

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L65191KL1927PLC000307

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCT0019J

(ii) (a) Name of the company

DHANLAXMI BANK LIMITED

(b) Registered office address

DHANALAKSHMI BANK BUILDINGNAICKANAL  
Naickanal  
TRICHUR  
Kerala  
680001

(c) \*e-mail ID of the company

investors@dhanbank.co.in

(d) \*Telephone number with STD code

048729997111

(e) Website

www.dhanbank.com

(iii) Date of Incorporation

14/11/1927

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LTD	1
2	THE NATIONAL STOCK EXCHANGE OF INDIA LTD	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes  No

(f) Specify the reasons for not holding the same

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K1	Banking activities by Central, Commercial and Saving banks	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	400,000,000	253,012,084	253,012,084	253,012,084
Total amount of equity shares (in Rupees)	4,000,000,000	2,530,120,840	2,530,120,840	2,530,120,840

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	400,000,000	253,012,084	253,012,084	253,012,084
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	4,000,000,000	2,530,120,840	2,530,120,840	2,530,120,840

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

###### (d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	2,115,968	250,896,116	253012084	2,530,120,8	2,530,120,	
<b>Increase during the year</b>	0	45,184	45184	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus Issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify		45,184	45184			
Dematerialized						
<b>Decrease during the year</b>	45,184	0	45184	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	45,184		45184			
Dematerialized						
<b>At the end of the year</b>	2,070,784	250,941,300	253012084	2,530,120,8	2,530,120,	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	30/12/2022
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	<b>Total</b>	0	0	0	0

Total number of shareholders (promoters)

0

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	153,456,742	60.65	0	
	(ii) Non-resident Indian (NRI)	48,325,364	19.1	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	180,986	0.07	0	

4.	Banks	200	0	0	
5.	Financial institutions	5,300	0	0	
6.	Foreign institutional investors	27,485,816	10.86	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	21,984,081	8.69	0	
10.	Others Trust, Clearing Members, IE	1,573,595	0.62	0	
	<b>Total</b>	253,012,084	99.99	0	0

Total number of shareholders (other than promoters)

Total number of shareholders (Promoters+Public/  
Other than promoters)

(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ELARA CAPITAL MAUF	365 Royal Road Rose Hill			1,000,000	0.4
MGC FUND LIMITED	4th Floor 19 Bank Street Cybercity			5,500,000	2.17
ANTARA INDIA EVERG	4th Floor 19 Bank Street Cybercity			5,450,000	2.15
ELARA INDIA OPPORT	4th Floor 19 Bank Street Cybercity			3,200,000	1.26
VESPERA FUND LIMITE	4TH FLOOR 19 BANK STREET CYBE			11,174,432	4.42
QUADRATURE CAPITA	Suite #7 Grand Pavilion Commerc			861,384	0.34
CITRINE FUND LIMITE	4TH FLOOR RAFFLES TOWER 19 C)			300,000	0.12

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	0	0
Members (other than promoters)	98,710	110,574
Debenture holders	1	1



## VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### (A) \*Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	3	1	7	0	7.69
(i) Non-Independent	1	1	1	1	0	7.49
(ii) Independent	0	2	0	6	0	0.2
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0
(i) Banks & FIs	0	2	0	2	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>1</b>	<b>5</b>	<b>1</b>	<b>9</b>	<b>0</b>	<b>7.69</b>

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

### (B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHIVAN J.K	09008166	Managing Director	550	
GOPINATHAN C.K	01236752	Director	18,970,000	
G.RAJAGOPALAN NAI	08845540	Director	0	
D.K KASHYAP	08911524	Nominee director	0	
YARASI JAYAKUMAR	09630316	Nominee director	0	
K.N MADHUSOODANA	00396796	Director	511,360	
SREESANKAR RADHA	02128417	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NIRMALA PADMANABI	09455116	Director	0	
SRIDHAR KALYANASL	02732352	Director	100	
VARDHINI KALYANAR,	09730053	Additional director	0	
KAVITHA T.A	AHIPK7047G	CFO	0	
VENKATESH.H	ADLPV8018K	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

11

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
GOPINATHAN C.K	01236752	Director	30/12/2022	RE-APPOINTMENT
DR.CAPT.SUSEELA MI	08785027	Director	01/05/2022	CESSATION
G.JAGAN MOHAN	08722219	Nominee director	30/05/2022	CESSATION
YARASI JAYAKUMAR	09630316	Nominee director	30/05/2022	APPOINTMENT
K.N MADHUSOODANA	00396796	Director	30/12/2022	APPOINTMENT
SREESANKAR RADHA	02128417	Director	30/12/2022	APPOINTMENT
NIRMALA PADMANABI	09455116	Director	30/12/2022	APPOINTMENT
SRIDHAR KALYANASL	02732352	Director	30/12/2022	APPOINTMENT
VARDHINI KALYANAR,	09730053	Additional director	21/02/2023	APPOINTMENT
RAMESH A.J	ACFPR8210A	CFO	30/07/2022	CESSATION
KAVITHA T.A	AHIPK7047G	CFO	08/08/2022	APPOINTMENT

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	30/12/2022	110,804	41	7.9

#### B. BOARD MEETINGS

\*Number of meetings held

17

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2022	6	5	83.33
2	19/05/2022	5	4	80
3	30/05/2022	5	4	80
4	15/06/2022	5	5	100
5	27/06/2022	5	5	100
6	27/07/2022	5	5	100
7	08/08/2022	5	5	100
8	02/09/2022	5	5	100
9	30/09/2022	5	5	100
10	09/11/2022	5	5	100
11	05/12/2022	8	8	100
12	19/12/2022	9	8	88.89

#### C. COMMITTEE MEETINGS

Number of meetings held

73

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	20/04/2022	5	4	80
2	Audit Committee	19/05/2022	4	3	75
3	Audit Committee	08/08/2022	4	3	75

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	Audit Committee	09/11/2022	4	4	100
5	Audit Committee	16/12/2022	7	6	85.71
6	Audit Committee	31/01/2023	8	8	100
7	Audit Committee	21/02/2023	8	6	75
8	Audit Committee	29/03/2023	8	7	87.5
9	Credit & Business	13/05/2022	3	3	100
10	Credit & Business	23/05/2022	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SHIVAN J.K	17	17	100	57	57	100	
2	GOPINATHAN	17	16	94.12	64	57	89.06	
3	G.RAJAGOPA	17	17	100	61	61	100	
4	D.K KASHYAP	17	16	94.12	8	7	87.5	
5	YARASI JAYA	14	13	92.86	6	5	83.33	
6	K.N MADHUS	7	7	100	27	25	92.59	
7	SREESANKAR	7	7	100	30	29	96.67	
8	NIRMALA PAI	7	6	85.71	30	30	100	
9	SRIDHAR KAI	6	6	100	23	23	100	
10	VARDHINI KA	2	2	100	0	0	0	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHIVAN J.K	MANAGING DIF	5,400,000				5,400,000
	Total		5,400,000		0		5,400,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMESH A.J	CHIEF FINANCE	1,604,775				1,604,775
2	KAVITHA T.A	CHIEF FINANCE	1,532,841				1,532,841
3	VENKATESH.H	COMPANY SEC	1,569,805				1,569,805
	Total		4,707,421	0	0		4,707,421

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	GOPINATHAN C.K	DIRECTOR	1,485,000				1,485,000
2	G. RAJAGOPALAN	INDEPENDENT	1,705,000				1,705,000
3	K.N MADHUSOOD	INDEPENDENT	835,000				835,000
4	SREESANKAR RAI	INDEPENDENT	910,000				910,000
5	DR.NIRMALA PAD	INDEPENDENT	930,000				930,000
6	SRIDHAR KALYAN	INDEPENDENT	750,000				750,000
7	VARDHINI KALYAN	ADDITIONAL DI	80,000				80,000
8	DR.CAPT.SUSEEL	INDEPENDENT	55,000				55,000
	Total		6,750,000	0			6,750,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

(In case of 'No', submit the details separately through the method specified in instruction kit)

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Amal M S

Whether associate or fellow

Associate  Fellow

Certificate of practice number

16659

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

**List of attachments**

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

## Board / Committee Meetings

S. No	Type of Meeting	Date of Meeting	Total number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Board	20.04.2022	6	5	83.33%
2	Board	19.05.2022	5	4	80%
3	Board	30.05.2022	5	4	80%
4	Board	15.06.2022	5	5	100%
5	Board	27.06.2022	5	5	100%
6	Board	27.07.2022	5	5	100%
7	Board	08.08.2022	5	5	100%
8	Board	02.09.2022	5	5	100%
9	Board	30.09.2022	5	5	100%
10	Board	09.11.2022	5	5	100%
11	Board	05.12.2022	8	8	100%
12	Board	19.12.2022	9	8	88.88%
13	Board	30.01.2023	9	9	100%
14	Board	31.01.2023	9	9	100%
15	Board	21.02.2023	9	8	88.88%
16	Board	15.03.2023	10	10	100%
17	Board	29.03.2023	10	8	80%
18	Audit Committee	20.04.2022	5	4	80%
19	Audit Committee	19.05.2022	4	3	75%
20	Audit Committee	08.08.2022	4	3	75%
21	Audit Committee	09.11.2022	4	4	100%
22	Audit Committee	16.12.2022	7	6	85.71%
23	Audit Committee	31.01.2023	8	8	100%
24	Audit Committee	21.02.2023	8	6	75%
25	Audit Committee	29.03.2023	8	7	87.5%
26	Credit & Business Committee	13.05.2022	3	3	100%
27	Credit & Business Committee	23.05.2022	3	3	100%
28	Credit & Business Committee	29.06.2022	3	3	100%
29	Credit & Business Committee	11.08.2022	3	2	66.66%
30	Credit & Business Committee	15.09.2022	3	3	100%
31	Credit & Business Committee	15.10.2022	3	3	100%
32	Credit & Business Committee	23.12.2022	4	4	100%
33	Credit & Business Committee	24.01.2023	4	4	100%
34	Credit & Business Committee	24.02.2023	4	4	100%
35	Credit & Business Committee	23.03.2023	4	4	100%
36	Credit & Business Committee	27.03.2023	4	4	100%
37	Nomination & Remuneration Committee	20.04.2022	3	3	100%
38	Nomination & Remuneration Committee	15.10.2022	2	2	100%
39	Nomination & Remuneration Committee	02.12.2022	5	5	100%



40	Nomination & Remuneration Committee	16.12.2022	5	5	100%
41	Nomination & Remuneration Committee	05.01.2023	5	5	100%
42	Nomination & Remuneration Committee	08.02.2023	5	5	100%
43	Nomination & Remuneration Committee	24.02.2023	5	5	100%
44	Nomination & Remuneration Committee	28.03.2023	5	5	100%
45	Risk Management Committee	29.06.2022	3	3	100%
46	Risk Management Committee	29.09.2022	3	3	100%
47	Risk Management Committee	23.12.2022	5	5	100%
48	Risk Management Committee	07.02.2023	5	5	100%
49	Risk Management Committee	23.02.2023	5	5	100%
50	Risk Management Committee	18.03.2023	5	5	100%
51	NPA Monitoring Committee	23.06.2022	3	3	100%
52	NPA Monitoring Committee	30.09.2022	3	3	100%
53	NPA Monitoring Committee	16.02.2023	6	5	83.33%
54	NPA Monitoring Committee	28.03.2023	6	6	100%
55	Large Value Fraud Monitoring Committee	23.06.2022	3	3	100%
56	Large Value Fraud Monitoring Committee	29.09.2022	3	3	100%
57	Large Value Fraud Monitoring Committee	30.12.2022	5	5	100%
58	Large Value Fraud Monitoring Committee	24.02.2023	5	5	100%
59	Stakeholders' Relationship Committee	23.06.2022	2	2	100%
60	Stakeholders' Relationship Committee	29.09.2022	2	2	100%
61	Stakeholders' Relationship Committee	30.12.2022	5	5	100%
62	Stakeholders' Relationship Committee	29.03.2023	5	5	100%
63	Customer Service Committee	23.06.2022	3	3	100%
64	Customer Service Committee	27.07.2022	3	3	100%
65	Customer Service Committee	29.09.2022	3	3	100%
66	Customer Service Committee	30.12.2022	5	5	100%
67	Corporate Social Responsibility Committee	30.12.2022	4	4	100%
68	Corporate Social Responsibility Committee	08.02.2023	4	3	75%
69	Corporate Social Responsibility Committee	23.03.2023	4	4	100%
70	HRD Committee	29.06.2022	2	2	100%
71	HRD Committee	22.07.2022	2	2	100%
72	HRD Committee	02.08.2022	2	2	100%
73	HRD Committee	30.09.2022	2	2	100%
74	HRD Committee	08.02.2023	5	4	80%
75	HRD Committee	24.02.2023	5	5	100%
76	HRD Committee	28.03.2023	5	5	100%
77	IT Strategy Committee	23.06.2022	3	3	100%
78	IT Strategy Committee	11.08.2022	3	2	66.66%
79	IT Strategy Committee	19.12.2022	5	5	100%
80	IT Strategy Committee	16.02.2023	6	5	83.33%
81	Redressal Committee on Wilful Defaulters & Review Committee on Non – cooperative Borrowers	23.12.2022	4	3	75%
82	Equity Issuance Committee	23.06.2022	3	3	100%

83	Equity Issuance Committee	29.06.2022	3	3	100%
84	Equity Issuance Committee	20.07.2022	3	3	100%
85	Equity Issuance Committee	15.09.2022	3	3	100%
86	Equity Issuance Committee	05.01.2023	6	6	100%
87	Equity Issuance Committee	23.01.2023	6	6	100%
88	Equity Issuance Committee	06.03.2023	6	6	100%
89	Equity Issuance Committee	13.03.2023	6	6	100%
90	Equity Issuance Committee	28.03.2023	6	6	100%