

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]

**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 BUILDING NAICKANAL
Naickanal
TRICHUR
Kerala
680001

(c) *e-mail ID of the company

investors@dhanbank.co.in

(d) *Telephone number with STD code

04876617142

(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

U72400TG2017PLC117649

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, Nanakramguda, Serilingampally

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

F23742786

Pre-fill

(e) Extended due date of AGM after grant of extension

30/12/2022

(f) Specify the reasons for not holding the same

The Registrar of Companies, Ernakulam had, vide Its letter dated 07-09-2022, granted extension of time by 03 months for the Bank for conducting the Annual General Meeting of the Shareholders of the Bank for the

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

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	4,000,000,000	253,012,084	253,012,084	253,012,084
Total amount of equity shares (in Rupees)	40,000,000,000	2,530,120,840	2,530,120,840	2,530,120,840

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	4,000,000,000	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)	40,000,000,000	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

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			
Equity shares						
At the beginning of the year	2,143,855	250,868,229	253012084	2,530,120,8	2,530,120,	
Increase during the year	0	27,887	27887	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	0
x. Others, specify	0	27,887	27887			
DEMATTED						
Decrease during the year	27,887	0	27887	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	27,887		27887			
DEMATTED						
At the end of the year	2,115,968	250,896,116	253012084	2,530,120,8	2,530,120,	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	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	

ISIN of the equity shares of the company

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

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		29/09/2021	
Date of registration of transfer (Date Month Year) <input style="width: 100%;" type="text"/>			
Type of transfer	<input style="width: 50px; height: 20px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px; height: 20px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px; height: 20px;" type="text"/>
Ledger Folio of Transferor <input style="width: 100%;" type="text"/>			
Transferor's Name	<input style="width: 150px; height: 20px;" type="text"/>	<input style="width: 150px; height: 20px;" type="text"/>	<input style="width: 150px; height: 20px;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 100%;" type="text"/>			
Transferee's Name	<input style="width: 150px; height: 20px;" type="text"/>	<input style="width: 150px; height: 20px;" type="text"/>	<input style="width: 150px; height: 20px;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input style="width: 100%;" type="text"/>			
Type of transfer	<input style="width: 50px; height: 20px;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 100px; height: 20px;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 100px; height: 20px;" type="text"/>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	1,500	1000000	1,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			1,500,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	1,500,000,000	0	0	1,500,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

10,857,556,000

(ii) Net worth of the Company

6,766,290,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	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	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	
	Total	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	146,342,988	57.84	0	
	(ii) Non-resident Indian (NRI)	48,339,525	19.11	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	5,600	0	0	
6.	Foreign institutional investors	29,085,782	11.5	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	23,092,525	9.13	0	
10.	Others Trust, Clearing Members, IE	5,964,478	2.36	0	
	Total	253,012,084	100.01	0	0

Total number of shareholders (other than promoters) 98,710

Total number of shareholders (Promoters+Public/
Other than promoters) 98,710

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

8

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VESPERA FUND LIMITE	4TH FLOOR 19 BANK STREET CYBE			11,174,432	4.42
MARSHAL GLOBAL CA	4TH FLOOR 19 BANK STREET CYBE			5,500,000	2.17
ANTARA INDIA EVERG	4TH FLOOR 19 BANK STREET CYBE			5,450,000	2.15
ELARA INDIA OPPORT	4TH FLOOR 19 BANK STREET CYBE			4,000,000	1.58

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
INDIA OPPORTUNITIES	4TH FLOOR 19 BANK STREET CYBE			1,500,000	0.59
ELARA CAPITAL MAUF	365 ROYAL ROAD ROSE HILL			1,000,000	0.4
CITRINE FUND LIMITE	4TH FLOOR RAFFLES TOWER 19 CY			300,000	0.12
QUADRATURE CAPITA	SUITE #7 GRAND PAVILION COMM			161,350	0.07

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)		90,417		98,710
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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	5	1	3	0	7.49
(i) Non-Independent	1	1	1	1	0	7.49
(ii) Independent	0	4	0	2	0	0
C. Nominee Directors representing	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
Total	1	7	1	5	0	7.49

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(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	0	
GOPINATHAN C.K	01236752	Director	18,970,000	
G.JAGAN MOHAN	08722219	Nominee director	0	30/05/2022
DR.CAPT.SUSEELA MI	08785027	Director	0	01/05/2022
G.RAJAGOPALAN NAI	08845540	Director	0	
D.K KASHYAP	08911524	Nominee director	0	
RAMESH A.J	ACFPR8210A	CFO	0	30/07/2022
VENKATESH.H	ADLPV8018K	Company Secretar	0	

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

5

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	29/09/2021	RE-APPOINTMENT
G.RAJAGOPALAN NAI	08845540	Director	17/01/2022	RE-APPOINTMENT
DR.G.JAGAN MOHAN	08722219	Nominee director	27/02/2022	RE-APPOINTMENT
P.K VIJAYAKUMAR	07757158	Director	13/09/2021	CESSATION
G.SUBRAMONIA IYER	07186055	Director	31/12/2021	CESSATION

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 MEET	29/09/2021	98,971	35	7.63

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/05/2021	8	7	87.5
2	29/05/2021	8	8	100
3	09/06/2021	8	8	100
4	26/06/2021	8	8	100
5	28/07/2021	8	8	100
6	03/09/2021	8	8	100
7	20/09/2021	7	7	100
8	29/09/2021	7	7	100
9	29/10/2021	7	7	100
10	05/11/2021	7	7	100
11	30/11/2021	7	6	85.71
12	21/12/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

60

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 COMM	29/05/2021	5	5	100
2	AUDIT COMM	23/07/2021	5	5	100
3	AUDIT COMM	28/07/2021	5	5	100
4	AUDIT COMM	29/10/2021	5	5	100
5	AUDIT COMM	05/11/2021	5	5	100
6	AUDIT COMM	20/12/2021	5	4	80
7	AUDIT COMM	01/02/2022	5	5	100

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
8	AUDIT COMM	11/02/2022	5	5	100
9	AUDIT COMM	17/03/2022	5	5	100
10	CREDIT & BU	27/05/2021	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	15	15	100	42	42	100	
2	GOPINATHAN	15	15	100	47	46	97.87	
3	G.JAGAN MO	15	15	100	9	8	88.89	
4	DR.CAPT.SUS	15	15	100	49	49	100	
5	G.RAJAGOPA	15	15	100	48	48	100	
6	D.K KASHYAF	15	15	100	9	9	100	

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 DIR	5,503,226				5,503,226
	Total		5,503,226	0			5,503,226

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1	RAMESH A.J	CHIEF FINANC	2,468,238				2,468,238
2	VENKATESH.H	COMPANY SEC	1,409,891				1,409,891

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		3,878,129	0			3,878,129

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	G.SUBRAMONIA IYER	PART-TIME CH.	795,000				795,000
2	GOPINATHAN C.K.	DIRECTOR	1,040,000				1,040,000
3	DR.CAPT.SUSEEL	INDEPENDENT	1,125,000				1,125,000
4	G.RAJAGOPALAN	INDEPENDENT	1,110,000				1,110,000
5	P.K VIJAYAKUMAR	INDEPENDENT	375,000				375,000
	Total		4,445,000			0	4,445,000

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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

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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	01.05.2021	8	7	87.5
2	Board	29.05.2021	8	8	100
3	Board	09.06.2021	8	8	100
4	Board	26.06.2021	8	8	100
5	Board	28.07.2021	8	8	100
6	Board	03.09.2021	8	8	100
7	Board	20.09.2021	7	7	100
8	Board	29.09.2021	7	7	100
9	Board	29.10.2021	7	7	100
10	Board	05.11.2021	7	7	100
11	Board	30.11.2021	7	6	85.71
12	Board	21.12.2021	7	7	100
13	Board	01.02.2022	6	6	100
14	Board	11.02.2022	6	6	100
15	Board	17.03.2022	6	6	100
16	Audit Committee	29.05.2021	5	5	100
17	Audit Committee	23.07.2021	5	5	100
18	Audit Committee	28.07.2021	5	5	100
19	Audit Committee	29.10.2021	5	5	100
20	Audit Committee	05.11.2021	5	5	100
21	Audit Committee	20.12.2021	5	4	80
22	Audit Committee	01.02.2022	5	5	100
23	Audit Committee	11.02.2022	5	5	100
24	Audit Committee	17.03.2022	5	5	100
25	Credit & Business Committee	27.05.2021	4	4	100
26	Credit & Business Committee	25.06.2021	4	4	100
27	Credit & Business Committee	08.08.2021	4	4	100
28	Credit & Business Committee	22.09.2021	4	4	100
29	Credit & Business Committee	16.10.2021	4	4	100
30	Credit & Business Committee	15.11.2021	4	4	100
31	Credit & Business Committee	14.12.2021	4	4	100
32	Credit & Business Committee	27.01.2022	4	4	100
33	Credit & Business Committee	07.03.2022	4	4	100
34	Credit & Business Committee	25.03.2022	4	4	100
35	Nomination & Remuneration Committee	26.05.2021	5	5	100
36	Nomination & Remuneration Committee	23.07.2021	5	5	100
37	Nomination & Remuneration Committee	03.09.2021	5	5	100
38	Nomination & Remuneration Committee	20.09.2021	4	4	100
39	Nomination & Remuneration Committee	11.10.2021	4	4	100

40	Nomination & Remuneration Committee	15.11.2021	4	4	100
41	Nomination & Remuneration Committee	22.11.2021	4	4	100
42	Nomination & Remuneration Committee	30.11.2021	4	4	100
43	Nomination & Remuneration Committee	08.03.2022	3	3	100
44	Risk Management Committee	26.06.2021	5	5	100
45	Risk Management Committee	08.08.2021	5	5	100
46	Risk Management Committee	07.12.2021	4	4	100
47	Risk Management Committee	23.12.2021	4	4	100
48	Risk Management Committee	08.03.2022	4	4	100
49	NPA Monitoring Committee	26.06.2021	4	4	100
50	NPA Monitoring Committee	22.09.2021	3	3	100
51	NPA Monitoring Committee	14.12.2021	3	3	100
52	NPA Monitoring Committee	15.03.2022	3	3	100
53	Large Value Fraud Monitoring Committee	25.06.2021	6	6	100
54	Large Value Fraud Monitoring Committee	16.10.2021	5	5	100
55	Large Value Fraud Monitoring Committee	21.12.2021	5	5	100
56	Large Value Fraud Monitoring Committee	07.03.2022	4	4	100
57	Stakeholders' Relationship Committee	25.06.2021	4	4	100
58	Stakeholders' Relationship Committee	16.10.2021	3	3	100
59	Stakeholders' Relationship Committee	27.01.2022	3	3	100
60	Stakeholders' Relationship Committee	08.03.2022	3	3	100
61	Customer Service Committee	16.10.2021	4	4	100
62	Customer Service Committee	27.01.2022	4	4	100
63	Customer Service Committee	25.03.2022	4	4	100
64	Corporate Social Responsibility Committee	15.11.2021	3	3	100
65	HRD Committee	29.04.2021	5	4	80
66	HRD Committee	26.06.2021	5	5	100
67	HRD Committee	07.12.2021	4	4	100
68	HRD Committee	23.12.2021	4	4	100
69	HRD Committee	27.01.2022	3	3	100
70	HRD Committee	15.03.2022	3	3	100
71	IT Strategy Committee	26.05.2021	5	5	100
72	IT Strategy Committee	14.08.2021	5	5	100
73	IT Strategy Committee	22.11.2021	4	4	100
74	IT Strategy Committee	27.01.2022	4	4	100
75	IT Strategy Committee	08.03.2022	4	4	100