

### 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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	Ram Jass Yadav	AADPY6669A	08911900	Executive Director	Not Applicable		18-04-1964
4	Ms	M G Jayasree	AGTPM9099G	99999998	Non-Executive - Nominee Director	Not Applicable		31-05-1975
5	Mr	K P Patnaik	ADBPP4271A	99999997	Non-Executive - Nominee Director	Not Applicable		18-04-1965
6	Mr	T R Mendiratta	ADIPM0907F	07843623	Non-Executive - Independent Director	Not Applicable		29-11-1959
7	Mr	Shankar Lal Agarwal	AAMPA7317E	07182357	Non-Executive - Independent Director	Not Applicable		30-11-1959
8	Ms	Rshmi Khetrpal	AILPK7219C	99999996	Non-Executive - Independent Director	Not Applicable		28-03-1973

**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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-11-2022	07-11-2022		10	1	1	0	0		
2	NA		03-06-2022	03-06-2022		15	1	0	0	0		
3	NA		21-10-2021	21-10-2021		23	2	0	1	1		
4	NA		11-04-2022	11-04-2022		17	1	0	0	0		Textual Information(2)
5	NA		13-04-2021	13-04-2021		30	1	0	1	0		Textual Information(3)
6	NA		12-05-2021	12-05-2021		28	1	1	2	0		
7	NA		21-12-2021	21-12-2021		21	1	1	0	1		
8	NA		21-03-2022	21-03-2022		18	1	1	1	1		Textual Information(4)

### 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

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	99999996	Rshmi Khetrapal	Non-Executive - Independent Director	Chairperson	01-04-2022		
2	99999997	K P Patnaik	Non-Executive - Nominee Director	Member	01-04-2022		
3	07843623	T R Mendiratta	Non-Executive - Independent Director	Member	17-05-2023		

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		
2	99999996	Rshmi Khetrapal	Non-Executive - Independent Director	Member	01-04-2022		
3	07843623	T R Mendiratta	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	07182357	Shankar Lal Agarwal	Non-Executive - Independent Director	Chairperson	01-12-2022		
2	07843623	T R Mendiratta	Non-Executive - Independent Director	Member	23-05-2021		
3	99999996	Rshmi Khetrpal	Non-Executive - Independent Director	Member	17-05-2023		
4	08911900	Ram Jass Yadav	Executive Director	Member	21-10-2021		



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	07843623	T R Mendiratta	Non-Executive - Independent Director	Chairperson	12-05-2021		
2	08963678	Swarup Kumar Saha	Executive Director	Member	03-06-2022		
3	99999998	M G Jayasree	Non-Executive - Nominee Director	Member	01-07-2023		
4	07182357	Shankar Lal Agarwal	Non-Executive - Independent Director	Member	29-12-2021		
5	99999996	Rshmi Khetrapal	Non-Executive - Independent Director	Member	01-04-2022		

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	17-04-2023				Yes	9	8	4
2	02-05-2023		14		Yes	9	9	4
3	17-05-2023		14		Yes	9	9	4
4	12-06-2023		25		Yes	9	8	4
5		01-07-2023	18		Yes	8	8	4
6		05-08-2023	34		Yes	8	8	4
7		08-08-2023	2		Yes	8	8	4
8		22-09-2023	44		Yes	8	8	4

## 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	02-05-2023				Yes	3	3	2	0
2	Audit Committee	23-05-2023	20			Yes	3	3	2	0
3	Audit Committee	13-06-2023	20			Yes	3	3	2	0
4	Audit Committee	21-06-2023	7			Yes	3	3	2	0
5	Audit Committee	21-07-2023	29			Yes	3	3	2	0
6	Audit Committee	05-08-2023	14			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	Audit Committee	01-09-2023	26			Yes	3	3	2	0
8	Audit Committee	29-09-2023	27			Yes	3	3	2	0
9	Stakeholders Relationship Committee	12-06-2023				Yes	5	5	3	0
10	Stakeholders Relationship Committee	25-07-2023	42			Yes	4	4	3	0
11	Risk Management Committee	17-04-2023				Yes	5	5	3	0
12	Risk Management Committee	01-07-2023	74			Yes	4	4	3	0
13	Risk Management Committee	01-08-2023	30			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	Yes
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



### 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

### Signatory Details

Name of signatory	Saket Mehrotra
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	11-10-2023

