

<b>General information about company</b>	
Scrip code	543596
NSE Symbol	TMB
MSEI Symbol	NA
ISIN	INE668A01016
Name of the entity	Tamilnad Mercantile Bank Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**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																									
Whether the listed entity has a Regular Chairperson									No																
Whether Chairperson related to Promoter									No																
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Krishnan S	ABBPK7205M	07261965	Executive Director	Not Applicable	CEO-MD	26-05-1962	No				Active	NA		04-09-2022			36	1	0	1	0		
2	Mr	Niranjan Sankar A	ABHPN3056F	00084014	Non-Executive - Non Independent Director	Not Applicable		03-05-1974	No				Active	NA		28-10-2020	09-06-2022			1	0	1	1		
3	Mr	Ashok S R	ACKPA0287D	07933713	Non-Executive - Non Independent Director	Not Applicable		24-07-1962	No				Active	NA		28-10-2017	09-06-2022			1	0	1	0		
4	Mr	Asok Kumar P C G	AATPA2362G	05142860	Non-Executive - Non Independent Director	Not Applicable		07-07-1959	No				Active	NA		29-02-2016	09-06-2022			1	0	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Nirranjan Kani D N	AAXPN1186B	00455352	Non-Executive - Non Independent Director	Not Applicable		14-03-1960	No				Active	NA		28-10-2017	09-06-2022			1	0	1	0		
6	Mr	Balakrishnan Prabakaran	ADNPP1489Q	00209875	Non-Executive - Independent Director	Not Applicable		08-07-1955	No				Active	NA		28-10-2020	03-08-2021		60	1	1	0	0		
7	Mr	Chiranjeevi Raj C	ADOPC8473E	08730382	Non-Executive - Independent Director	Not Applicable		20-03-1976	No				Active	NA		28-10-2020	16-07-2021		60	1	1	1	1		
8	Mrs	Ezhil Jothi S	AALPE4723F	07772888	Non-Executive - Independent Director	Not Applicable		21-06-1978	No				Active	NA		27-03-2017	16-07-2021		44	1	1	0	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Nagarajan K	AAFPN1659P	02274426	Non-Executive - Independent Director	Not Applicable		13-09-1957	No				Active	NA		29-02-2016	19-01-2018		60	1	1	1	0		
10	Mr	Vijayadurai B	ABPPV7995P	07403509	Non-Executive - Independent Director	Not Applicable		06-04-1974	No				Active	NA		29-02-2016	19-01-2018		60	1	1	2	0		
11	Mr	Keshava Murthy B S	ADCPK7522J	06965816	Non-Executive - Independent Director	Not Applicable		20-08-1954	No				Active	NA		29-02-2016	09-06-2022		20	1	1	1	0		
12	Mr	Suresh Kumar S B	AHCPS2589R	08914364	Non-Executive - Nominee Director	Not Applicable		11-05-1962	No				Active	NA		11-09-2020	11-09-2022		24	1	0	1	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
13	Mr	Gopal N	AAEPG6841P	08268954	Non-Executive - Nominee Director	Not Applicable		25-06-1959	No				Active	NA		04-10-2018	04-10-2020		24	1	0	1	0		

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	02274426	Nagarajan K	Non-Executive - Independent Director	Member	10-06-2022		
3	07403509	Vijayadurai B	Non-Executive - Independent Director	Member	10-06-2022		
4	06965816	Keshava Murthy B S	Non-Executive - Independent Director	Member	10-06-2022		
5	08914364	Suresh Kumar S B	Non-Executive - Nominee Director	Member	11-09-2020		
6	08268954	Gopal N	Non-Executive - Nominee Director	Member	04-10-2018		

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	02274426	Nagarajan K	Non-Executive - Independent Director	Chairperson	10-06-2022		
2	00084014	Niranjan Sankar A	Non-Executive - Non Independent Director	Member	10-06-2022		
3	07403509	Vijayadurai B	Non-Executive - Independent Director	Member	10-06-2022		

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	Nirranjan Sankar A	Non-Executive - Non Independent Director	Chairperson	10-06-2022		
2	07261965	Krishnan S	Executive Director	Member	04-09-2022		
3	07933713	Ashok S R	Non-Executive - Non Independent Director	Member	10-06-2022		
4	05142860	Asok Kumar P C G	Non-Executive - Non Independent Director	Member	10-06-2022		
5	00455352	Nirranjan Kani D N	Non-Executive - Non Independent Director	Member	10-06-2022		
6	07403509	Vijayadurai B	Non-Executive - Independent Director	Member	10-06-2022		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06965816	Keshava Murthy B S	Non-Executive - Independent Director	Member	10-06-2022		
2	07261965	Krishnan S	Executive Director	Member	04-09-2022		
3	08268954	Gopal N	Non-Executive - Nominee Director	Member	04-10-2018		
4	02274426	Nagarajan K	Non-Executive - Independent Director	Member	10-06-2022		
5	00209875	Balakrishnan Prabakaran	Non-Executive - Independent Director	Member	10-06-2022		
6	07403509	Vijayadurai B	Non-Executive - Independent Director	Member	10-06-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00084014	Nirranjan Sankar A	Non-Executive - Non Independent Director	Member	10-06-2022		
2	07261965	Krishnan S	Executive Director	Member	04-09-2022		
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	Balakrishnan Prabakaran	Non-Executive - Independent Director	Member	10-06-2022		
6	07403509	Vijayadurai B	Non-Executive - Independent Director	Member	10-06-2022		

<b>Other Committee</b>						
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	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	15-04-2022				Yes	12	12	5
2	16-04-2022		0		Yes	12	12	5
3	17-04-2022		0		Yes	12	12	5
4	29-04-2022		11		Yes	12	12	5
5	06-05-2022		6		Yes	12	12	5
6	11-05-2022		4		Yes	12	12	5
7	28-05-2022		16		Yes	12	12	5
8	10-06-2022		12		Yes	13	13	6
9	29-06-2022		18		Yes	13	13	6
10		21-07-2022	21		Yes	13	12	6
11		03-08-2022	12		Yes	13	13	6
12		18-08-2022	14		Yes	13	13	6
13		24-08-2022	5		Yes	13	13	6
14		26-08-2022	1		Yes	13	13	6

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

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*
15		29-08-2022	2		Yes	13	12	5
16		02-09-2022	3		Yes	13	11	4
17		05-09-2022	2		Yes	13	13	6
18		08-09-2022	2		Yes	13	13	6
19		12-09-2022	3		Yes	13	13	6
20		14-09-2022	1		Yes	13	12	5

**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 as on date of the meeting	Number of Directors (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	05-04-2022				Yes	5	4	3	0
2	Audit Committee	29-04-2022	23			Yes	5	5	3	0
3	Audit Committee	06-05-2022	6			Yes	5	5	3	0
4	Audit Committee	28-06-2022	52			Yes	6	6	4	0
5	Audit Committee	03-08-2022	35			Yes	6	6	4	0
6	Nomination and remuneration committee	15-04-2022				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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	16-05-2022	30			Yes	3	3	2	0
8	Nomination and remuneration committee	27-05-2022	10			Yes	3	3	2	0
9	Nomination and remuneration committee	03-06-2022	6			Yes	3	3	2	0
10	Nomination and remuneration committee	10-06-2022	6			Yes	3	3	2	0
11	Nomination and remuneration committee	02-07-2022	21			Yes	3	3	2	0
12	Nomination and remuneration committee	03-08-2022	31			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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors (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	18-08-2022	14			Yes	3	3	2	0
14	Nomination and remuneration committee	26-08-2022	7			Yes	3	3	2	0
15	Stakeholders Relationship Committee	24-05-2022				Yes	6	6	1	0
16	Stakeholders Relationship Committee	16-06-2022	22			Yes	6	6	1	0
17	Stakeholders Relationship Committee	24-08-2022	68			Yes	6	6	1	0
18	Stakeholders Relationship Committee	24-09-2022	30			Yes	6	6	1	0
19	Risk Management Committee	28-06-2022				Yes	6	6	4	0
20	Risk Management Committee	23-09-2022	86			Yes	6	6	4	0
21	Corporate Social Responsibility Committee	21-07-2022				Yes	6	6	2	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	Prakash Chandra Panda
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	The Chairperson had vacated the office at the start of the Annual General Meeting and hence the chairman of the Committee was not present.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Prakash Chandra Panda
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Signatory Details</b>	
Name of signatory	Prakash Chandra Panda
Designation of person	Company Secretary and Compliance Officer
Place	Thoothukudi
Date	17-10-2022