

### 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	Yearly
Date of Report	31-03-2024
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	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	Shareholder Director	29-11-1959
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		16	1	1	0	1			
2	NA		03-06-2022	03-06-2022		21	1	0	0	0			
3	NA		21-10-2021	21-10-2021		29	2	0	2	0			
4	NA		09-10-2023	09-10-2023		6	1	0	1	0			Textual Information(2)
5	NA		11-04-2022	11-04-2022		23	1	0	0	0			Textual Information(3)
6	NA		13-04-2021	13-04-2021		36	1	0	1	0			Textual Information(4)
7	NA		12-05-2021	12-05-2021		34	1	1	2	0			
8	NA		21-12-2021	21-12-2021		27	1	1	0	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

**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)

After cessation of Ms Rshmi Khetrpal, Bank does not have sufficient number of directors to constitute the NRC. As per RBI guidelines, chairperson of RMC and ACB cannot be chairperson of NRC. Accordingly, members have been shown under NRC only for the purpose of filing of this report.

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	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	07843623	T R Mendiratta	Non-Executive - Independent Director	Member	01-04-2022		
2	07182357	Shankar Lal Agarwal	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	07619408	Charan Singh	Non-Executive - Independent Director	Chairperson	11-01-2024		
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		

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		

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	04-10-2023				Yes	8	6	4
2	27-10-2023		22		Yes	9	9	4
3	03-11-2023		6		Yes	9	8	4
4	20-11-2023		16		Yes	9	8	4
5	18-12-2023		27		Yes	9	8	4
6		11-01-2024	23		Yes	8	8	3
7		31-01-2024	19		Yes	8	8	3
8		28-02-2024	27		Yes	8	8	3
9		19-03-2024	19		Yes	8	8	3
10		26-03-2024	6		Yes	8	8	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	10-10-2023				Yes	3	3	2	0
2	Audit Committee	10-10-2023				Yes	3	3	2	0
3	Audit Committee	23-10-2023	12			Yes	3	3	2	0
4	Audit Committee	03-11-2023	10			Yes	3	3	2	0
5	Audit Committee	06-12-2023	32			Yes	3	3	2	0
6	Audit Committee	31-01-2024	55			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	21-02-2024	20			Yes	3	3	2	0
8	Audit Committee	19-03-2024	26			Yes	3	3	2	0
9	Audit Committee	26-03-2024	6			Yes	3	3	2	0
10	Audit Committee	28-03-2024	1			Yes	3	3	2	0
11	Stakeholders Relationship Committee	27-10-2023				Yes	5	5	3	0
12	Stakeholders Relationship Committee	04-03-2024	128			Yes	4	4	2	0
13	Risk Management Committee	17-11-2023				Yes	5	4	3	0
14	Risk Management Committee	28-12-2023	40			Yes	4	4	2	0
15	Risk Management Committee	09-02-2024	42			Yes	4	4	2	0
16	Risk Management Committee	19-03-2024	38			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	Yes
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 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 Ms Rshmi Khetrapal, Bank is not in a position to constitute Nomination and Remuneration Committee. Bank is requesting GoI to appoint directors so that committees can be constituted

## 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		<a href="https://punjabandsindbank.co.in/system/uploads/document/2150_2022083012202352921.pdf">https://punjabandsindbank.co.in/system/uploads/document/2150_2022083012202352921.pdf</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://punjabandsindbank.co.in/content/terms-and-conditions-of-appointment-of-independent-directors">https://punjabandsindbank.co.in/content/terms-and-conditions-of-appointment-of-independent-directors</a>
3	Composition of various committees of board of directors	Yes		<a href="https://punjabandsindbank.co.in/system/uploads/document/2150_2024020818310073215.pdf">https://punjabandsindbank.co.in/system/uploads/document/2150_2024020818310073215.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://punjabandsindbank.co.in/document/customer-care/PSBPolicies/22Code_conductPolicy_19102016.pdf">https://punjabandsindbank.co.in/document/customer-care/PSBPolicies/22Code_conductPolicy_19102016.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://punjabandsindbank.co.in/content/whistle-blower-policy-of-the-bank">https://punjabandsindbank.co.in/content/whistle-blower-policy-of-the-bank</a>
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		<a href="https://punjabandsindbank.co.in/system/uploads/document/2150_2022082616272659835.pdf">https://punjabandsindbank.co.in/system/uploads/document/2150_2022082616272659835.pdf</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://punjabandsindbank.co.in/system/uploads/document/2150_2022082616272659835.pdf">https://punjabandsindbank.co.in/system/uploads/document/2150_2022082616272659835.pdf</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://punjabandsindbank.co.in/content/familiarization-programmes-imparted-to-directors">https://punjabandsindbank.co.in/content/familiarization-programmes-imparted-to-directors</a>
	Email address for grievance			

10	redressal and other relevant details	Yes		<a href="https://punjabandsindbank.co.in/content/investors-information">https://punjabandsindbank.co.in/content/investors-information</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://punjabandsindbank.co.in/content/investors-information">https://punjabandsindbank.co.in/content/investors-information</a>
12	Financial results	Yes		<a href="https://punjabandsindbank.co.in/content/quarterly-reports">https://punjabandsindbank.co.in/content/quarterly-reports</a>
13	Shareholding pattern	Yes		<a href="https://punjabandsindbank.co.in/content/shareholding-patterns">https://punjabandsindbank.co.in/content/shareholding-patterns</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

## 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
15.1	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		<a href="https://punjabandsindbank.co.in/content/schedule-of-analyst-investor-meet">https://punjabandsindbank.co.in/content/schedule-of-analyst-investor-meet</a>
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		<a href="https://punjabandsindbank.co.in/content/analyst-meet-recordings">https://punjabandsindbank.co.in/content/analyst-meet-recordings</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://punjabandsindbank.co.in/content/newspaper-publications">https://punjabandsindbank.co.in/content/newspaper-publications</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://punjabandsindbank.co.in/content/credit-ratings">https://punjabandsindbank.co.in/content/credit-ratings</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		<a href="https://punjabandsindbank.co.in/content/secretarial-compliance-report">https://punjabandsindbank.co.in/content/secretarial-compliance-report</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://punjabandsindbank.co.in/system/uploads/document/2150_2024022213061463014.pdf">https://punjabandsindbank.co.in/system/uploads/document/2150_2024022213061463014.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under	Yes		<a href="https://punjabandsindbank.co.in/content/investors-information">https://punjabandsindbank.co.in/content/investors-information</a>

	regulation 30(5)			
23	Disclosures under regulation 30(8)	Yes		<a href="https://punjabandsindbank.co.in/content/intimation-to-stock-exchanges">https://punjabandsindbank.co.in/content/intimation-to-stock-exchanges</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		<a href="https://punjabandsindbank.co.in/content/deviation">https://punjabandsindbank.co.in/content/deviation</a>
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://punjabandsindbank.co.in/system/uploads/document/2150_2020121017192028674.pdf">https://punjabandsindbank.co.in/system/uploads/document/2150_2020121017192028674.pdf</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://punjabandsindbank.co.in/content/information-under-regulation-46-62">https://punjabandsindbank.co.in/content/information-under-regulation-46-62</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://punjabandsindbank.co.in/content/investors-information">https://punjabandsindbank.co.in/content/investors-information</a>



## 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(1C), 17(1D) & 17(1E)	No	Subsequent to the cessation of Ms Rshmi Khetrapal bank does not have women independent director.
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)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	No	Subsequent to the cessation of Ms Rshmi Khetrpal, Bank has not able to constitute the NRC due to insufficient number of director. Bank vide letter dated 27.12.23 has requested DFS to appoint director so that committees can be constituted.
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	No	Subsequent to the cessation of Ms Rshmi Khetrpal, Bank has not able to constitute the NRC due to insufficient number of director. Bank vide letter dated 27.12.23 has requested DFS to appoint director so that committees can be constituted.
20	Meeting of Nomination and Remuneration Committee	19(3A)	No	NRC is governed by the provision of RBI circulars and is responsible for assessing Fit & Proper Status of shareholder director. Election for shareholder director was held in May 2021 and will be held in the year 2024-25. Accordingly, Meeting of NRC will be held in this regard subject to constitution of the committee. Remuneration of directors is as per DFS guidelines.

## 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	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (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.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	NA	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	NA	
40	Familiarization of independent directors	25(7)	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.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	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	Yes
	Any other information to be provided	Textual Information(1)

**Text Block**

Textual Information(1)

Punjab & Sind Bank does not have any subsidiaries



**Annexure II**

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	18-04-2024

