

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	Quarterly
Date of Report	31-12-2023
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	Mr	Ravi Mehra	AARPM2149P	99999998	Executive Director	Not Applicable		26-12-1966
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	T R Mendiratta	ADIPM0907F	07843623	Non-Executive - Independent Director	Not Applicable		29-11-1959
8	Mr	Shankar Lal Agarwal	AAMPA7317E	07182357	Non-Executive - Independent Director	Not Applicable		30-11-1959
9	Ms	Rshmi Khetrupal	AILPK7219C	05258058	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
9	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		13	1	1	0	0		
2	NA		03-06-2022	03-06-2022		18	1	0	0	0		
3	NA		21-10-2021	21-10-2021		26	2	0	1	1		
4	NA		09-10-2023	09-10-2023		3	1	0	1	0		Textual Information(2)
5	NA		11-04-2022	11-04-2022		20	1	0	0	0		Textual Information(3)
6	NA		13-04-2021	13-04-2021		33	1	0	1	0		Textual Information(4)
7	NA		12-05-2021	12-05-2021		31	1	1	2	0		
8	NA		21-12-2021	21-12-2021		24	1	1	0	1		
9	NA		21-03-2022	21-03-2022	19-12-2023	21	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

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	05258058	Rshmi Khetrapal	Non-Executive - Independent Director	Chairperson	01-04-2022	19-12-2023	
2	99999996	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	07843623	T R Mendiratta	Non-Executive - Independent Director	Member	01-04-2022		
3	05258058	Rshmi Khetrapal	Non-Executive - Independent Director	Member	01-04-2022	19-12-2023	

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	08911900	Ram Jass Yadav	Executive Director	Member	21-10-2021		
3	99999998	Ravi Mehra	Executive Director	Member	09-10-2023		
4	07843623	T R Mendiratta	Non-Executive - Independent Director	Member	23-05-2021		
5	05258058	Rshmi Khetrapal	Non-Executive - Independent Director	Member	17-05-2023	19-12-2023	

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	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		
5	05258058	Rshmi Khetrapal	Non-Executive - Independent Director	Member	01-04-2022	19-12-2023	

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	01-07-2023				Yes	8	8	4
2	05-08-2023		34		Yes	8	8	4
3	08-08-2023		2		Yes	8	8	4
4	22-09-2023		44		Yes	8	8	4
5		04-10-2023	11		Yes	8	6	4
6		27-10-2023	22		Yes	9	9	4
7		03-11-2023	6		Yes	9	8	4
8		20-11-2023	16		Yes	9	8	4
9		18-12-2023	27		Yes	9	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	21-07-2023				Yes	3	3	2	0
2	Audit Committee	05-08-2023	14			Yes	3	3	2	0
3	Audit Committee	01-09-2023	26			Yes	3	3	2	0
4	Audit Committee	29-09-2023	27			Yes	3	3	2	0
5	Audit Committee	10-10-2023	10			Yes	3	3	2	0
6	Audit Committee	10-10-2023				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	23-10-2023	12			Yes	3	3	2	0
8	Audit Committee	03-11-2023	10			Yes	3	3	2	0
9	Audit Committee	06-12-2023	32			Yes	3	3	2	0
10	Stakeholders Relationship Committee	25-07-2023				Yes	4	4	3	0
11	Stakeholders Relationship Committee	27-10-2023	93			Yes	5	5	3	0
12	Risk Management Committee	01-07-2023				Yes	4	4	3	0
13	Risk Management Committee	01-08-2023	30			Yes	5	5	3	0
14	Risk Management Committee	17-11-2023	107			Yes	5	4	3	0
15	Risk Management Committee	28-12-2023	40			Yes	4	4	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	Yes
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

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	16-01-2024

