

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U65999MH2017FLC293229

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAYCS4336A

(ii) (a) Name of the company

SBM BANK (INDIA) LIMITED

(b) Registered office address

101, Raheja Centre, 1st Floor Free Press Journal Marg, NA  
Nariman Point  
Mumbai City  
Maharashtra  
400021



(c) \* e-mail ID of the company

secretarial@sbmbank.co.in

(d) \* Telephone number with STD code

2240071500

(e) Website

www.sbmbank.co.in

(iii) Date of Incorporation

30/03/2017

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Subsidiary of Foreign Company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \* Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N  
anakramguda, Serili ngampally NA

(vii) \*Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☐ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K1	Banking activities by Central, Commercial and Saving banks	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SBM Bank (Holdings) Limited		Holding	100

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,000,000,000	823,625,084	823,625,084	823,625,084
Total amount of equity shares (in Rupees)	10,000,000,000	8,236,250,840	8,236,250,840	8,236,250,840

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,000,000,000	823,625,084	823,625,084	823,625,084
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000,000	8,236,250,840	8,236,250,840	8,236,250,840

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>	Physical	DEMAT	Total			
<b>At the beginning of the year</b>	823,625,084		823625084	8,236,250,840	8,236,250,840	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0

v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <div></div>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
<b>At the end of the year</b>	823,625,084	0	823625084	8,236,250,8	8,236,250,8	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <div></div>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <div></div>						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	224	10000000	2,240,000,000
Partly convertible debentures	0		0
Fully convertible debentures	0		0
<b>Total</b>			2,240,000,000

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	2,240,000,000	0	2,240,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

8,670,177,397

**(ii) Net worth of the Company**

7,128,981,772

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	823,625,084	100	0	
10.	Others	0	0	0	
	<b>Total</b>	823,625,084	100	0	0

**Total number of shareholders (promoters)**

7

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	



	<b>Total</b>	0	0	0	0
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**Total number of shareholders (other than promoters)**

0

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

7

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	0	0
Debenture holders	0	10

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**







**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	1	8	1	8	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	7	0	7	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	1	8	1	8	0	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date**


11

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ABDUL SATTAR ADAM 	01724586	Director	0	
SUDHA RAVI	06764496	Director	0	
AMALORPAVANATHAN 	06941432	Director	0	
SHYAM SUNDAR BARI 	08184820	Director	0	
AMEET NAVINCHANDI 	00726197	Director	0	
UMESH JAIN	06432749	Director	0	
SHARON RAMDENEE	09342424	Director	0	
RAOUL CLAUDE NICO 	09194722	Director	0	
SIDHARTH RATH	00682901	Managing Director	0	
SIDHARTH RATH	AACPR4991B	CFO	0	
SAILESHKUMAR SHAH 	AAMPS9064J	CFO	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
BHAVANA ALANKAR S 	AJNPC1711A	Company Secretar	11/08/2022	Cessation
HITESH PRAVIN GUNDE 	AQOPG8707E	Company Secretar	12/08/2022	Appointment
HITESH PRAVIN GUNDE 	AQOPG8707E	Company Secretar	31/01/2023	Cessation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	21/07/2022	7	7	100
EGM	23/11/2022	7	7	100

## B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2022	9	9	100
2	29/06/2022	9	9	100
3	12/08/2022	9	8	88.89
4	07/11/2022	9	9	100
5	08/12/2022	9	9	100
6	03/02/2023	9	9	100
7	10/02/2023	9	9	100
8	01/03/2023	9	9	100
9	31/03/2023	9	8	88.89

## C. COMMITTEE MEETINGS

Number of meetings held

48

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	22/04/2022	4	4	100
2	Audit Committee	11/05/2022	4	4	100
3	Audit Committee	21/07/2022	4	4	100
4	Audit Committee	08/08/2022	4	4	100
5	Audit Committee	20/10/2022	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
6	Audit Committee	07/11/2022	4	3	75
7	Audit Committee	05/12/2022	4	4	100
8	Audit Committee	10/02/2023	4	4	100
9	Audit Committee	10/03/2023	4	4	100
10	Board Credit a	21/04/2022	4	3	75

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	ABDUL SATTAR	9	9	100	8	8	100	
2	SUDHA RAVI	9	9	100	24	23	95.83	
3	AMALORPAVA	9	9	100	20	20	100	
4	SHYAM SUNDE	9	9	100	31	31	100	
5	AMEET NAVIN	9	9	100	19	18	94.74	
6	UMESH JAIN	9	9	100	16	16	100	
7	SHARON RAM	9	8	88.89	12	12	100	
8	RAOUL CLAU	9	8	88.89	31	25	80.65	
9	SIDHARTH RA	9	9	100	36	36	100	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SIDHARTH RATH	MD & CEO	37,671,729	0	0	0	37,671,729
	Total		37,671,729	0	0	0	37,671,729

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAILESHKUMAR S	CFO	9,201,986	0	0	0	9,201,986
2	BHAVANA SHINDE	COMPANY SEC	821,777	0	0	0	821,777
3	HITESH GUNDIGAI	COMPANY SEC	1,083,065	0	0	0	1,083,065
	Total		11,106,828	0	0	0	11,106,828

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ABDUL SATTAR AL	DIRECTOR	0	0	0	980,000	980,000
2	SUDHA RAVI	DIRECTOR	0	0	0	1,840,000	1,840,000
3	SHYAM SUNDAR E	DIRECTOR	0	0	0	2,010,000	2,010,000
4	AMEET PATEL	DIRECTOR	0	0	0	1,550,000	1,550,000
5	SHARON RAMDEN	DIRECTOR	0	0	0	1,150,000	1,150,000
6	AMALORPAVANAT	DIRECTOR	0	0	0	1,670,000	1,670,000
7	UMESH JAIN	DIRECTOR	0	0	0	1,440,000	1,440,000
	Total		0	0	0	10,640,000	10,640,000

## XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- \* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

## XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☒ Yes ☐ No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

D A KAMAT & CO.

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

4965

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

23.36

dated

17/03/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

00682901

**To be digitally signed by**

- ☐ Company Secretary
- ☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Details of shareholders and debenture hold

Details of Committee Meetings.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
SBM Bank Holdings Lir	NA	NA	01	NA	82,36,25,078	Equity share
SBM Overseas One Lir	NA	NA	02	NA		1 Equity share
SBM Overseas Two Lir	NA	NA	03	NA		1 Equity share
SBM Overseas Three Lir	NA	NA	04	NA		1 Equity share
SBM Overseas Four Lir	NA	NA	05	NA		1 Equity share
SBM Overseas Five Lir	NA	NA	06	NA		1 Equity share
SBM Overseas Six Lir	NA	NA	07	NA		1 Equity share



First Name	Middle Name	Last Name	Reference Number	Number of debentures	Total amount of debentures
SUNRISEGILTSSANDSECURITIESPVTLTD			IN301516	87	870000000
TRUSTCAPITALSERVICESINDIAPVTLTD			IN300159	15	150000000
ALPHAALTERNATIVESMSARLLP			IN303622	10	100000000
TRUSTASSETMANAGEMENTPVTLTD			IN300159	5	50000000
WELSPUNENERGYORISSAPRIVATELIMITED			IN300159	2	20000000
TITHALTRADINGPRIVATELIMITED			IN301516	2	20000000
PICDEPARTMENTALSPRIVATELIMITED			IN301549	2	20000000
EQUIRUSWEALTHPRIVATELIMITED			84500	1	10000000
WELSPUNREALTYPVTLTD			IN300159	1	10000000
LIFEINSURANCECORPORATIONOFINDIA			IN301348	99	990000000

**Details with respect to Clause IX – C (Committee Meetings) of MGT-7**

**CLAUSE IX – C: COMMITTEE MEETINGS**

Type of Meeting	Date	Total number of Members as on the date of the Meeting	Attendance	
			Number of Members attended	% of attendance
<b>Audit Committee</b>	22 <sup>nd</sup> April 2022	4	4	100
	11 <sup>th</sup> May 2022	4	4	100
	21 <sup>st</sup> July 2021	4	4	100
	8 <sup>th</sup> August 2022	4	4	100
	20 <sup>th</sup> October 2022	4	4	100
	7 <sup>th</sup> November 2022	4	3	75
	5 <sup>th</sup> December 2022	4	4	100
	10 <sup>th</sup> February 2023 (including Adjourned Meeting held on 10 <sup>th</sup> March 2023)	4	4	100
		4	4	100
<b>BCIC</b>	21 <sup>st</sup> April 2022	4	3	75
	17 <sup>th</sup> May 2022	4	4	100
	13 <sup>th</sup> June 2022	4	3	75
	7 <sup>th</sup> July 2022	4	3	75
	6 <sup>th</sup> August 2022	4	3	75
	25 <sup>th</sup> August 2022	4	4	100
	14 <sup>th</sup> September 2022	4	4	100
	7 <sup>th</sup> October 2022	4	4	100
	18 <sup>th</sup> November 2022	4	3	75
	13 <sup>th</sup> December 2022	4	4	100
	17 <sup>th</sup> February 2023	4	4	100
	20 <sup>th</sup> March 2023	4	4	100
<b>NRC</b>	27 <sup>th</sup> June 2022	4	4	100
	2 <sup>nd</sup> November 2022	4	3	75
	27 <sup>th</sup> February 2023	4	4	100
<b>CSR</b>	27 <sup>th</sup> March 2023	4	4	100
<b>IT Strategy Committee</b>	20 <sup>th</sup> June 2022	5	5	100
	19 <sup>th</sup> September 2022	5	5	100
	12 <sup>th</sup> December 2022	5	5	100
	27 <sup>th</sup> March 2023	5	5	100
<b>RMC</b>	29 <sup>th</sup> April 2022	5	5	100
	21 <sup>st</sup> June 2022	5	5	100
	29 <sup>th</sup> July 2022	5	4	80
	1 <sup>st</sup> November 2022	5	5	100
	28 <sup>th</sup> November 2022 (including Adjourned Meeting held on 1 <sup>st</sup> December 2022)	5	5	100
		5	5	100

	13 <sup>th</sup> March 2023	5	4	80
<b>Fraud Monitoring Committee</b>	15 <sup>th</sup> March 2023	5	5	100
<b>Customer Service and Marketing Strategy Committee</b>	5 <sup>th</sup> April 2022	5	5	100
	18 <sup>th</sup> January 2023	5	4	80
<b>Independent Directors Meeting</b>	13 <sup>th</sup> March 2023	7	7	100
<b>Debenture Allotment Committee</b>	5 <sup>th</sup> April 2022	3	3	100
<b>Capital Raising Committee</b>	19 <sup>th</sup> May 2022	3	3	100
	26 <sup>th</sup> May 2022	3	3	100
	31 <sup>st</sup> May 2022	3	3	100
	15 <sup>th</sup> June 2022	3	3	100
	22 <sup>nd</sup> June 2022	3	3	100
	29 <sup>th</sup> July 2022	3	3	100
	16 <sup>th</sup> January 2023	3	3	100
	24 <sup>th</sup> January 2023	3	3	100

**BCIC – Board Credit and Investment Committee**  
**NRC – Nomination and Remuneration Committee**  
**CSR – Corporate Social Responsibility Committee**  
**RMC – Risk Management Committee**

**For and on behalf of SBM Bank (India) Limited**

**Ruchi Sheth**  
**Company Secretary**  
**Membership No.: A27501**