

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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		4	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		9	1	0	0	0		
3	Mr	Kollegal V Raghavendra	ABYPR8843B	99999995	Executive Director	Not Applicable		08-06-1963	No				Active	NA		10-03-2021	10-03-2021		25	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		17	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	Mr	M G Jayasree	AGTPM9099G	99999998	Non-Executive - Nominee Director	Not Applicable		31-05-1975	No				Active	NA		11-04-2022	11-04-2022		11	1	0	0	0		Textual Information(3)
6	Mr	K P Patnaik	ADBPP4271A	99999997	Non-Executive - Nominee Director	Not Applicable		18-04-1965	No				Active	NA		13-04-2021	13-04-2021		24	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	No				Active	NA		12-05-2021	12-05-2021		22	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		15	1	1	0	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	99999996	Non-Executive - Independent Director	Not Applicable		28-03-1973	No				Active	NA		21-03-2022	21-03-2022		12	1	1	1	0		Textual Information(5)

Text Block	
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	99999997	K P Patnaik	Non-Executive - Nominee Director	Member	01-04-2022		
3	99999996	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	99999996	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	99999995	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	99999996	Rshmi Khetrpal	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	08963678	Swarup Kumar Saha	Executive Director	Member	03-06-2022		
3	99999995	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		

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)	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	20-10-2022				Yes	8	7	3
2	05-11-2022		15		Yes	8	8	3
3	21-11-2022		15		Yes	9	9	4
4	03-12-2022		11		Yes	9	8	3
5	30-12-2022		26		Yes	9	9	4
6		21-01-2023	21		Yes	9	9	4
7		10-02-2023	19		Yes	9	9	4
8		04-03-2023	21		Yes	9	8	4
9		23-03-2023	18		Yes	9	9	4
10		31-03-2023	7		Yes	9	8	4

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	05-11-2022				Yes	3	3	2	0
2	Audit Committee	16-12-2022	40			Yes	3	3	2	0
3	Audit Committee	21-01-2023	35			Yes	3	3	2	0
4	Audit Committee	09-02-2023	18			Yes	3	3	2	0
5	Audit Committee	23-03-2023	41			Yes	3	3	2	0
6	Stakeholders Relationship Committee	03-12-2022				Yes	5	5	3	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	04-03-2023	90			Yes	5	5	3	0
8	Risk Management Committee	01-11-2022				Yes	5	5	3	0
9	Risk Management Committee	16-03-2023	134			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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://punjabandsindbank.co.in/system/uploads/document/2150_2022083012202352921.pdf
2	Terms and conditions of appointment of independent directors	Yes		https://punjabandsindbank.co.in/content/terms-and-conditions-of-appointment-of-independent-directors
3	Composition of various committees of board of directors	Yes		https://punjabandsindbank.co.in/content/investors-information
4	Code of conduct of board of directors and senior management personnel	Yes		https://punjabandsindbank.co.in/document/customer-care/PSBPolicies/22Code_conductPolicy_19102016.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://punjabandsindbank.co.in/content/whistle-blower-policy-of-the-bank
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://punjabandsindbank.co.in/system/uploads/document/2150_2022082616272659835.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://punjabandsindbank.co.in/system/uploads/document/2150_2022082616272659835.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://punjabandsindbank.co.in/content/familiarization-programmes-imparted-to-directors

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://punjabandsindbank.co.in/content/investors-information
11	email address for grievance redressal and other relevant details	Yes		https://punjabandsindbank.co.in/content/investors-information
12	Financial results	Yes		https://punjabandsindbank.co.in/content/quarterly-reports
13	Shareholding pattern	Yes		https://punjabandsindbank.co.in/content/shareholding-patterns
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://punjabandsindbank.co.in/content/schedule-of-analyst-investor-meet
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://punjabandsindbank.co.in/content/newspaper-publications

18	Credit rating or revision in credit rating obtained	Yes		https://punjabandsindbank.co.in/content/credit-ratings
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://punjabandsindbank.co.in/
21	Materiality Policy as per Regulation 30	Yes		https://punjabandsindbank.co.in/system/uploads/document/2150_2022082914534252420.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://punjabandsindbank.co.in/system/uploads/document/2150_2020121017192028674.pdf
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://punjabandsindbank.co.in/

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	NA	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	NA	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	NA	
19	Meeting of Nomination and Remuneration Committee	19(3A)	NA	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	NA	
34	Meeting of independent directors	25(3) & (4)	NA	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

Annexure II		
1	Name of signatory	Saket Mehrotra
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	Textual Information(1)

Text Block

Textual Information(1)

Punjab & Sind Bank does not have any subsidiaries

Annexure II

Annexure II		
1	Name of signatory	Saket Mehrotra
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

Not Applicable being a Banking Company

Signatory Details	
Name of signatory	Saket Mehrotra
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	12-04-2023

