

General information about company	
Scrip code	533295
NSE Symbol	PSB
MSEI Symbol	NOTLISTED
ISIN	INE608A01012
Name of the entity	PUNJAB & SIND BANK
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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	23-05-2018		31	1	1	2	1		
2	Mr	S KRISHNAN	ABBPK7205M	07261965	Executive Director	Not Applicable	CEO-MD	26-05-1962	NA		04-09-2020	04-09-2020		4	1	0	1	0		
3	Mr	AJIT KUMAR DAS	ACOPD0900C	99999999	Executive Director	Not Applicable		01-04-1961	NA		01-04-2020	01-04-2020		9	1	0	2	0		Textual Information(2)
4	Mr	S R MEHAR	AAUPM6264A	99999999	Non-Executive - Nominee Director	Not Applicable		02-03-1962	NA		13-07-2018	13-07-2018		30	1	1	1	0		Textual Information(3)

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	B P VIJAYENDRA	ABSPV3051F	06630811	Non-Executive - Nominee Director	Not Applicable		21-10-1956	NA		26-04-2019	26-04-2019		20	1	1	1	0		
6	Mr	SHAILESH RAMJI GHEDIA	AABPG5844R	07202496	Non-Executive - Independent Director	Not Applicable		25-04-1957	NA		27-12-2017	27-12-2017	26-12-2020	36	0	0	0	0		
7	Mr	MADHU SUDAN DADU	AAGPD5768C	00046867	Non-Executive - Independent Director	Not Applicable		05-06-1963	NA		27-12-2017	27-12-2017	26-12-2020	36	0	0	0	0		

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> <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)	<p>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</p>
Textual Information(3)	<p>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</p>

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	AJIT KUMAR DAS	Executive Director	Member	01-08-2020		
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	26-12-2020	
5	07619408	CHARAN SINGH	Non-Executive - Independent Director	Member	14-02-2019		Textual Information(1)

Sr Text Block

Textual Information(1)

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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	26-12-2020	Textual Information(1)
3	00046867	MADHU SUDAN DADU	Non-Executive - Independent Director	Chairperson	09-01-2018	26-12-2020	Textual Information(2)

Sr Text Block

Textual Information(1)	Sh. Shailesh Ramji Ghedia retired on 26.12.2020
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Textual Information(2)	Sh. Madhu Sudan Dadu retired on 26.12.2020
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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	07261965	S KRISHNAN	Executive Director	Member	04-09-2020		
2	99999999	AJIT KUMAR DAS	Executive Director	Member	01-04-2020		
3	00046867	MADHU SUDAN DADU	Non-Executive - Independent Director	Chairperson	01-07-2020	26-12-2020	Textual Information(1)
4	07619408	CHARAN SINGH	Non-Executive - Independent Director	Chairperson	27-12-2020		Textual Information(2)

Sr Text Block

Textual Information(1)	Sh. Madhu Sudan Dadu retired on 26.12.2020
Textual Information(2)	Sh. Charan Singh appointed as chairperson and member from 27.12.2020

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		Textual Information(1)
2	07261965	S KRISHNAN	Executive Director	Member	04-09-2020		
3	99999999	AJIT KUMAR DAS	Executive Director	Member	01-04-2020		
4	00046867	MADHU SUDAN DADU	Non-Executive - Independent Director	Member	15-03-2018	26-12-2020	Textual Information(2)

Sr Text Block

Textual Information(1)	Sh. Charan Singh : member and Chairperson from 30.06.2018
Textual Information(2)	Sh. Madhu Sudan Dadu retired on 26.12.2020

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
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	16-07-2020				Yes	7	4
2	07-08-2020		21		Yes	7	5
3	14-09-2020		37		Yes	7	5
4		12-11-2020			Yes	6	4
5		21-11-2020			Yes	7	5
6		02-12-2020			Yes	7	5
7		24-12-2020			Yes	7	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	15-07-2020				Yes	5	4
2	Audit Committee	07-08-2020	22			Yes	5	4
3	Audit Committee	28-08-2020	20			Yes	5	4
4	Audit Committee	12-11-2020	75			Yes	5	4
5	Audit Committee	19-12-2020	36			Yes	5	4
6	Audit Committee	21-12-2020	1			Yes	5	4

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	21-12-2020				Yes	3	1
8	Risk Management Committee	28-08-2020				Yes	4	2
9	Risk Management Committee	21-12-2020				Yes	4	2

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	Saket Mehrotra
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Saket Mehrotra
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	14-01-2021

