

General information about company	
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	Quarterly
Date of Report	31-12-2022
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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

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 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	
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		
9	Mr	Nagarajan K	AAFNP1659P	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		
13	Mr	Ram Kumar C S	ACEPR1053Q	09777115	Non-Executive - Nominee Director	Not Applicable		20-05-1966	No				Active	NA		04-10-2022			24	1	0	1	0		
14	Mr	Gopal N	AAEPG6841P	08268954	Non-Executive - Nominee Director	Not Applicable		25-06-1959	No				Active	NA		04-10-2018	04-10-2020	03-10-2022	24	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 13 including 2 RBI Additional Directors / Nominee Directors (S.No.12,13). These 2 RBI Add. Directors should not be taken into account for any calculation

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	03-10-2022	
7	09777115	Ram Kumar C S	Non-Executive - Nominee Director	Member	04-10-2022		

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		
4	07772888	Ezhil Jothi S	Non-Executive - Independent Director	Member	14-10-2022		
5	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	Niranjana 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	03-10-2022		
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			
7	09777115	Ram Kumar C S	Non-Executive - Nominee Director	Member	04-10-2022			

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		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	21-07-2022				Yes	13	12	6
2	03-08-2022		12		Yes	13	13	6
3	18-08-2022		14		Yes	13	13	6
4	24-08-2022		5		Yes	13	13	6
5	26-08-2022		1		Yes	13	13	6
6	29-08-2022		2		Yes	13	12	5
7	02-09-2022		3		Yes	13	11	4
8	05-09-2022		2		Yes	13	13	6
9	08-09-2022		2		Yes	13	13	6
10	12-09-2022		3		Yes	13	13	6
11	14-09-2022		1		Yes	13	12	5
12		14-10-2022	29		Yes	13	12	6
13		27-10-2022	12		Yes	13	13	6
14		12-11-2022	15		Yes	13	13	6
15		26-11-2022	13		Yes	13	13	6
16		27-12-2022	30		Yes	13	13	6

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	03-08-2022				Yes	6	6	4	0
2	Audit Committee	15-10-2022	72			Yes	6	4	3	0
3	Audit Committee	27-10-2022	11			Yes	6	6	4	0
4	Audit Committee	04-11-2022	7			Yes	6	6	4	0
5	Audit Committee	17-12-2022	42			Yes	6	6	4	0
6	Audit Committee	28-12-2022	10			Yes	6	6	4	0
7	Nomination and remuneration committee	02-07-2022				Yes	3	3	2	0
8	Nomination and remuneration committee	03-08-2022	31			Yes	3	3	2	0
9	Nomination and remuneration committee	18-08-2022	14			Yes	3	3	2	0
10	Nomination and remuneration committee	26-08-2022	7			Yes	3	3	2	0
11	Nomination and remuneration committee	14-10-2022	48			Yes	3	3	2	0
12	Nomination and remuneration committee	27-10-2022	12			Yes	5	5	4	0
13	Stakeholders Relationship Committee	24-08-2022				Yes	6	6	1	0
14	Stakeholders Relationship Committee	24-09-2022	30			Yes	6	6	1	0
15	Stakeholders Relationship Committee	26-12-2022	92			Yes	6	6	1	0
16	Risk Management Committee	23-09-2022				Yes	6	6	4	0
17	Risk Management Committee	12-11-2022	49			Yes	6	6	4	0
18	Corporate Social Responsibility Committee	21-07-2022				Yes	6	6	2	0
19	Corporate Social Responsibility Committee	25-11-2022	126			Yes	6	6	2	0

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	

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

Signatory Details	
Name of signatory	Prakash Chandra Panda
Designation of person	Company Secretary and Compliance Officer
Place	Thoothukudi
Date	19-01-2023