

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	Quarterly
Date of Report	30-06-2024
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	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
9	Mr	T R Mendiratta	ADIPM0907F	07843623	Non-Executive - Independent Director	Not Applicable		29-11-1959

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
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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-11-2022	07-11-2022		19	1	1	0	1			
2	NA		03-06-2022	03-06-2022		24	1	0	0	0			
3	NA		21-10-2021	21-10-2021	30-04-2024	32	2	0	0	0	Tenure Completion		
4	NA		09-10-2023	09-10-2023		9	1	0	1	0			Textual Information(2)
5	NA		11-04-2022	11-04-2022		26	1	0	0	0			Textual Information(3)
6	NA		13-04-2021	13-04-2021		39	1	0	0	0			Textual Information(4)
7	NA		01-06-2024	01-06-2024		1	1	1	0	0			Textual Information(5)
8	NA		21-12-2021	21-12-2021		30	1	1	1	0			
9	NA		12-05-2021	12-05-2021	11-05-2024	36	1	1	0	0	Tenure Completion		

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

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, RMC and NRC could not be constituted for the period 12.05.2024 to 05.06.2024 due to insufficient number of directors

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	11-05-2024	

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		
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		
4	07843623	T R Mendiratta	Non-Executive - Independent Director	Member	01-04-2022	11-05-2024	

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	08911900	Ram Jass Yadav	Executive Director	Member	21-10-2021	30-04-2024	
3	99999998	Ravi Mehra	Executive Director	Member	09-10-2023		
4	07843623	T R Mendiratta	Non-Executive - Independent Director	Member	23-05-2021	11-05-2024	
5	07182357	Shankar Lal Agarwal	Non-Executive - Independent Director	Member	12-05-2024		

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		
5	07843623	T R Mendiratta	Non-Executive - Independent Director	Chairperson	12-05-2021	11-05-2024	

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	11-01-2024				Yes	8	8	3
2	31-01-2024		19		Yes	8	8	3
3	28-02-2024		27		Yes	8	8	3
4	19-03-2024		19		Yes	8	8	3
5	26-03-2024		6		Yes	8	8	3
6		19-04-2024	23		Yes	8	8	3
7		30-04-2024	10		Yes	8	8	3
8		10-05-2024	9		Yes	7	7	3
9		18-05-2024	7		Yes	6	5	2
10		28-05-2024	9		Yes	6	6	2
11		13-06-2024	15		Yes	7	5	2
12		29-06-2024	15		Yes	7	6	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	31-01-2024				Yes	3	3	2	0
2	Audit Committee	21-02-2024	20			Yes	3	3	2	0
3	Audit Committee	19-03-2024	26			Yes	3	3	2	0
4	Audit Committee	26-03-2024	6			Yes	3	3	2	0
5	Audit Committee	28-03-2024	1			Yes	3	3	2	0
6	Audit Committee	10-05-2024	42			Yes	3	3	2	0

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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	Stakeholders Relationship Committee	04-03-2024				Yes	4	4	2	0
8	Stakeholders Relationship Committee	30-04-2024	56			Yes	4	4	2	0
9	Risk Management Committee	09-02-2024				Yes	4	4	2	0
10	Risk Management Committee	19-03-2024	38			Yes	4	3	2	0
11	Risk Management Committee	05-04-2024	16			Yes	4	4	2	0
12	Risk Management Committee	06-05-2024	30			Yes	4	4	2	0
13	Risk Management Committee	09-05-2024	2			Yes	4	4	2	0
14	Risk Management Committee	21-06-2024	42			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	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

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	16-07-2024

