

<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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	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	S KRISHNAN	ABBPK7205M	07261965	Executive Director	Chairperson	CEO-MD	26-05-1962	NA		04-09-2020	04-09-2020		16	1	0	0	0		
2	Mr	RAGHAVENDRA VENKATASHESHAN KOLLEGAL	ABYPR8843B	99999999	Executive Director	Not Applicable		08-06-1963	NA		10-03-2021	10-03-2021		10	1	0	1	0		Textual Information(2)
3	Mr	RAM JASS YADAV	AADPY6669A	08911900	Executive Director	Not Applicable		18-04-1964	NA		21-10-2021	21-10-2021		2	1	0	1	0		
4	Mr	S R MEHAR	AAUPM6264A	99999991	Non-Executive - Nominee Director	Not Applicable		02-03-1962	NA		13-07-2018	13-07-2018		42	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	K P PATNAIK	ADBPP4271A	99999992	Non-Executive - Nominee Director	Not Applicable		18-04-1965	NA		13-04-2021	13-04-2021		9	1	0	1	0		Textual Information(4)
6	Mr	T R MENDIRATTA	ADIPM0907F	07843623	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-11-1959	NA		12-05-2021	12-05-2021		7	1	1	1	1		
7	Mr	SHANKAR LAL AGARWAL	AAMPA7317E	07182357	Non-Executive - Independent Director	Not Applicable		30-11-1959	NA		21-12-2021	21-12-2021		0	1	1	0	0		

<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

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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**Annexure 1 Text Block**

Textual Information(1)

Our Bank, is 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. Further, the matter of appointment of Directors has been taken up with DFS so that the Board and various committees are adequately constituted.

Audit Committee Details							
Whether the Audit 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	99999991	S R MEHAR	Non-Executive - Nominee Director	Member	13-07-2018		
2	99999992	K P PATNAIK	Non-Executive - Nominee Director	Member	13-04-2021		

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



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	99999999	RAGHAVENDRA VENKATASHESHAN KOLLEGAL	Executive Director	Member	01-04-2021		
2	08911900	RAM JASS YADAV	Executive Director	Member	21-10-2021		
3	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	07182357	SHANKAR LAL AGARWAL	Non-Executive - Independent Director	Chairperson	29.12.2021		
2	07261965	S KRISHNAN	Executive Director	Member	04.09.2020		
3	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							Textual Information(1)
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	08-07-2021				Yes	4	1
2	22-07-2021		13		Yes	4	1
3	27-07-2021		4		Yes	4	1
4	29-07-2021		1		Yes	4	1
5	01-09-2021		33		Yes	4	1
6	13-09-2021		11		Yes	4	1
7	29-09-2021		15		Yes	4	1
8		13-10-2021	13		Yes	4	1
9		01-11-2021	18		Yes	5	1
10		11-11-2021	9		Yes	5	1
11		29-12-2021	47		Yes	5	2

**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. Since the quorum of ACB, RMC and NRC cannot be met, Board has subsumed their powers.

**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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee				No Quorum requirement met by Audit committee composition	No		
2	Nomination and remuneration committee				No Quorum requirement met by Nomination Remuneration committee composition	No		
3	Risk Management Committee				No Quorum requirement met by Risk Management committee composition and it is reconstituted on 29.12.2021 upon appointment of Sh.Shankar Lal Agarwal as Bank's Non official Director.	No		
4	Stakeholders Relationship Committee	24-09-2021				Yes		
5	Stakeholders Relationship Committee	10-11-2021				Yes	2	1

**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. Since the quorum of ACB,RMC and NRC cannot be met, Board has subsumed their powers.



**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**

<b>VI. Affirmations</b>		
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	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Saket Mehrotra
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

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. Further, the matter of appointment of Directors has been taken up with DFS so that various committees of the Board are adequately constituted. Except for the appt of woman director, Bank is complying with all requirements of SEBI LODR with respect to composition of Board of Directors.

<b>Signatory Details</b>	
Name of signatory	Saket Mehrotra
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	10-01-2022

