

General information about company		
Scrip code	543243	
NSE Symbol	EQUITASBNK	
MSEI Symbol	NOTLISTED	
ISIN	INE063P01018	
Name of the entity	EQUITAS SMALL FINANCE BANK LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable for the quarter ended March 31,2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	E00326	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	ANIL KUMAR SHARMA		08537123	Non-Executive - Independent Director	Chairperson		08-03-1963
2	Mr	NAVIN PURI		08493643	Non-Executive - Independent Director	Not Applicable		02-08-1958
3	Mr	ASURI RAMESH RANGAN SHOLINGHUR		07586413	Non-Executive - Independent Director	Not Applicable		15-05-1957
4	Ms	GEETA DUTTA GOEL		02277155	Non-Executive - Independent Director	Not Applicable		16-06-1973
5	Mr	SAMIR KUMAR BARUA		00211077	Non-Executive - Independent Director	Not Applicable		23-09-1951
6	Mr	VASUDEVAN PATHANGI NARASIMHAN		01550885	Executive Director	Not Applicable	CEO-MD	15-07-1962
7	Mr	GULSHAN RAI		01594321	Non-Executive - Independent Director	Not Applicable		09-04-1953
8	Mr	KEEZHAYUR SOWRIRAJAN SAMPATH		07924755	Non-Executive - Independent Director	Not Applicable		26-08-1959
9	Mr	NARAYANAN RAJAGOPALAN NADADUR		07877022	Non-Executive - Independent Director	Not Applicable		03-08-1962
10	Mr	RAMKUMAR KRISHNASWAMY		00244711	Non-Executive - Independent Director	Not Applicable		08-08-1961
11	Mr	BALAJI NUTHALAPADI		08198456	Executive Director	Not Applicable		26-09-1972

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
10	No				Active
11	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) & reg. 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		25-04-2024	25-04-2024		11	1	1	1	1			
2	NA		01-08-2019	01-08-2024		68	2	2	2	0			
3	NA		09-11-2020	09-11-2020		53	2	2	2	0			
4	NA		27-12-2021	27-12-2021		39	3	3	4	0			
5	NA		27-12-2021	27-12-2021		39	1	1	1	1			
6	NA		23-07-2016	23-07-2023		104	1	0	1	0			
7	NA		28-03-2024	28-03-2024		12	1	1	2	1			
8	NA		16-07-2024	16-07-2024		8	1	1	1	1			
9	NA		16-07-2024	16-07-2024		8	1	1	2	0			
10	NA		16-07-2024	16-07-2024		8	1	1	0	0			
11	NA		28-03-2025	28-03-2025		1	1	0	0	0			

Text Block	
Textual Information(1)	Mr. Balaji Nuthalapadi was appointed as the Whole-Time Director of the Bank vide the resolution passed by the Board of Directors at their meeting held on March 28,2025 with effect from the date of taking charge i.e., March 29,2025

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07924755	KEEZHAYUR SOWRIRAJAN SAMPATH	Non-Executive - Independent Director	Chairperson	16-07-2024		
2	07586413	ASURI RAMESH RANGAN SHOLINGHUR	Non-Executive - Independent Director	Member	17-12-2020		
3	08493643	NAVIN PURI	Non-Executive - Independent Director	Member	16-07-2024		
4	01594321	GULSHAN RAI	Non-Executive - Independent Director	Member	16-07-2024		
5	07877022	NARAYANAN RAJAGOPALAN NADADUR	Non-Executive - Independent Director	Member	16-07-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00244711	RAMKUMAR KRISHNASWAMY	Non-Executive - Independent Director	Chairperson	16-07-2024		
2	08537123	ANIL KUMAR SHARMA	Non-Executive - Independent Director	Member	16-07-2024		
3	08493643	NAVIN PURI	Non-Executive - Independent Director	Member	07-11-2019		
4	00211077	SAMIR KUMAR BARUA	Non-Executive - Independent Director	Member	16-07-2024		
5	02277155	GEETA DUTTA GOEL	Non-Executive - Independent Director	Member	16-07-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08537123	ANIL KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	16-07-2024		
2	02277155	GEETA DUTTA GOEL	Non-Executive - Independent Director	Member	15-05-2023		
3	07877022	NARAYANAN RAJAGOPALAN NADADUR	Non-Executive - Independent Director	Member	16-07-2024		
4	01550885	VASUDEVAN PATHANGI NARASIMHAN	Executive Director	Member	16-07-2024		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07586413	ASURI RAMESH RANGAN SHOLINGHUR	Non-Executive - Independent Director	Chairperson	16-07-2024		
2	08537123	ANIL KUMAR SHARMA	Non-Executive - Independent Director	Member	16-07-2024		
3	00211077	SAMIR KUMAR BARUA	Non-Executive - Independent Director	Member	16-07-2024		
4	07924755	KEEZHAYUR SOWRIRAJAN SAMPATH	Non-Executive - Independent Director	Member	16-07-2024		
5	01550885	VASUDEVAN PATHANGI NARASIMHAN	Executive Director	Member	04-09-2016		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02277155	GEETA DUTTA GOEL	Non-Executive - Independent Director	Chairperson	28-01-2022		
2	08537123	ANIL KUMAR SHARMA	Non-Executive - Independent Director	Member	16-07-2024		
3	00211077	SAMIR KUMAR BARUA	Non-Executive - Independent Director	Member	15-05-2023		
4	00244711	RAMKUMAR KRISHNASWAMY	Non-Executive - Independent Director	Member	16-07-2024		
5	01550885	VASUDEVAN PATHANGI NARASIMHAN	Executive Director	Member	18-10-2021		

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. No.	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	21-12-2024				Yes	10	10	9
2		31-01-2025	40		Yes	10	9	8
3		28-03-2025	55		Yes	10	9	8

## 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	18-12-2024				Yes	5	5	5	0
2	Audit Committee	23-01-2025	35			Yes	5	5	5	0
3	Audit Committee	30-01-2025	6			Yes	5	5	5	0
4	Audit Committee	28-02-2025	28			Yes	5	5	5	0
5	Audit Committee	07-03-2025	6			Yes	5	5	5	0
6	Audit Committee	26-03-2025	18			Yes	5	5	5	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	Nomination and remuneration committee	21-12-2024				Yes	5	5	5	0
8	Nomination and remuneration committee	26-03-2025	94			Yes	5	5	5	0
9	Stakeholders Relationship Committee	04-12-2024				Yes	4	4	3	0
10	Stakeholders Relationship Committee	28-02-2025	85			Yes	4	4	3	0
11	Risk Management Committee	21-12-2024				Yes	5	4	4	0
12	Risk Management Committee	23-01-2025	32			Yes	5	5	4	0
13	Risk Management Committee	17-03-2025	52			Yes	5	5	4	0
14	Corporate Social Responsibility Committee	24-04-2024				Yes	4	4	3	0
15	Corporate Social Responsibility Committee	06-02-2025	287			Yes	5	4	3	0

**Annexure 1****V. 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	N Ramanathan
2	Designation	Company Secretary and Compliance Officer



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 LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		<a href="https://ir.equitasbank.com/about/">https://ir.equitasbank.com/about/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://ir.equitasbank.com/wp-content/uploads/2024/12/ESFB_MOA_AoA.pdf">https://ir.equitasbank.com/wp-content/uploads/2024/12/ESFB_MOA_AoA.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://ir.equitasbank.com/corporate-governance/">https://ir.equitasbank.com/corporate-governance/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://ir.equitasbank.com/wp-content/uploads/2024/04/ESFB-TermsCondition-ID.pdf">https://ir.equitasbank.com/wp-content/uploads/2024/04/ESFB-TermsCondition-ID.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://ir.equitasbank.com/wp-content/uploads/2024/11/ESFB_Committee-Constitution_Name-Change-1.pdf">https://ir.equitasbank.com/wp-content/uploads/2024/11/ESFB_Committee-Constitution_Name-Change-1.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://ir.equitasbank.com/wp-content/uploads/2022/04/ESFB-Policy-on-Code-of-Conduct-of-Directors-January-2021.pdf">https://ir.equitasbank.com/wp-content/uploads/2022/04/ESFB-Policy-on-Code-of-Conduct-of-Directors-January-2021.pdf</a> <a href="https://ir.equitasbank.com/wp-content/uploads/2022/04/ESFB-Policy-for-Code-of-Conduct-for-Senior-Management-Jan-2021.pdf">https://ir.equitasbank.com/wp-content/uploads/2022/04/ESFB-Policy-for-Code-of-Conduct-for-Senior-Management-Jan-2021.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://ir.equitasbank.com/wp-content/uploads/2025/04/Whistle-Blower-Policy.pdf">https://ir.equitasbank.com/wp-content/uploads/2025/04/Whistle-Blower-Policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://ir.equitasbank.com/wp-content/uploads/2024/06/RemunerationPolicy_WS_Version.pdf">https://ir.equitasbank.com/wp-content/uploads/2024/06/RemunerationPolicy_WS_Version.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://ir.equitasbank.com/wp-content/uploads/2024/05/Policy-on-materiality-of-related-party-transactions.pdf">https://ir.equitasbank.com/wp-content/uploads/2024/05/Policy-on-materiality-of-related-party-transactions.pdf</a>
8	Policy for determining 'material' subsidiaries	NA		

9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://ir.equitasbank.com/wp-content/uploads/2025/04/ESFB-Familiarisation-Program-FY-24-25.pdf">https://ir.equitasbank.com/wp-content/uploads/2025/04/ESFB-Familiarisation-Program-FY-24-25.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://ir.equitasbank.com/contact/">https://ir.equitasbank.com/contact/</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://ir.equitasbank.com/contact/">https://ir.equitasbank.com/contact/</a>
12	Financial results	Yes		<a href="https://ir.equitasbank.com/reports-and-presentations/">https://ir.equitasbank.com/reports-and-presentations/</a>
13	Shareholding pattern	Yes		<a href="https://ir.equitasbank.com/exchange-filings/">https://ir.equitasbank.com/exchange-filings/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

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 LODR Regulation			
Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	<a href="https://ir.equitasbank.com/exchange-filings/">https://ir.equitasbank.com/exchange-filings/</a> <a href="https://ir.equitasbank.com/reports-and-presentations/">https://ir.equitasbank.com/reports-and-presentations/</a>
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	<a href="https://ir.equitasbank.com/reports-and-presentations/">https://ir.equitasbank.com/reports-and-presentations/</a>
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://ir.equitasbank.com/exchange-filings/">https://ir.equitasbank.com/exchange-filings/</a>
18	Credit rating or revision in credit rating obtained	Yes	<a href="https://ir.equitasbank.com/exchange-filings/">https://ir.equitasbank.com/exchange-filings/</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://ir.equitasbank.com/exchange-filings/">https://ir.equitasbank.com/exchange-filings/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://ir.equitasbank.com/wp-content/uploads/2024/04/ESFB-Policy-on-Criteria-for-Determining-Materiality-of-Events.pdf">https://ir.equitasbank.com/wp-content/uploads/2024/04/ESFB-Policy-on-Criteria-for-Determining-Materiality-of-Events.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://ir.equitasbank.com/wp-content/uploads/2023/02/Details-of-officers-for-determination-of-materiality-of-event-or-information.pdf">https://ir.equitasbank.com/wp-content/uploads/2023/02/Details-of-officers-for-determination-of-materiality-of-event-or-information.pdf</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://ir.equitasbank.com/exchange-filings/">https://ir.equitasbank.com/exchange-filings/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	<a href="https://ir.equitasbank.com/wp-content/uploads/2024/04/ESFB_Dividend-Distribution-Policy.pdf">https://ir.equitasbank.com/wp-content/uploads/2024/04/ESFB_Dividend-Distribution-Policy.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://ir.equitasbank.com/shareholder-services/">https://ir.equitasbank.com/shareholder-services/</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://ir.equitasbank.com/disclosures-under-regulation-46-of-the-lodr/">https://ir.equitasbank.com/disclosures-under-regulation-46-of-the-lodr/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://ir.equitasbank.com/">https://ir.equitasbank.com/</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)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
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)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
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)	Yes	
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)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	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.
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)	Yes	
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)	Yes	
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)	NA	
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	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	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	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			



Annexure II		
1	Name of signatory	N Ramanathan
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	NA
	Any other information to be provided	

Annexure II		
1	Name of signatory	N Ramanathan
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	N Ramanathan
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	23-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

<b>Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:</b>					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	GST Department, Deputy Commissioner of State Tax, Mumbai, Maharashtra	Order under Section 73 read with Section 50 and Section 122 of Maharashtra GST Act, 2017	24-01-2025	Deputy Commissioner of State Tax, Maharashtra has passed Order for FY 2020-21 demanding a sum of Rs. 40,43,973(Tax- Rs. 12,00,515 + Interest-Rs. 27,23,406/- + Penalty – Rs. 1,20,052/-) on account of following issues: 1) Reverse charges liability on amount paid to Ministry of Road Transport and Highways 2) Difference in Input Credit Reversal between GSTR 9 and GSTR 3B 3) Mismatch of Input Credit in GSTR 2A 4) Input Credit not admissible U/s 17(5)	Rs 40,43,973/- (Rupees Forty Lakhs Forty Three Thousand and Nine Hundred and Seventy Three Only) There is no material impact on financial, operation or other activities of the Bank due to the Tax and Penalty payable. This Order is currently appealable, and the Bank will make an assessment to exercise the right to appeal.
2	GST Department, Office of Deputy Commissioner, Circle-I, Jaipur	Order under Section 74(9) of RGST/CGST ACT-2017	03-02-2025	Rajasthan GST authorities has alleged that Input Credit has been availed in contravention of Sec 16(4), 17(4) and 17(5) of GST Act, 2017, resulting in Demand of Rs. 16,83,308 (Tax - Rs. 5,92,714/-, Interest – Rs. 4,97,880/- and Penalty – Rs. 5,92,714/-	Rs 16,83,308 (Rupees Sixteen Lakhs Eighty Three Thousand Three Hundred and Eight only) There is no material impact on financial, operation or other activities of the Bank due to the Tax and Penalty payable. This Order is currently appealable, and the Bank will make an assessment to exercise the right to appeal.
3	GST Department, Commercial Tax Officer, Anna Salai, Central-III, Tamil Nadu	Order under Section 73 of TNGST Act, 2017	22-02-2025	State Tax Officer Annasalai Assessment circle has passed Order for FY 2020-21 demanding a sum of Rs. 17,88,444/- (Tax-Rs. 9,90,134 + Interest-Rs. 27,23,406/- + Penalty – Rs. 1,20,052/-)	Rs 17,88,444/- (Rupees Seventeen Lakhs Eighty Eight Thousand Four Hundred and Forty Four only) rty Lakhs Forty Three Thousand and Nine Hundred and Seventy Three Only) There is no material impact on financial, operation or other activities of the Bank due to the Tax and Penalty payable. This Order is

					currently appealable, and the Bank will make an assessment to exercise the right to appeal
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**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	National Faceless Assessment Centre, Income Tax	19-03-2025	NA	Appeal filed with CIT(Appeals)
2	Deputy Commissioner of Income Tax, Corporate Circle (I)	29-03-2025	NA	Appeal filed with CIT(Appeals)