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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
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
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	comt00570	
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	Krishnaswamy Ramachandran	ABQPR0453F	08589628	Non-Executive - Independent Director	Chairperson		07-06-1961
2	Mr	Salee Sukumaran Nair	AEGPS0673H	09231101	Executive Director	Not Applicable	CEO-MD	30-05-1964
3	Mr	Vincent Menachery Devassy	ACQPD5597B	09850306	Executive Director	Not Applicable		10-05-1964
4	Mr	Niranjan Sankar Annamalai	ABHPN3056F	00084014	Non-Executive - Non Independent Director	Not Applicable		03-05-1974
5	Mr	Kumarabommarajpuram Venkata Rama Moorthy	AIJPK9969M	07034994	Non-Executive - Non Independent Director	Not Applicable		12-01-1959
6	Mr	Chandrasekaran Chiranjeeviraj	ADOPC8473E	08730382	Non-Executive - Independent Director	Not Applicable		20-03-1976
7	Mr	Srirengarajan Sridharan	ABQPS2014M	07205781	Non-Executive - Independent Director	Not Applicable		16-12-1955
8	Mr	Deepak Shankar Ramesh Prabhu	AEKPD9696R	05223027	Non-Executive - Independent Director	Not Applicable		28-11-1981
9	Mrs	Rajkumar Kanagavalli	ADIPK5526A	00883998	Non-Executive - Independent Director	Not Applicable		22-02-1969
10	Mr	Arumugasami Shidambaranathan	ALIPS2026H	02904738	Non-Executive - Independent Director	Not Applicable		01-09-1963
11	Mr	Shanmugam Rajendran Aravindkumar	ACKPA0268J	02145836	Non-Executive - Non Independent Director	Not Applicable		12-04-1973
12	Mr	Ravindran Kodeeswaran	ABJPK2744D	00466141	Non-Executive - Non Independent Director	Not Applicable		02-07-1962
13	Mr	Chittur Subramanian Ram Kumar	ACEPR1053Q	09777115	Non-Executive - Nominee Director	Not Applicable		20-05-1966
14	Mr	Visvanathan Srinivasan	AGLPS8078D	11444537	Non-Executive - Nominee Director	Not Applicable		25-06-1966

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				
12	No				
13	No				
14	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) & 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		12-06-2025	12-06-2025		9.19	1	1	0	0			
2	NA		29-08-2024				1	0	1	0			
3	NA		27-09-2024				1	0	1	0			
4	NA		28-10-2020				2	0	2	1			
5	NA		09-07-2024				1	0	0	0			
6	NA		16-07-2021	16-07-2021		56.15	1	1	2	1			
7	NA		27-02-2024	27-02-2024		25.04	1	1	1	0			
8	NA		09-07-2024	09-07-2024		20.22	1	1	1	0			
9	NA		19-08-2024	19-08-2024		19.13	1	1	0	0			
10	NA		01-04-2025	01-04-2025		12	1	1	1	0			
11	NA		19-11-2025				1	0	1	0			
12	NA		19-11-2025				1	0	0	0			
13	NA		04-10-2022				1	0	1	0			
14	NA		20-12-2025				1	0	1	0			

Text Block	
Textual Information(1)	As per Reg.36 AB(3) of the Banking Regulation Act, 1949, the Additional Directors 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 from the total number of Directors, the 2 RBI Nominee Directors, Shri.Chittur Subramanian Ram Kumar (S.No.13) & Shri.Visvanathan Srinivasan (S.No.14) should not be taken into account for any calculation on composition.

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 the Banking Regulation Act, 1949, the Additional Directors 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. Therefore, the two RBI Nominee Directors, Shri.Chittur Subramanian Ram Kumar, (DIN:09777115) & Shri.Visvanathan Srinivasan (DIN:11444537) 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	Chandrasekaran Chiranjeeviraj	Non-Executive - Independent Director	Chairperson	10-06-2022		
2	07205781	Srirengarajan Sridharan	Non-Executive - Independent Director	Member	12-06-2025		
3	02904738	Arumugasami Shidambaranathan	Non-Executive - Independent Director	Member	24-04-2025		
4	09777115	Chittur Subramanian Ram Kumar	Non-Executive - Nominee Director	Member	04-10-2022		Textual Information(1)
5	11444537	Visvanathan Srinivasan	Non-Executive - Nominee Director	Member	20-12-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	As per Reg.36 AB (3) of the Banking Regulation Act, 1949, the Additional 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, Shri.Chittur Subramanian Ram Kumar, (DIN:09777115) RBI Nominee Director should not be taken into account for any calculation on composition.
Textual Information(2)	As per Reg.36 AB (3) of the Banking Regulation Act, 1949, the Additional 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, Shri.Visvanathan Srinivasan (DIN:11444537) RBI Nominee Director should not be taken into account for any calculation on composition.

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	02904738	Arumugasami Shidambaranathan	Non-Executive - Independent Director	Chairperson	24-04-2025		
2	00084014	Niranjan Sankar Annamalai	Non-Executive - Non Independent Director	Member	10-06-2022		
3	08730382	Chandrasekaran Chiranjeeviraj	Non-Executive - Independent Director	Member	14-10-2022		
4	05223027	Deepak Shankar Ramesh Prabhu	Non-Executive - Independent Director	Member	09-07-2024		
5	07205781	Srirengarajan Sridharan	Non-Executive - Independent Director	Member	28-10-2024		

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	00084014	Niranjan Sankar Annamalai	Non-Executive - Non Independent Director	Chairperson	10-06-2022		
2	09231101	Salee Sukumaran Nair	Executive Director	Member	29-08-2024		
3	09850306	Vincent Menachery Devassy	Executive Director	Member	04-10-2024		
4	08730382	Chandrasekaran Chiranjeeviraj	Non-Executive - Independent Director	Member	15-03-2024		
5	05223027	Deepak Shankar Ramesh Prabhu	Non-Executive - Independent Director	Member	09-07-2024		
6	02145836	Shanmugam Rajendran Aravindkumar	Non-Executive - Non Independent Director	Member	17-12-2025		

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	07205781	Srirengarajan Sridharan	Non-Executive - Independent Director	Chairperson	27-02-2024		
2	09231101	Salee Sukumaran Nair	Executive Director	Member	29-08-2024		
3	09850306	Vincent Menachery Devassy	Executive Director	Member	04-10-2024		
4	07034994	Kumarabommarajpuram Venkata Rama Moorthy	Non-Executive - Non Independent Director	Member	09-07-2024		
5	08730382	Chandrasekaran Chiranjeeviraj	Non-Executive - Independent Director	Member	15-03-2024		
6	00883998	Rajkumar Kanagavalli	Non-Executive - Independent Director	Member	19-08-2024		
7	08589628	Krishnaswamy Ramachandran	Non-Executive - Independent Director	Member	12-06-2025		
8	09777115	Chittur Subramanian Ram Kumar	Non-Executive - Nominee Director	Member	04-10-2022		Textual Information(1)

Sr Text Block	
Textual Information(1)	As per Reg.36 AB (3) of the Banking Regulation Act, 1949, the Additional 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, Shri.Chittur Subramanian Ram Kumar (DIN:09777115) RBI Nominee Director should not be taken into account for any calculation on composition.

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 Annamalai	Non-Executive - Non Independent Director	Chairperson	10-06-2022		
2	09231101	Salee Sukumaran Nair	Executive Director	Member	29-08-2024		
3	08730382	Chandrasekaran Chiranjeeviraj	Non-Executive - Independent Director	Member	12-06-2025		
4	05223027	Deepak Shankar Ramesh Prabhu	Non-Executive - Independent Director	Member	09-07-2024		
5	02904738	Arumugasami Shidambaranathan	Non-Executive - Independent Director	Member	24-04-2025		
6	02145836	Shanmugam Rajendran Aravindkumar	Non-Executive - Non Independent Director	Member	17-12-2025		
7	00466141	Ravindran Kodeeswaran	Non-Executive - Non Independent Director	Member	17-12-2025		

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	27-10-2025				Yes	14	13	6
2	19-11-2025		22		Yes	14	14	6
3	17-12-2025		27		Yes	14	14	6
4		12-01-2026	25		Yes	14	14	6
5		04-02-2026	22		Yes	14	14	6
6		23-02-2026	18		Yes	14	14	6
7		24-03-2026	28		Yes	14	14	6

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	16-10-2025				Yes	5	5	3	0
2	Audit Committee	27-10-2025	10			Yes	5	4	3	0
3	Audit Committee	07-11-2025	10			Yes	5	5	3	0
4	Audit Committee	09-01-2026	62			Yes	5	5	3	0
5	Audit Committee	04-02-2026	25			Yes	5	5	3	0
6	Audit Committee	02-03-2026	25			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	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	Audit Committee	27-03-2026	24			Yes	5	4	3	0
8	Nomination and remuneration committee	27-10-2025				Yes	6	6	4	0
9	Nomination and remuneration committee	12-11-2025	15			Yes	5	5	4	0
10	Nomination and remuneration committee	09-03-2026	116			Yes	5	5	4	0
11	Stakeholders Relationship Committee	19-12-2025				Yes	6	6	2	0
12	Stakeholders Relationship Committee	24-02-2026	66			Yes	6	5	2	0
13	Risk Management Committee	29-12-2025				Yes	8	8	4	0
14	Risk Management Committee	09-02-2026	41			Yes	8	7	4	0
15	Risk Management Committee	09-03-2026	27			Yes	8	8	4	0
16	Corporate Social Responsibility Committee	24-02-2026				Yes	7	7	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	Swapnil Yelgaonkar
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		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
1.2	Memorandum of Association and Articles of Association	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
2	Terms and conditions of appointment of independent directors	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
3	Composition of various committees of board of directors	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
4	Code of conduct of board of directors and senior management personnel	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
8	Policy for determining 'material' subsidiaries	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
9	Details of familiarization programmes imparted to independent directors	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
10	Email address for grievance redressal and other relevant details	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
12	Financial results	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
13	Shareholding pattern	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation

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		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
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		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
18	Credit rating or revision in credit rating obtained	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
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		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
21	Materiality Policy as per Regulation 30 (4)	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
23	Disclosures under regulation 30(8)	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://tmb.bank.in/pages/Disclosure-as-per-Regulation

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)	Yes	
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	Swapnil Yelgaonkar
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	Swapnil Yelgaonkar
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	Swapnil Yelgaonkar
Designation of person	Company Secretary and Compliance Officer
Place	Thoothukudi
Date	28-04-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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:

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	Reserve Bank of India	Penalty levied by RBI	28-01-2026	Non-Replenishment of Cash -ATM was not functioning due to cash-out for more than 10 hours (10,000* 4 (ATM's))	Penalty Rs.40,000
2	Reserve Bank of India	Penalty levied by RBI	25-02-2026	Non-Replenishment of Cash -ATM was not functioning due to cash-out for more than 10 hours (10,000* 1 (ATM's))	Penalty Rs.10,000/-
3	Reserve Bank of India	Penalty levied by RBI	18-03-2026	Non-Replenishment of Cash -ATM was not functioning due to cash-out for more than 10 hours (10,000* 4 (ATM's))	Penalty Rs.40,000/-
4	BSE Limited	Penalty levied by BSE Limited	06-03-2026	The Bank has originally received an intimation mail regarding levy of penalty on the Bank for non-compliance of constitution of the Nomination & Remuneration Committee as per Regulation 19 of the SEBI (LODR) Regulations, 2015, dated 17-03-2025. The Bank had filed waiver application with BSE. Further, the Bank has received an email communication from BSE dated 06-03-2026, that the waiver application has been rejected and fine of Rs. 38,000/- has been levied on the Bank. The fine of Rs.38,000/- plus GST was paid on 09-03-2026.	Penalty Rs.38,000/-

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	Deputy Commissioner of Income Tax department, TDS Circle, Madurai.	16-10-2024	We have filed an appeal before the High Court on 17-11-2025. We have filed an appeal with CIT (A) after paying pre-deposit of Rs.2,28,800/- on 17-10-2025.	No change in the status
2	Assessment Unit, Income Tax Department	11-03-2025	The Bank filed an appeal before the Commissioner of Income Tax (Appeals) on 07-04-2025. Subsequently the bank has received Show cause notice for penalty order u/s. 270A of IT Act on 25-04-2025. Subsequently, the Bank has submitted its response on 06-05-2025.	No change in the status