sind Bank is governed by provisions of The Banking Companies (Aquisition and Transfer of Undertakings) Act, 1980 and is not governed by Companies Act, 2013. In terms of provisions of The Banking Companies (Aquisition and Transfer of Undertakings) Act, 1980, DIN is not mandatory
Textual Information(6)	CG, in exercise of the powers conferred by Clause (b) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, the CG has vide Not. F.No.6/3/2012-BO-I dated 13th July 2018 nominated Shri Sewa Ram Mehar, Deputy Secretary, MOF, as Government Nominee Director on the Board of Directors of the Bank with immediate effect and until further orders in place of Shri S.Selvakumar
Textual Information(7)	CG, in exercise of the powers conferred by Clause (c) of sub-section (3) of Section 9 of The Act, read with sub-paragraph (1) of paragraph 3 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980, the Central Government has vide Not F.No.6/3/2011-BO-I dated 26th April 2019 nominated Shri B.P.Vijayendra, as RBI Nominee Director on the Board of Directors of the Bank with immediate effect and until further orders in place of Shri Pradipta K Jena
Textual Information(8)	We wish to mention that Punjab & Sind Bank is governed by provisions of The Banking Companies (Aquisition and Transfer of Undertakings) Act, 1980 and is not governed by Companies Act, 2013. In terms of provisions of The Banking Companies (Aquisition and Transfer of Undertakings) Act, 1980, DIN is not mandatory. Mr. T.R.Mendiratta elected as shareholder director of bank for the period of three years from 01/07/2017
Textual Information(9)	We wish to mention that Punjab & Sind Bank is governed by provisions of The Banking Companies (Aquisition and Transfer of Undertakings) Act, 1980 and is not governed by Companies Act, 2013. In terms of provisions of The Banking Companies (Aquisition and Transfer of Undertakings) Act, 1980, DIN is not mandatory. Mr. Harsh Bir Singh elected as shareholder director of bank for the period of three years from 01/07/2017
Textual Information(10)	CG has nominated Shri Shailesh Ramji Ghedia, as Part- time Non- Official Director under CA category on the Board of Directors of the Bank for a period of three years, from the date of notification of his appointment or until further orders, whichever is earlier
Textual Information(11)	Central Government, has vide Notification F.No.6/1/2015-BO.I dated 27th December 2017 nominated Shri Madhu Sudan Dadu, as Part- time Non- Official Director on the Board of Directors of the Bank for a period of three years, from the date of notification of his appointment or until further orders, whichever is earlier

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	99999999	FAREED AHMED	Non-Executive - Nominee Director	Member	18-07-2017		Textual Information(1)
2	06630811	B P VIJAYENDRA	Non-Executive - Nominee Director	Member	26-04-2019		
3	99999999	S R MEHAR	Non-Executive - Nominee Director	Member	13-07-2018		
4	07202496	SHAILESH RAMJI GHEDIA	Non-Executive - Independent Director	Chairperson	18-01-2018		
5	07619408	CHARAN SINGH	Non-Executive - Independent Director	Member	14-02-2019		

Sr Text Block

Textual Information(1)

Sh. Fareed Ahmed is Executive Director of the Bank However the XML utility provided by BSE is autopopulating as Non Executive Nominee Director

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	07619408	CHARAN SINGH	Non-Executive - Independent Director	Member	30-06-2018		
2	07202496	SHAILESH RAMJI GHEDIA	Non-Executive - Independent Director	Member	09-01-2018		
3	00046867	MADHU SUDAN DADU	Non-Executive - Independent Director	Chairperson	09-01-2018		

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	07986580	S HARISANKAR	Executive Director	Member	19-09-2018		
2	99999999	FAREED AHMED	Executive Director	Member	17-02-2017		
3	99999999	GOVIND N DONGRE	Executive Director	Member	10-10-2017		
4	07843623	T R MENDIRATTA	Non-Executive - Independent Director	Member	18-07-2017		
5	99999999	HARSH BIR SINGH	Non-Executive - Independent Director	Chairperson	18-07-2017		

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	07619408	CHARAN SINGH	Non-Executive - Independent Director	Chairperson	30-06-2018		
2	07986580	S HARISANKAR	Executive Director	Member	19-09-2018		
3	99999999	FAREED AHMED	Executive Director	Member	17-02-2017		
4	99999999	GOVIND N DONGRE	Executive Director	Member	10-10-2017		
5	99999999	HARSH BIR SINGH	Non-Executive - Independent Director	Member	14-02-2019		
6	07843623	T R MENDIRATTA	Non-Executive - Independent Director	Member	18-07-2017		
7	00046867	MADHU SUDAN DADU	Non-Executive - Independent Director	Member	15-03-2018		

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	19-10-2019				Yes	10	5
2	01-11-2019		12		Yes	10	5
3	11-11-2019		9		Yes	9	5
4	06-12-2019		24		Yes	9	5
5		21-01-2020	45		Yes	10	5
6		10-02-2020	19		Yes	9	5
7		12-03-2020	30		Yes	9	5

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-11-2019				Yes	5	2
2	Audit Committee	05-12-2019	23			Yes	3	2
3	Audit Committee	27-12-2019	21			Yes	5	2
4	Audit Committee	10-02-2020	44			Yes	4	2
5	Audit Committee	13-03-2020	31			Yes	4	2
6	Stakeholders Relationship Committee	11-11-2019				Yes	4	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	11-02-2020	91			Yes	5	2
8	Risk Management Committee	06-12-2019				Yes	6	4
9	Risk Management Committee	26-12-2019	19			Yes	6	4
10	Risk Management Committee	11-03-2020	75			Yes	7	4

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	NA	
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	NA	

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 500 listed entities)	NA
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	VINAY KHANDELWAL
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.psbindia.com
2	Terms and conditions of appointment of independent directors	Yes		www.psbindia.com
3	Composition of various committees of board of directors	Yes		www.psbindia.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.psbindia.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.psbindia.com
6	Criteria of making payments to non-executive directors	Yes		www.psbindia.com
7	Policy on dealing with related party transactions	Yes		www.psbindia.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.psbindia.com

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
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.psbindia.com
11	email address for grievance redressal and other relevant details	Yes		www.psbindia.com
12	Financial results	Yes		www.psbindia.com
13	Shareholding pattern	Yes		www.psbindia.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	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.psbindia.com
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.psbindia.com
18	Credit rating or revision in credit rating obtained	Yes		www.psbindia.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.psbindia.com
21	Materiality Policy as per Regulation 30	Yes		www.psbindia.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.psbindia.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.psbindia.com

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)	NA	
2	Board composition	17(1), 17(1A) & 17(1B)	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)	NA	
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)	NA	
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	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	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	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	NA	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

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	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	NA	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

Annexure II		
1	Name of signatory	VINAY KHANDELWAL
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	NA
	Any other information to be provided	

Annexure II

1	Name of signatory	VINAY KHANDELWAL
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	VINAY KHANDELWAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	14-05-2020

