

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	Half Yearly
Date of Report	30-09-2022
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 related to Promoter

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	SWARUP KUMAR SAHA	ALQPS0155D	08963678	Executive Director	Not Applicable	CEO-MD	08-02-1967	No				Active	NA		03-06-2022	03-06-2022		3	1	0	0	0		
2	Mr	KOLLEGAL V RAGHAVENDRA	ABYPR8843B	99999991	Executive Director	Not Applicable		08-06-1963	No				Active	NA		10-03-2021	10-03-2021		19	1	0	1	0		Textual Information(2)
3	Mr	RAM JASS YADAV	AADPY6669A	08911900	Executive Director	Not Applicable		18-04-1964	No				Active	NA		21-10-2021	21-10-2021		11	1	0	1	0		
4	Mrs	M G JAYASREE	AGTPM9099G	99999992	Non-Executive - Nominee Director	Not Applicable		31-05-1975	No				Active	NA		11-04-2022	11-04-2022		5	1	0	0	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 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	K P PATNAIK	ADBPP4271A	99999993	Non-Executive - Nominee Director	Not Applicable		18-04-1965	No				Active	NA		13-04-2021	13-04-2021		18	1	0	1	0		Textual Information(4)
6	Mr	T R MENDIRATTA	ADIPM0907F	07843623	Non-Executive - Independent Director	Not Applicable		29-11-1959	No				Active	NA		12-05-2021	12-05-2021		16	1	1	0	1		
7	Mr	SHANKAR LAL AGARWAL	AAMPA7317E	07182357	Non-Executive - Independent Director	Not Applicable		30-11-1959	No				Active	NA		21-12-2021	21-12-2021		9	1	1	0	1		
8	Ms	RSHMI KHETRAPAL	AILPK7219C	99999994	Non-Executive - Independent Director	Not Applicable		28-03-1973	No				Active	NA		21-03-2022	21-03-2022		6	1	1	1	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

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	99999993	K P PATNAIK	Non-Executive - Nominee Director	Member	01-04-2022		
3	99999994	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	99999994	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	07843623	T R MENDIRATTA	Non-Executive - Independent Director	Chairperson	23-05-2021		
2	08911900	RAM JASS YADAV	Executive Director	Member	21-10-2021		
3	99999991	KOLLEGAL V RAGHAVENDRA	Executive Director	Member	01-04-2021		

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	99999994	RSHMI KHETRAPAL	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	08963678	SWARUP KUMAR SAHA	Executive Director	Member	03-06-2022		
3	99999991	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	09-05-2022				Yes	8	8	3
2	19-05-2022		9		Yes	8	8	3
3	30-05-2022		10		Yes	8	8	3
4	24-06-2022		24		Yes	8	8	3
5		18-07-2022	23		Yes	8	8	3
6		01-08-2022	13		Yes	8	8	3
7		10-08-2022	8		Yes	8	8	3
8		24-08-2022	13		Yes	8	8	3
9		05-09-2022	11		Yes	8	8	3
10		27-09-2022	21		Yes	8	7	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 as on date of the meeting	Number of Directors (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	09-05-2022				Yes	3	3	2	0
2	Audit Committee	19-05-2022	9			Yes	3	3	2	0
3	Audit Committee	18-07-2022	59			Yes	3	3	2	0
4	Audit Committee	01-08-2022	13			Yes	3	3	2	0
5	Audit Committee	27-09-2022	56			Yes	3	3	2	0
6	Stakeholders Relationship Committee	30-05-2022				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 as on date of the meeting	Number of Directors (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	10-08-2022	71			Yes	3	3	1	0
8	Risk Management Committee	09-05-2022				Yes	5	5	3	0
9	Risk Management Committee	24-06-2022	45			Yes	5	5	3	0
10	Risk Management Committee	13-07-2022	18			Yes	5	5	3	0
11	Risk Management Committee	16-08-2022	33			Yes	5	5	3	0
12	Risk Management Committee	19-09-2022	33			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	No
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
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)

Consequent to the retirement of Dr Charan Singh, non-executive chairman on 22.05.2021, no director has been appointed by the Government of India to fill the vacancy.

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

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	14-10-2022

