

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not 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	22-05-2021	36	1	1	0	2		
2	Mr	S KRISHNAN	ABBP7205M	07261965	Executive Director	Not Applicable	CEO-MD	26-05-1962	NA		04-09-2020	04-09-2020		10	1	0	1	0		
3	Mr	RAGHAVENDRA VENKATASHESHAN KOLLEGAL	ABYPR8843B	99999999	Executive Director	Not Applicable		08-06-1963	NA		10-03-2021	10-03-2021		4	1	0	2	0		Textual Information(2)
4	Mr	S R MEHAR	AAUPM6264A	99999991	Non-Executive - Nominee Director	Not Applicable		02-03-1962	NA		13-07-2018	13-07-2018		36	1	0	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	12-04-2021	24	1	0	1	0		
6	Mr	K P PATNAIK	ADBPP4271A	99999992	Non-Executive - Nominee Director	Not Applicable		18-04-1965	NA		13-04-2021	13-04-2021		3	1	0	1	0		Textual Information(4)
7	Mr	T R MENDIRATTA	ADIPM0907F	07843623	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-11-1959	NA		12-05-2021	12-05-2021		1	1	1	1	1		

Text Block	
Textual Information(1)	Our Bank, being a corresponding New Bank constituted under The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980. 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. RBI vide their mail dated 29-01-2021 has permitted the Non-Executive Chairman to be the chairperson of ACB.
Textual Information(2)	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(3)	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(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

Audit Committee Details							
Whether the Audit 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
1	06630811	B P VIJAYENDRA	Non-Executive - Nominee Director	Member	26-04-2019	12-04-2021	
2	07619408	CHARAN SINGH	Non-Executive - Independent Director	Chairperson	14-02-2019	22-05-2021	
3	99999999	RAGHAVENDRA VENKATASHESHAN KOLLEGAL	Executive Director	Member	01-04-2021		
4	99999992	K P PATNAIK	Non-Executive - Nominee Director	Member	13-04-2021		
5	99999991	S R MEHAR	Non-Executive - Nominee Director	Member	13-07-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	07619408	CHARAN SINGH	Non-Executive - Independent Director	Member	06-12-2019	22-05-2021	

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	07261965	S KRISHNAN	Executive Director	Member	04-09-2020		
2	07619408	CHARAN SINGH	Non-Executive - Independent Director	Chairperson	27-12-2020	22-05-2021	
3	99999999	RAGHAVENDRA VENKATASHESHAN KOLLEGAL	Executive Director	Member	10-03-2021		
4	07843623	T R MENDIRATTA	Non-Executive - Independent Director	Chairperson	23-05-2021		

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	22-05-2021	
2	07261965	S KRISHNAN	Executive Director	Chairperson	04-09-2020		
3	99999999	RAGHAVENDRA VENKATASHESHAN KOLLEGAL	Executive Director	Member	10-03-2021		
4	07843623	T R MENDIRATTA	Non-Executive - Independent Director	Member	12-05-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	28-01-2021				Yes		
2	06-02-2021		8		Yes		
3	17-02-2021		10		Yes		
4	06-03-2021		16		Yes		
5	19-03-2021		12		Yes		
6		05-05-2021	46		Yes	5	1
7		22-05-2021	16		Yes	6	2
8		22-06-2021	30		Yes	5	1

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	06-02-2021				Yes		
2	Audit Committee	19-03-2021	40			Yes	4	1
3	Audit Committee	22-05-2021	63			Yes	4	1
4	Stakeholders Relationship Committee	15-03-2021				Yes		
5	Stakeholders Relationship Committee	21-06-2021				Yes	3	1
6	Risk Management Committee	15-03-2021				Yes		

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	08-07-2021

