

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2019
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)						
Wether 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			36	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			30	1	0	1	0		Textual Information(5)

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether 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	1	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	1	1	0		Textual Information(7)
7	Mr	T.R.Mendiratta	ADIPM0907F	07843623	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-11-1959	No		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	No		01-07-2017			36	1	1	1	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	1	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)

<b>Text Block</b>	
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> <p>The Shareholder Directors of the bank are elected in the General Meeting by the shareholders, other than Central Government, in terms of the Act, Punjab &amp; Sind Bank (Shares &amp; Meetings) Regulations, 2008, Central Government and Reserve Bank of India guidelines.</p> <p>Accordingly, the composition of the Board is in terms of the aforesaid Act and provisions of the Companies Act with regard to appointment of woman director is not applicable to the Bank.</p> <p>As per SEBI Circulars dated October 29, 2004 and April 17, 2014 on Corporate Governance and in terms of Clause 15 of SEBI (LODR) Regulations,2015, listed entities which are not companies, but body corporate or are subject to regulations under other statues, the provisions of corporate governance provisions shall apply to the extent that it does not violate their respective statutes and guidelines or directives issued by the relevant authorities.</p> <p>We wish to submit that the Board of Directors of the Bank are not authorized to appoint any director and the provisions of the listing agreement as to the composition of the Board of Directors, which inter alia requires appointment of woman director are not binding on the Bank as separate provisions of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 are applicable.</p>
Textual Information(2)	<p>Government of India, Ministry of Finance, Department of Financial Services, vide notification no. F.No.6/3/2017-BO-I dated 23.05.2018, 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 &amp; Sind Bank for a period of three years from the date of notification of his appointment, or until further orders, whichever is earlier.</p>
Textual Information(3)	<p>Government of India, Ministry of Finance, Department of Financial Services, vide notification 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 &amp; Sind Bank</p>
Textual Information(4)	<p>We wish to mention that Punjab &amp; 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</p>
Textual Information(5)	<p>We wish to mention that Punjab &amp; 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</p>
Textual Information(6)	<p>Central Government, 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 Central Government has vide Notification 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</p>
	<p>Central Government, in exercise of the powers conferred by Clause (c) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, read with sub-</p>

Textual Information(7)	paragraph (1) of paragraph 3 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980, the Central Government has vide Notification 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)	<p>We wish to mention that Punjab &amp; 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</p> <p>Central Government, in terms of Section 9(3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980.Mr. T.R.Mendiratta elected as shareholder director of bank for the period of three years from 01/07/2017</p>
Textual Information(9)	<p>We wish to mention that Punjab &amp; 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</p> <p>Central Government, in terms of Section 9(3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980.Mr. Harsh Bir Singh elected as shareholder director of bank for the period of three years from 01/07/2017</p>
Textual Information(10)	Central Government, in exercise of the powers conferred by Clause (g) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 (40 of 1980), read with item (b) of sub-clause (2) of clause (9) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980, the Central Government has vide Notification F.No.6/1/2015-BO-I dated 27th December 2017 nominated Shri Shailesh Ramji Ghedia, as Part- time Non- Official Director under Chartered Accountant 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, in exercise of the powers conferred by Clause (h) of sub-section (3) and subsection (3-A) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 (40 of 1980), read with sub-clause (1) of clause (3) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980, the 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	Executive Director	Member	18-07-2017		
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		

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	12-07-2019				Yes	10	7
2	07-08-2019		25		Yes	10	7
3	18-09-2019		41		Yes	9	6
4		19-10-2019	30		Yes	10	7
5		01-11-2019	12		Yes	10	7
6		11-11-2019	9		Yes	9	7
7		06-12-2019	24		Yes	9	7

**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	11-07-2019				Yes	05	04
2	Audit Committee	07-08-2019	26			Yes	05	04
3	Audit Committee	11-11-2019	95			Yes	05	04
4	Audit Committee	05-12-2019	23			Yes	03	03
5	Audit Committee	27-12-2019	21			Yes	05	04
6	Stakeholders Relationship Committee	11-07-2019				Yes	05	02

**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	08-08-2019	27			Yes	04	01
8	Stakeholders Relationship Committee	11-11-2019	94			Yes	04	02
9	Risk Management Committee	08-08-2019				Yes	06	03
10	Risk Management Committee	18-09-2019	40			Yes	06	03
11	Risk Management Committee	06-12-2019	78			Yes	06	04
12	Risk Management Committee	26-12-2019	19			Yes	06	04

**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

<b>Signatory Details</b>	
Name of signatory	Vinay Khandelwal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	07-01-2020

