

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per Policy on Determination of Materiality of Events of the Bank and in line with Regulation 30(5) of the Listing Regulations an executive level committee comprising of the Executive Vice President(s), Chief Financial Officer and the Company Secretary is authorised to determine the materiality of an event or information and facilitate MD & CEO in deciding whether the event falls under SEBI Regulations and the executive level committee is authorised for making disclosures to the Stock Exchanges.

Contact Details of these Authorized Personnel are as under:

1. Executive Vice President (s)
The South Indian Bank Ltd.
Head Office: S.I.B House, T.B Road,
P.B No: 28, Thrissur -680 001,
Kerala. (Tel) 0487-2420 020

2. Chief Financial Officer
The South Indian Bank Ltd.
Head Office: S.I.B House, T.B Road,
P.B No: 28, Thrissur -680 001,
Kerala. (Tel) 0487-2436 591

3. Company Secretary
The South Indian Bank Ltd.
Head Office: S.I.B House, T.B Road,
P.B No: 28, Thrissur -680 001,
Kerala. (Tel) 0487-2429 333