

<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	31-12-2022
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								Yes																	
Whether Chairperson is related to MD or CEO								No	Disqualification of Directors under section 164 of the Companies Act, 2013																
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		07-11-2022	07-11-2022		1	1	1	0	1		
2	Mr	SWARUP KUMAR SAHA	ALQPS0155D	08963678	Executive Director	Not Applicable	CEO-MD	08-02-1967	No				Active	NA		03-06-2022	03-06-2022		6	1	0	0	0		
3	Mr	KOLLEGAL V RAGHAVENDRA	ABYPR8843B	99999998	Executive Director	Not Applicable		08-06-1963	No				Active	NA		10-03-2021	10-03-2021		22	1	0	1	0		Textual Information(2)
4	Mr	RAM JASS YADAV	AADPY6669A	08911900	Executive Director	Not Applicable		18-04-1964	No				Active	NA		21-10-2021	21-10-2021		14	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Ms	M G JAYASREE	AGTPM9099G	99999997	Non-Executive - Nominee Director	Not Applicable		31-05-1975	No				Active	NA		11-04-2022	11-04-2022		8	1	1	0	0		Textual Information(3)
6	Mr	K P PATNAIK	ADBPP4271A	99999996	Non-Executive - Nominee Director	Not Applicable		18-04-1965	No				Active	NA		13-04-2021	13-04-2021		21	1	1	1	0		Textual Information(4)
7	Mr	T R MENDIRATTA	ADIPM0907F	07843623	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-11-1959	No				Active	NA		12-05-2021	12-05-2021		19	1	1	1	0		
8	Mr	SHANKAR LAL AGARWAL	AAMPA7317E	07182357	Non-Executive - Independent Director	Not Applicable		30-11-1959	No				Active	NA		21-12-2021	21-12-2021		12	1	1	1	1		

## 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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Ms	RSHMI KHETRAPAL	AILPK7219C	99999995	Non-Executive - Independent Director	Not Applicable		28-03-1973	No				Active	NA		21-03-2022	21-03-2022		9	1	1	1	0		Textual Information(5)

<b>Text Block</b>	
Textual Information(1)	PSB is a Corresponding New Bank constituted under The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980. All Directors, except shareholder director, are appointed by Government of India
Textual Information(2)	DIN not applicable
Textual Information(3)	DIN not applicable
Textual Information(4)	DIN not applicable
Textual Information(5)	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	99999996	K P PATNAIK	Non-Executive - Nominee Director	Member	01-04-2022		
3	99999995	RSHMI KHETRAPAL	Non-Executive - Independent Director	Member	01-04-2022		

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	99999995	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	07619408	CHARAN SINGH	Non-Executive - Independent Director	Chairperson	01-12-2022		
2	07843623	T R MENDIRATTA	Non-Executive - Independent Director	Member	23-05-2021		
3	07182357	SHANKAR LAL AGARWAL	Non-Executive - Independent Director	Member	01-12-2022		
4	99999998	KOLLEGAL V RAGHAVENDRA	Executive Director	Member	01-04-2021		
5	08911900	RAM JASS YADAV	Executive Director	Member	21-10-2021		



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	99999995	RSHMI KHETRAPAL	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	08963678	SWARUP KUMAR SAHA	Executive Director	Member	03-06-2022		
3	99999998	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		



<b>Other Committee</b>						
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	18-07-2022				Yes	8	8	3
2	01-08-2022		13		Yes	8	8	3
3	10-08-2022		8		Yes	8	8	3
4	24-08-2022		13		Yes	8	8	3
5	05-09-2022		11		Yes	8	8	3
6	27-09-2022		21		Yes	8	7	3
7		20-10-2022	22		Yes	8	7	3
8		05-11-2022	15		Yes	8	8	3
9		21-11-2022	15		Yes	9	9	3
10		03-12-2022	11		Yes	9	8	2
11		30-12-2022	26		Yes	9	9	3

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-07-2022				Yes	3	3	2	0
2	Audit Committee	01-08-2022	13			Yes	3	3	2	0
3	Audit Committee	27-09-2022	56			Yes	3	3	2	0
4	Audit Committee	05-11-2022	38			Yes	3	3	2	0
5	Audit Committee	16-12-2022	40			Yes	3	3	2	0
6	Stakeholders Relationship Committee	10-08-2022				Yes	3	3	1	0

**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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	03-12-2022	114			Yes	5	5	3	0
8	Risk Management Committee	13-07-2022				Yes	5	5	3	0
9	Risk Management Committee	16-08-2022	33			Yes	5	5	3	0
10	Risk Management Committee	19-09-2022	33			Yes	5	5	3	0
11	Risk Management Committee	01-11-2022	42			Yes	5	5	3	0

**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 1000 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	04-01-2023

