

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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	DURING THE QUARTER THERE ARE NO SUCH CASES TO BE CONSIDERED FOR DISCLOSURE AS PER THE GUIDELINES
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	DURING THE QUARTER THERE ARE NO SUCH CASES TO BE CONSIDERED FOR DISCLOSURE AS PER THE GUIDELINES FOR MATERIALITY REFERRED UNDER 30(4) OF SEBI(LODR) 2015
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00753	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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
1	Mr	Charan Singh	AHJPS9318R	07619408	Non-Executive - Independent Director	Chairperson		30-09-1960
2	Mr	Swarup Kumar Saha	ALQPS0155D	08963678	Executive Director	Not Applicable	CEO-MD	08-02-1967
3	Mr	Ravi Mehra	AARPM2149P	99999993	Executive Director	Not Applicable		26-12-1966
4	Mr	Rajeeva	ACOPR6800K	99999998	Executive Director	Not Applicable		30-06-1968
5	Ms	M G Jayasree	AGTPM9099G	99999997	Non-Executive - Nominee Director	Not Applicable		31-05-1975
6	Mr	K P Patnaik	ADBPP4271A	99999996	Non-Executive - Nominee Director	Not Applicable		18-04-1965
7	Mr	R P Gupta	AAWPG5619F	99999995	Non-Executive - Independent Director	Not Applicable		02-07-1964
8	Mr	Shankar Lal Agarwal	AAMPA7317E	07182357	Non-Executive - Independent Director	Not Applicable		30-11-1959
9	Mr	Vivek Srivastava	ACUPS1125L	99999994	Non-Executive - Nominee Director	Not Applicable		15-09-1967

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-11-2022	07-11-2022	06-11-2024	24	1	1	0	1	Tenure Completion		
2	NA		03-06-2022	03-06-2022		30	1	0	0	0			
3	NA		09-10-2023	09-10-2023		15	1	0	1	0			Textual Information(2)
4	NA		09-08-2024	09-08-2024		4	1	0	1	0			Textual Information(3)
5	NA		11-04-2022	11-04-2022		32	2	0	3	0			Textual Information(4)
6	NA		13-04-2021	13-04-2021	12-12-2024	45	1	0	1	0	Others		Textual Information(5)
7	NA		01-06-2024	01-06-2024		7	1	1	1	0			Textual Information(6)
8	NA		21-12-2021	21-12-2021	20-12-2024	36	1	1	1	1	Tenure Completion		
9	NA		12-12-2024	12-12-2024		0	1	0	1	0			Textual Information(7)

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
Textual Information(6)	DIN Not Applicable
Textual Information(7)	DIN Not Applicable

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Bank does not have sufficient number of directors to constitute the ACB, NRC and SRC. As per RBI guidelines, chairperson of RMC and ACB cannot be chairperson of NRC. During the quarter ACB & SRC could not be constituted after 20.12.2024 due to insufficient number of directors. Further, NRC was not constituted during the quarter due to insufficient number of directors

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	11-01-2024	20-12-2024	
2	99999996	K P Patnaik	Non-Executive - Nominee Director	Member	01-04-2022	12-12-2024	
3	99999994	Vivek Srivastava	Non-Executive - Nominee Director	Member	16-12-2024		
4	99999995	R P Gupta	Non-Executive - Independent Director	Member	31-08-2024		

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	99999997	M G Jayasree	Non-Executive - Nominee Director	Member	06-06-2024		
2	99999995	R P Gupta	Non-Executive - Independent Director	Member	06-06-2024		

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	11-01-2024	06-11-2024	
2	99999993	Ravi Mehra	Executive Director	Member	09-10-2023		
3	99999998	Rajeeva	Executive Director	Member	16-08-2024		
4	07182357	Shankar Lal Agarwal	Non-Executive - Independent Director	Member	12-05-2024	20-12-2024	
5	99999997	M G Jayasree	Non-Executive - Nominee Director	Chairperson	11-11-2024		

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	R P Gupta	Non-Executive - Independent Director	Chairperson	06-06-2024		
2	08963678	Swarup Kumar Saha	Executive Director	Member	03-06-2022		
3	99999997	M G Jayasree	Non-Executive - Nominee Director	Member	01-07-2023		
4	07182357	Shankar Lal Agarwal	Non-Executive - Independent Director	Member	29-12-2021	20-12-2024	

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

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	26-07-2024				Yes	7	6	2
2	08-08-2024		12		Yes	7	6	3
3	30-08-2024		21		Yes	8	7	3
4		01-10-2024	31		Yes	8	8	3
5		19-10-2024	17		Yes	8	8	3
6		29-10-2024	9		Yes	8	8	3
7		05-11-2024	6		Yes	8	8	3
8		22-11-2024	16		Yes	7	7	2
9		20-12-2024	27		Yes	7	7	2

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	18-09-2024				Yes	3	3	2	0
2	Audit Committee	01-10-2024	12			Yes	3	3	2	0
3	Audit Committee	16-10-2024	14			Yes	3	3	2	0
4	Audit Committee	19-10-2024	2			Yes	3	3	2	0
5	Audit Committee	22-11-2024	33			Yes	3	3	2	0
6	Audit Committee	19-12-2024	26			Yes	3	3	2	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	27-09-2024				Yes	4	4	2	0
8	Stakeholders Relationship Committee	04-11-2024	37			Yes	4	4	2	0
9	Risk Management Committee	03-08-2024				Yes	4	3	2	0
10	Risk Management Committee	21-08-2024	17			Yes	4	3	2	0
11	Risk Management Committee	27-09-2024	36			Yes	4	3	2	0
12	Risk Management Committee	16-12-2024	79			Yes	4	4	2	0

Annexure 1

V. 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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Saket Mehrotra
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	14-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Reserve Bank of India	Penalty amount of Rs.10000/- levied by RBI	15-10-2024	Irregularities observed during RBI Inspection.	Nil
2	Reserve Bank of India	Penalty amount of Rs.35000/- levied by RBI	18-11-2024	Irregularities observed during RBI Inspection.	Nil
3	Reserve Bank of India	Penalty amount of Rs.2400/- levied by RBI	23-12-2024	Shortage and counterfeit currency note found in remittance to RBI	Nil
4	Reserve Bank of India	Penalty amount of Rs.8000/- levied by RBI	10-10-2024	Shortage of currency note found in remittance to RBI	Nil
5	Reserve Bank of India	Penalty amount of Rs.650/- levied by RBI	17-10-2024	Shortage of currency note found in remittance to RBI	Nil
6	Reserve Bank of India	Penalty amount of Rs.35950/- levied by RBI	25-10-2024	Irregularities observed during RBI Inspection.	Nil

