

### 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	Half Yearly
Date of Report	30-09-2024
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	
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	99999994	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

**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

### 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) & 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		22	1	1	0	1			
2	NA		03-06-2022	03-06-2022		27	1	0	0	0			
3	NA		09-10-2023	09-10-2023		12	1	0	1	0			Textual Information(2)
4	NA		09-08-2024	09-08-2024		1	1	0	1	0			Textual Information(3)
5	NA		11-04-2022	11-04-2022		29	2	0	2	0			Textual Information(4)
6	NA		13-04-2021	13-04-2021		42	1	0	1	0			Textual Information(5)
7	NA		01-06-2024	01-06-2024		4	1	1	1	0			Textual Information(6)
8	NA		21-12-2021	21-12-2021		33	1	1	1	1			

### 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

**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)

Bank does not have sufficient number of directors to constitute the ACB and NRC. As per RBI guidelines, chairperson of RMC and ACB cannot be chairperson of NRC. During the quarter ACB could not be constituted for the period 01.07.2024 to 30.08.2024 due to insufficient number of directors. Further, NRC was not constituted from 31.08.24 to 30.09.24

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		
2	99999996	K P Patnaik	Non-Executive - Nominee Director	Member	01-04-2022		
3	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	07182357	Shankar Lal Agarwal	Non-Executive - Independent Director	Chairperson	01-04-2022	30-08-2024	
2	99999997	M G Jayasree	Non-Executive - Nominee Director	Member	06-06-2024		
3	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		
2	99999994	Ravi Mehra	Executive Director	Member	09-10-2023		
3	07182357	Shankar Lal Agarwal	Non-Executive - Independent Director	Member	12-05-2024		
4	99999998	Rajeeva	Executive Director	Member	16-08-2024		

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		

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								
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	19-04-2024				Yes	8	8	3
2	30-04-2024		10		Yes	8	8	3
3	10-05-2024		9		Yes	7	7	3
4	18-05-2024		7		Yes	6	5	2
5	28-05-2024		9		Yes	6	6	2
6	13-06-2024		15		Yes	7	5	2
7	29-06-2024		15		Yes	7	6	3
8		26-07-2024	26		Yes	7	6	2
9		08-08-2024	12		Yes	7	6	3
10		30-08-2024	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 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	10-05-2024				Yes	3	3	2	0
2	Audit Committee	18-09-2024	130			Yes	3	3	2	0
3	Stakeholders Relationship Committee	30-04-2024				Yes	4	4	2	0
4	Stakeholders Relationship Committee	27-09-2024	149			Yes	4	4	2	0
5	Risk Management Committee	05-04-2024				Yes	4	4	2	0
6	Risk Management Committee	06-05-2024	30			Yes	4	4	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	Risk Management Committee	09-05-2024	2			Yes	4	4	2	0
8	Risk Management Committee	21-06-2024	42			Yes	4	4	2	0
9	Risk Management Committee	03-08-2024	42			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



## 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	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 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

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

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

**Text Block**

Textual Information(1)

Not Applicable being a Banking Company

**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	14-10-2024

