

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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		19	1	0	0	0		
2	Mr	KOLLEGAL V RAGHAVENDRA	ABYPR8843B	99999991	Executive Director	Not Applicable		08-06-1963	NA		10-03-2021	10-03-2021		13	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		5	1	0	1	0		
4	Mr	S R MEHAR	AAUPM6264A	99999992	Non-Executive - Nominee Director	Not Applicable		02-03-1962	NA		13-07-2018	13-07-2018		45	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	99999993	Non-Executive - Nominee Director	Not Applicable		18-04-1965	NA		13-04-2021	13-04-2021		12	1	0	1	0		Textual Information(4)
6	Mr	T R MENDIRATTA	ADIPM0907F	07843623	Non-Executive - Independent Director	Not Applicable		29-11-1959	NA		12-05-2021	12-05-2021		10	1	1	0	1		
7	Mr	SHANKAR LAL AGARWAL	AAMPA7317E	07182357	Non-Executive - Independent Director	Not Applicable		30-11-1959	NA		21-12-2021	21-12-2021		3	1	1	0	0		
8	Ms	RSHMI KHETRAPAL	AILPK7219C	99999994	Non-Executive - Independent Director	Not Applicable		28-03-1973	NA		21-03-2022	21-03-2022		0	1	1	0	0		Textual Information(5)

Text Block

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/ nmtd 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

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. Consequent to the appointment of Ms Rshmi Khetrapal as Non-Executive Director on 21.03.2022 and the ACB has been constituted w.e.f. 01.04.2022

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	99999992	S R MEHAR	Non-Executive - Nominee Director	Member	13-07-2018		
2	99999993	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	99999991	KOLLEGAL V RAGHAVENDRA	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	MD & CEO	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					No		
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							
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-10-2021				Yes	4	1
2	01-11-2021		18		Yes	5	1
3	11-11-2021		9		Yes	5	1
4	29-12-2021		47		Yes	5	2
5		20-01-2022	21		Yes	7	2
6		07-02-2022	17		Yes	7	2
7		17-02-2022	9		Yes	7	2
8		07-03-2022	17		Yes	7	2
9		29-03-2022	21		Yes	8	3

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	Stakeholders Relationship Committee	10-11-2021				Yes		
2	Stakeholders Relationship Committee	10-02-2022				Yes	3	1
3	Risk Management Committee	11-02-2022				Yes	3	2
4	Audit Committee				Subsequent to the appointment of Ms Rshmi Khetrapal on 21.03.2022, the ACB has been reconstituted w.e.f 01.04.2022. No meeting could be held in the quarter	No		
5	Nomination and remuneration committee				Subsequent to the appointment of Ms Rshmi Khetrapal on 21.03.2022, the NRC has been reconstituted w.e.f 01.04.2022. No meeting could be held in the quarter	No		

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 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	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)

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/ nmtd by the CG in terms of Sec9(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. Subsequent to the appt of Ms Rshmi Khetrapal, the ACB and NRC have been reconstituted w.e.f 01.04.2022. No meeting was held in the quarter

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/
2	Terms and conditions of appointment of independent directors	NA		
3	Composition of various committees of board of directors	Yes		https://punjabandsindbank.co.in/
4	Code of conduct of board of directors and senior management personnel	Yes		https://punjabandsindbank.co.in/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://punjabandsindbank.co.in/
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://punjabandsindbank.co.in/
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://punjabandsindbank.co.in/

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/
11	email address for grievance redressal and other relevant details	Yes		https://punjabandsindbank.co.in/
12	Financial results	Yes		https://punjabandsindbank.co.in/
13	Shareholding pattern	Yes		https://punjabandsindbank.co.in/
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/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://punjabandsindbank.co.in/
18	Credit rating or revision in credit rating obtained	Yes		https://punjabandsindbank.co.in/
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/
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://punjabandsindbank.co.in/
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)	No	Bank does not have a non-executive chairman. We are requesting GoI for appointment of the same.
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)	No	Subsequent to the appointment of Ms Rshmi Khetrpal, the ACB has been reconstituted w.e.f 01.04.2022
16	Meeting of Audit Committee	18(2)	No	Subsequent to the appointment of Ms Rshmi Khetrpal, the ACB has been reconstituted w.e.f 01.04.2022
17	Composition of nomination & remuneration committee	19(1) & (2)	No	Subsequent to the appointment of Ms Rshmi Khetrpal, the NRC has been reconstituted w.e.f 01.04.2022
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	No	Subsequent to the appointment of Ms Rshmi Khetrpal, the NRC has been reconstituted w.e.f 01.04.2022
19	Meeting of Nomination and Remuneration Committee	19(3A)	No	Subsequent to the appointment of Ms Rshmi Khetrpal, the NRC has been reconstituted w.e.f 01.04.2022
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)	Yes	
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)	Yes	
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

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	NA
	Any other information to be provided	

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)

Signatory Details

Name of signatory	Saket Mehrotra
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	19-04-2022

