General information about company	
Scrip code	543596
NSE Symbol	TMB
MSEI Symbol	NOTLISTED
ISIN	INE668A01016
Name of the entity	TAMILNAD MERCANTILE BANK LIMITED
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 1000 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	No
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	Krishnan S		07261965	Executive Director	Not Applicable	CEO-MD	26-05-1962
2	Mr	Niranjan Sankar A		00084014	Non-Executive - Non Independent Director	Not Applicable		03-05-1974
3	Mr	Ashok S R		07933713	Non-Executive - Non Independent Director	Not Applicable		24-07-1962
4	Mr	Nirranjan Kani D N		00455352	Non-Executive - Non Independent Director	Not Applicable		14-03-1960
5	Mr	Prabaharan B		00209875	Non-Executive - Independent Director	Chairperson		08-07-1955
6	Mr	Chiranjeevi Raj C		08730382	Non-Executive - Independent Director	Not Applicable		20-03-1976
7	Mrs	Ezhil Jothi S		07772888	Non-Executive - Independent Director	Not Applicable		21-06-1978
8	Mr	Sridharan S		07205781	Non-Executive - Independent Director	Not Applicable		16-12-1955
9	Mr	Suresh Kumar S B		08914364	Non-Executive - Nominee Director	Not Applicable		11-05-1962
10	Mr	Ram Kumar C S		09777115	Non-Executive - Nominee Director	Not Applicable		20-05-1966
11	Mr	Thomas Mathew		10642487	Non-Executive - Nominee Director	Not Applicable		13-11-1965

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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				
11	No				

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		04-09-2022		07-06-2024		1	0	1	0	Others		
2	NA		28-10-2020				1	0	1	1			
3	NA		28-10-2017				1	0	1	0			
4	NA		28-10-2017				1	0	1	0			
5	NA		03-08-2021	03-08-2021		34.28	1	1	0	0			
6	NA		16-07-2021	16-07-2021		35.15	1	1	1	1			
7	NA		16-07-2021	16-07-2021		35.15	1	1	0	0			
8	NA		27-02-2024	27-02-2024		4.04	1	1	1	0			
9	NA		11-09-2020		11-04-2024		1	0	1	0	Others		
10	NA		04-10-2022				1	0	1	0			
11	NA		12-04-2024				1	0	1	0			

Text Block	
Textual Information(1)	As per Reg.36 AB (3) of BR Act, the Add. Director appointed by RBI shall not be reckoned for any proposition of the total number of Directors of the Banking Company. This section shall have effect notwithstanding anything to the contrary in the Companies Act or any other law for the time being in force. As such our total number of Directors is 9 including 2 RBI Additional Directors / Nominee Directors (S.No.10,11).These 2 RBI Add. Directors should not be taken into account for any calculation.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	As per Reg.36 AB (3) of BR Act, the Add. Director appointed by RBI shall not be reckoned for any proposition of the total number of Directors of the Banking Company. This section shall have effect notwithstanding anything to the contrary in the Companies Act or any other law for the time being in force. As such, the 2 RBI Add. Directors should not be taken into account for any calculation on composition.

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	08730382	Chiranjeevi Raj C	Non-Executive - Independent Director	Chairperson	10-06-2022		
2	08914364	Suresh Kumar S B	Non-Executive - Nominee Director	Member	11-09-2020	11-04-2024	Textual Information(1)
3	09777115	Ram Kumar C S	Non-Executive - Nominee Director	Member	04-10-2022		
4	07205781	Sridharan S	Non-Executive - Independent Director	Member	27-02-2024		
5	07772888	Ezhil Jothi S	Non-Executive - Independent Director	Member	15-03-2024		
6	10642487	Thomas Mathew	Non-Executive - Nominee Director	Member	12-04-2024		

Sr Text Block	
Textual Information(1)	RBI vide its order Ref.No. CO.DOR.HGG.No. S313/08.55.001/2024-25 dated April 12, 2024 has appointed Shri.Thomas Mathew, Regional Director, Reserve Bank of India, Thiruvananthapuram as Additional Director of the Bank for a period of two years from April 12, 2024 to April 11, 2026 or till further orders, whichever is earlier, in place of Shri.S.B.Suresh Kumar, General Manager (retd.), Reserve Bank of India.

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	07772888	Ezhil Jothi S	Non-Executive - Independent Director	Chairperson	14-10-2022		
2	00084014	Niranjan Sankar A	Non-Executive - Non Independent Director	Member	10-06-2022		
3	08730382	Chiranjeevi Raj C	Non-Executive - Independent Director	Member	14-10-2022		

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	00084014	Niranjan Sankar A	Non-Executive - Non Independent Director	Chairperson	10-06-2022		
2	07261965	Krishnan S	Executive Director	Member	04-09-2022	07-06-2024	Textual Information(1)
3	07933713	Ashok S R	Non-Executive - Non Independent Director	Member	10-06-2022		
4	00455352	Nirranjan Kani D N	Non-Executive - Non Independent Director	Member	10-06-2022		
5	08730382	Chiranjeevi Raj C	Non-Executive - Independent Director	Member	15-03-2024		

Sr Text Block	
Textual Information(1)	Pursuant to the approval received from RBI (Ref.No.CO.DOR.HGG.No.S1314/08-055-001/2024-2025 dated 31.05.2024) on the appointment of Committee of Executives (CoE), the Board of Directors in their meeting held on June 07, 2024 has accepted to relieve Shri.S.Krishnan from the position of Managing Director & CEO of the Bank at the closing of business hours as on June 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	07261965	Krishnan S	Executive Director	Member	04-09-2022	07-06-2024	Textual Information(1)
2	09777115	Ram Kumar C S	Non-Executive - Nominee Director	Member	04-10-2022		
3	00209875	Prabaharan B	Non-Executive - Independent Director	Member	10-06-2022		
4	07205781	Sridharan S	Non-Executive - Independent Director	Chairperson	15-03-2024		
5	08730382	Chiranjeevi Raj C	Non-Executive - Independent Director	Member	15-03-2024		

Sr Text Block	
Textual Information(1)	Pursuant to the approval received from RBI (Ref.No.CO.DOR.HGG.No.S1314/08-055-001/2024-2025 dated 31.05.2024) on the appointment of Committee of Executives (CoE), the Board of Directors in their meeting held on June 07, 2024 has accepted to relieve Shri.S.Krishnan from the position of Managing Director & CEO of the Bank at the closing of business hours as on June 07, 2024.

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	00084014	Niranjan Sankar A	Non-Executive - Non Independent Director	Chairperson	10-06-2022		
2	07261965	Krishnan S	Executive Director	Member	04-09-2022	07-06-2024	Textual Information(1)
3	07933713	Ashok S R	Non-Executive - Non Independent Director	Member	10-06-2022		
4	00455352	Nirranjan Kani D N	Non-Executive - Non Independent Director	Member	10-06-2022		
5	00209875	Prabaharan B	Non-Executive - Independent Director	Member	10-06-2022		

Sr Text Block	
Textual Information(1)	Pursuant to the approval received from RBI (Ref.No.CO.DOR.HGG.No.S1314/08-055-001/2024-2025 dated 31.05.2024) on the appointment of Committee of Executives (CoE), the Board of Directors in their meeting held on June 07, 2024 has accepted to relieve Shri.S.Krishnan from the position of Managing Director & CEO of the Bank at the closing of business hours as on June 07, 2024.

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							Textual Information(1)	
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	03-01-2024				Yes	13	11	5
2	22-01-2024		18		Yes	13	12	6
3	08-02-2024		16		Yes	12	12	6
4	27-02-2024		18		Yes	12	12	6
5	15-03-2024		16		Yes	11	11	5
6	28-03-2024		12		Yes	11	10	4
7		22-04-2024	24		Yes	10	10	4
8		09-05-2024	16		Yes	10	10	4
9		07-06-2024	28		Yes	10	10	4
10		18-06-2024	10		Yes	9	9	4

Text Block	
Textual Information(1)	As per Reg.36 AB (3) of BR Act, the Add. Director appointed by RBI shall not be reckoned for any proposition of the total number of Directors of the Banking Company. This section shall have effect notwithstanding anything to the contrary in the Companies Act or any other law for the time being in force. As such, the 2 RBI Add. Directors should not be taken into account for any calculation on composition.

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	Reson 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	06-01-2024				Yes	5	5	3	0
2	Audit Committee	22-01-2024	15			Yes	5	5	3	0
3	Audit Committee	17-02-2024	25			Yes	5	5	3	0
4	Audit Committee	28-02-2024	10			Yes	5	5	3	0
5	Audit Committee	26-03-2024	26			Yes	5	5	3	0
6	Audit Committee	22-04-2024	26			Yes	5	5	3	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	Reson 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	29-05-2024	36			Yes	5	5	3	0
8	Audit Committee	21-06-2024	22			Yes	5	5	3	0
9	Nomination and remuneration committee	22-01-2024				Yes	5	4	4	0
10	Nomination and remuneration committee	08-02-2024	16			Yes	5	5	4	0
11	Nomination and remuneration committee	27-02-2024	18			Yes	5	5	4	0
12	Nomination and remuneration committee	28-03-2024	29			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	Reson 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)
13	Nomination and remuneration committee	17-04-2024	19			Yes	3	3	2	0
14	Nomination and remuneration committee	09-05-2024	21			Yes	3	3	2	0
15	Nomination and remuneration committee	29-05-2024	19			Yes	3	3	2	0
16	Nomination and remuneration committee	12-06-2024	13			Yes	3	3	2	0
17	Nomination and remuneration committee	25-06-2024	12			Yes	3	3	2	0
18	Stakeholders Relationship Committee	26-02-2024				Yes	5	5	1	0
19	Stakeholders Relationship Committee	23-05-2024	86			Yes	5	5	1	0
20	Risk Management Committee	02-01-2024				Yes	6	5	3	0
21	Risk Management Committee	08-02-2024	36			Yes	6	6	4	0
22	Risk Management Committee	27-02-2024	18			Yes	6	6	4	0
23	Risk Management Committee	26-03-2024	27			Yes	6	5	3	0
24	Risk Management Committee	06-06-2024	71			Yes	5	5	3	0
25	Corporate Social Responsibility Committee	07-02-2024				Yes	6	6	2	0
26	Corporate Social Responsibility Committee	15-03-2024	36			Yes	5	5	1	0
27	Corporate Social Responsibility Committee	28-03-2024	12			Yes	5	5	1	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	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	Swapnil Yelgaonkar
2	Designation	Company Secretary and Compliance Officer

<table>
<tr><th colspan="3">Details of Cyber security incidence</th></tr>
<tr><td colspan="2">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</td><td>Yes</td></tr>
<tr><td colspan="2">Number of cyber security incidence or breaches or loss of data event occurred during the quarter</td><td>1</td></tr>
<tr><td>Sr.</td><td>Date of the event</td><td>Brief details of the event</td></tr>
<tr><td>1</td><td>09-04-2024</td><td>Hyosung ATMs Incident – Fraudulent Excess cash withdrawals: - On 12.04.2024 afternoon, our Hosur branch received an inquiry from police authorities regarding transactions happened in our Hosur Branch ATMs by using 2 debit cards of other banks on 09.04.2024. The police authorities informed that the enquiry is based on a complaint from a bank about fraudulent excess cash withdrawals by some fraudsters by modifying the cash denomination configuration in Hyosung ATMs. While checking the transactions, it was noticed that Rs.500 denominations was dispensed instead of Rs.100 for the transactions done by using said debit cards on 09.04.2024. In this incident, the fraudster was able to modify the ATM cash configuration by opening ATM top door, without opening the cash vault. The fraudster modified Rs.500 denominations as Rs.100 and made cash withdrawals. After completing the transactions, the fraudster has changed the ATM cash configuration to its original status. Immediately, our Information Technology Department started checking our ATM transactions data and found that such wrongful excess withdrawals were made totally in 9 of our ATMs between 30.03.2024 and 09.04.2024 with the total cash shortage of Rs.29,92,800/- in those 9 ATMs. Resolution Step: On 08.04.2024 evening, M/s Hyosung has informed our ITD about this vulnerability in their ATMs and provided a software patch on the same day. Our Information Technology Department tested the patch and started updating in our ATMs on 09.04.2024 onwards. After application of this patch, cash denomination configuration can be changed only after opening the cash vault and reinserting the cash purge bin. In case, if the technician is trying to change the cash configuration when the cash vault is in closed position, the dip switch placed inside the vault should be in ON condition. When dip switch is ON, cash dispensation will not take place. Our ITD applied the said patch in all Hyosung ATMs.</td></tr>
</table>

Signatory Details	
Name of signatory	Swapnil Yelgaonkar
Designation of person	Company Secretary and Compliance Officer
Place	Thoothukudi
Date	15-07-2024