

<b>General information about company</b>	
Scrip code	533295
NSE Symbol	PSB
MSEI Symbol	NOTLISTED
ISIN	INE608A01012
Name of the entity	PUNJAB & SIND BANK
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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	SWARUP KUMAR SAHA	ALQPS0155D	08963678	Executive Director	Chairperson	CEO-MD	08-02-1967	NA		03-06-2022	03-06-2022		0	1	0	0	0		
2	Mr	S KRISHNAN	ABBPK7205M	07261965	Executive Director	Not Applicable	CEO-MD	26-05-1962	NA		04-09-2020		31-05-2022	21	1	0	0	0		
3	Mr	KOLLEGAL V RAGHAVENDRA	ABYPR8843B	99999991	Executive Director	Not Applicable		08-06-1963	NA		10-03-2021	10-03-2021		16	1	0	1	0		Textual Information(2)
4	Mr	RAM JASS YADAV	AADPY6669A	08911900	Executive Director	Not Applicable		18-04-1964	NA		21-10-2021	21-10-2021		8	1	0	1	0		

## 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	Mrs	M G JAYASREE	AGTPM9099G	99999992	Non-Executive - Nominee Director	Not Applicable		31-05-1975	NA		11-04-2022			2	1	0	0	0		Textual Information(3)
6	Mr	K P PATNAIK	ADBPP4271A	99999993	Non-Executive - Nominee Director	Not Applicable		18-04-1965	NA		13-04-2021			15	1	0	1	0		Textual Information(4)
7	Mr	T R MENDIRATTA	ADIPM0907F	07843623	Non-Executive - Independent Director	Not Applicable		29-11-1959	NA		12-05-2021			13	1	1	0	1		
8	Mr	SHANKAR LAL AGARWAL	AAMPA7317E	07182357	Non-Executive - Independent Director	Not Applicable		30-11-1959	NA		21-12-2021			6	1	1	0	1		
9	Ms	RSHMI KHETRAPAL	AILPK7219C	99999994	Non-Executive - Independent Director	Not Applicable		28-03-1973	NA		21-03-2022			3	1	1	1	0		Textual Information(5)
10	Mr	S R MEHAR	AAUPM6264A	99999995	Non-Executive - Nominee Director	Not Applicable		02-03-1962	NA		13-07-2018		10-04-2022	45	1	0	1	0		Textual Information(6)

<b>Text Block</b>	
Textual Information(1)	Our Bank, is a Corr New Bank constituted under The Banking Co. (Acq. and Tfr of Undtks) Act, 1980. All Dir. of the Bank, other than Shareholder Director, are apptd/ nmted by the CG in terms of Sec 9(3) of the Act. Further, the matter of appt. of Directors has been taken up with DFS so that the Board and its comm. are adequately constituted. Since Bank has no regular Chairperson, MD &CEO is chairing the Brd meetings
Textual Information(2)	DIN not applicable
Textual Information(3)	DIN not applicable
Textual Information(4)	DIN not applicable
Textual Information(5)	DIN not applicable
Textual Information(6)	DIN not applicable

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	07182357	SHANKAR LAL AGARWAL	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	99999993	K P PATNAIK	Non-Executive - Nominee Director	Member	01-04-2022		
3	99999994	RSHMI KHETRAPAL	Non-Executive - Independent Director	Member	01-04-2022		
4	99999995	S R MEHAR	Non-Executive - Nominee Director	Member	13-07-2018	10-04-2022	

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	07843623	T R MENDIRATTA	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	07182357	SHANKAR LAL AGARWAL	Non-Executive - Independent Director	Member	01-04-2022		
3	99999994	RSHMI KHETRAPAL	Non-Executive - Independent Director	Member	01-04-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	07843623	T R MENDIRATTA	Non-Executive - Independent Director	Chairperson	23-05-2021		
2	08911900	RAM JASS YADAV	Executive Director	Member	21-10-2021		
3	99999991	KOLLEGAL V RAGHAVENDRA	Executive Director	Member	01-04-2021		

Risk Management Committee							
Whether the Risk Management 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	99999994	RSHMI KHETRAPAL	Non-Executive Independent Director	Chairperson	01-04-2022		
2	08963678	SWARUP KUMAR SAHA	MD & CEO	Member	03-06-2022		
3	99999991	KOLLEGAL V RAGHAVENDRA	Executive Director	Member	01-04-2022		
4	07182357	SHANKAR LAL AGARWAL	Non-Executive Independent Director	Member	29-12-2021		
5	07843623	T R MENDIRATTA	Non-Executive Independent Director	Member	12-05-2021		
6	07261965	S KRISHNAN	MD & CEO	Member	04-09-2020	31-05-2022	



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

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	09-05-2022				Yes	3	2
2	Audit Committee	19-05-2022	9			Yes	3	2
3	Stakeholders Relationship Committee	10-02-2022				Yes		
4	Stakeholders Relationship Committee	30-05-2022				Yes	3	1
5	Risk Management Committee	11-02-2022				Yes		
6	Risk Management Committee	09-05-2022				Yes	5	3

**Text Block**

Textual Information(1)

GOI vide Gaz Not No. F. No. 16/22/2019-BO.I(Part) dt 25.01.2021 has permitted the Board to subsume the powers of a Committee and do such act or thing where the quorum of such Committee cannot be met on account of either existence of any vacancy in such Committee or recusal by member thereof. Consequent to the appointment of Ms Rshmi Khetrapal as Non-Executive Director on 21.03.2022 and the ACB and NRC has been constituted w.e.f. 01.04.2022. However no meeting could be held during the previous quarter

**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	No
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)	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	Saket Mehrotra
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Saket Mehrotra
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-07-2022



