DEPT.: SECRETARIAL

REF. No.: SEC/ST.EX.STT/168/2024-25

DATE : October 16, 2024



National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,

Plot No.C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051.

SCRIP CODE: SOUTHBANK

BSE Ltd.

Department of Corporate Services (Listing),

First Floor, New Trading Wing, Rotunda Building, P J Towers,

Dalal Street, Fort, Mumbai – 400 001.

SCRIP CODE: 532218

Dear Madam/Sir,

Sub: Submission of disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please find attached the disclosure on Related Party Transactions drawn in accordance Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2024.

This is for your information and appropriate dissemination.

The same is also being hosted on the website of the Bank www.southindianbank.com.

Yours faithfully,

(JIMMY MATHEW) COMPANY SECRETARY

Encl.: a/a

Related Party Transaction Summary for the Half year ended 30.09.2024 (Rs. In lakh) In case monies are due to either party as a result of the **Details of the counterparty** transaction of the Relationship of Details Value of the (listed Value Details related party of party the transaction transaction entity counterparty other Remarks on approval by /subsidiary) with the listed Type of related related as approved during the entering into the **Opening** entity or its by the audit audit reporting Closing party party Sr. No. transaction Name subsidiary transaction transaction committee committee period balance balance 27.21 27.21 15.96 27.21 Income received for SIB **OPERATIONS** WHOLLY providing AND SERVICES The South Indian **OWNED** managemen Any other Note No. 6 Bank Ltd LIMITED **SUBSIDIARY** transaction t service Income 1.15 1.15 0.19 0.16 SIB received for **OPERATIONS** WHOLLY providing The South Indian AND SERVICES **OWNED** Any other other Note No. 6 Bank Ltd LIMITED **SUBSIDIARY** transaction services 804.31 804.31 163.56 Expense 80.62 SIB paid for HR **OPERATIONS** WHOLLY services The South Indian AND SERVICES **OWNED** provided by Any other Note No. 6 **SUBSIDIARY** Bank Ltd **LIMITED** transaction WOS SUBSIDIARY 39.50 The South Indian JANCY **DIRECTOR** Any other Fixed Bank Ltd **THOMAS** RELATIVE transaction Deposit 0.92 0.92 AARON 0.92 0.74 The South Indian **ZACHARIAS** DIRECTOR Any other Fixed 5 **BENNY RELATIVE** Bank Ltd transaction Deposit The South Indian ABEL TOM **DIRECTOR** Any other Fixed 0.36 0.36 0.18 0.36 Bank Ltd **BENNY** RELATIVE transaction Deposit **SUBSIDIARY** The South Indian **ALPHONSA DIRECTOR** Any other Fixed RELATIVE Bank Ltd **JOSEPH** Deposit transaction The South Indian DIRECTOR Any other Fixed 12.60 12.60 5.42 12.60 Bank Ltd ANCY BENNY RELATIVE transaction Deposit

			SUBSIDIARY			-	-	2.25	-
9	The South Indian Bank Ltd	ANNIE	DIRECTOR	Any other	Fixed				
9	Bank Liu	AUGUSTINE	RELATIVE	transaction	Deposit	0.39	0.39	0.21	0.39
	The South Indian	ANTO GEORGE	SUBSIDIARY	Any other	Fixed	0.39	0.39	0.21	0.39
10		T	DIRECTOR	transaction	Deposit				
						19.83	19.83	16.84	19.83
	The South Indian	ANU	KMP	Any other	Fixed				
11	Bank Ltd	SANATHAN	RELATIVE	transaction	Deposit				
	The South Indian	BENNY P		Any other	Fixed	57.86	57.86	57.46	57.86
12	Bank Ltd	THOMAS	DIRECTOR	transaction	Deposit				
		BIBU E				0.10	0.10	0.10	0.10
	The South Indian	PUNNACHALLI	KMP	Any other	Fixed				
13	Bank Ltd	L	RELATIVE	transaction	Deposit				
	The South Indian	BIJU.E.PUNNA		Any other	Fixed	1.59	1.59	8.96	1.59
14	Bank Ltd	CHALIL	KMP	transaction	Deposit				
	The South Indian			Any other	Fixed	-	-	24.48	-
15	Bank Ltd	CHITHRA.H	KMP	transaction	Deposit				
13	Dalik Liu	СПІПКА.П	SUBSIDIARY	transaction	Deposit	11.82	11.82	11.69	11.82
	The South Indian	DONA GRACE	DIRECTOR	Any other	Fixed	11.62	11.82	11.09	11.02
16	Bank Ltd	ANTO	RELATIVE	transaction	Deposit				
10	The South Indian	ELIAS P	KMP	Any other	Fixed	2.19	2.19	2.19	2.19
17	Bank Ltd	JOSEPH	RELATIVE	transaction	Deposit	2.15	2.19	2.17	2.17
	The South Indian	ELIZABETH	DIRECTOR	Any other	Fixed	0.17	0.17	0.17	0.17
18	Bank Ltd	KURIAN	RELATIVE	transaction	Deposit				
	The South Indian		KMP	Any other	Fixed	10.68	10.68	10.52	10.68
19	Bank Ltd	FRANCIS JOHN	RELATIVE	transaction	Deposit				
	The South Indian	GRACY	KMP	Any other	Fixed	9.37	9.37	9.26	9.37
20	Bank Ltd	FRANCIS	RELATIVE	transaction	Deposit				
	m1 a 1 T 1		SUBSIDIARY		- T	23.37	23.37	23.39	23.37
2.1	The South Indian	LANGE LOCEPH	DIRECTOR	Any other	Fixed				
21	Bank Ltd	JANCY JOSEPH	RELATIVE	transaction	Deposit	4.04	4.04	4.04	4.04
	The South Indian	KORAH &	DIRECTOR	Any other	Fixed	4.04	4.04	4.04	4.04
22	Bank Ltd	KORAH	RELATIVE	transaction	Deposit				
	The South Indian	M GEORGE		Any other	Fixed	25.09	25.09	25.09	25.09
23	Bank Ltd	KORAH	DIRECTOR	transaction	Deposit				
	The South Indian	MARIAMMA	DIRECTOR	Any other	Fixed	46.08	46.08	45.98	46.08
24		KURIAN	RELATIVE	transaction	Deposit				

			SUBSIDIARY					3.59	
	The South Indian	MARY	DIRECTOR	Any other	Fixed	_	_	3.39	-
25	Bank Ltd	ABRAHAM	RELATIVE	transaction	Deposit				
23	Dalik Liu	ADKAHAWI	KELATIVE	transaction	Deposit	15.28	15.28	4.33	15.28
	The South Indian	NINA PAUL	DIRECTOR	Any other	Fixed	13.26	13.20	4.33	13.26
26	Bank Ltd	PALATHINGAL	RELATIVE	transaction	Deposit				
	TI C 41 I 1'			A .1	-	17.39	17.39	17.39	17.39
27	The South Indian	NUTUA VINIOD	KMP	Any other	Fixed	17.35	1,.35	17.35	17.37
27	Bank Ltd	NITHA VINOD	RELATIVE	transaction	Deposit	105.05	125.25	25.25	105.05
20	The South Indian	DDC 1 1:) (D)	Any other	Fixed	125.37	125.37	25.37	125.37
28	Bank Ltd	P R Seshadri	MD	transaction	Deposit	0.00		0.00	0.00
20	The South Indian	DATE ANTEONIA	DIRECTOR	Any other	Fixed	0.08	0.08	0.08	0.08
29	Bank Ltd	PAUL ANTONY	DIRECTOR	transaction	Deposit	24.52		2.7.00	
	m1 0 1 1 1	CONT. MARKE	SUBSIDIARY		D. 1	34.52	34.52	25.99	34.52
20	The South Indian	SONA MARIA	DIRECTOR	Any other	Fixed				
30	Bank Ltd	ANTO	RELATIVE	transaction	Deposit				
	The South Indian	SUNDARESWA	KMP	Any other	Fixed	-	-	7.97	-
31	Bank Ltd	RAN N K	RELATIVE	transaction	Deposit				
	The South Indian	THOMAS	SUBSIDIARY	Any other	Fixed	-	-	152.11	-
32	Bank Ltd	JOSEPH K	DIRECTOR	transaction	Deposit				
	The South Indian		MD	Any other	Fixed	85.19	85.19	84.99	85.19
33	Bank Ltd	Uma Seshadri	RELATIVE	transaction	Deposit				
	The South Indian	VINOD		Any other	Fixed	2.25	2.25	2.25	2.25
34	Bank Ltd	FRANCIS	KMP	transaction	Deposit				
	The South Indian			Any other	Savings	12.26	12.26	-	12.26
35	Bank Ltd	DOLPHY JOSE	ED	transaction	Deposit				
	The South Indian	MALAVIKA	MD	Any other	Savings	2.46	2.46	2.43	2.46
36	Bank Ltd	SESHADRI	RELATIVE	transaction	Deposit				
	The South Indian			Any other	Savings	8.45	8.45	11.06	8.45
37	Bank Ltd	P R Seshadri	MD	transaction	Deposit				
	The South Indian		MD	Any other	Savings	2.28	2.28	1.70	2.28
38	Bank Ltd	Uma Seshadri	RELATIVE	transaction	Deposit				
		SHANTI				9.70	9.70	9.47	9.70
	The South Indian	SANKARA	DIRECTOR	Any other	Fixed				
39	Bank Ltd	NARAYANAN	RELATIVE	transaction	Deposit				
		SHANTI				0.28	0.28	-	-
	The South Indian	SANKARA	DIRECTOR						
40	Bank Ltd	NARAYANAN	RELATIVE	Interest paid					
			SUBSIDIARY	Î		0.01	0.01	-	-
	The South Indian	JANCY	DIRECTOR						
41	Bank Ltd	THOMAS	RELATIVE	Interest paid					

		AARON			0.002	0.002	-	_
	The South Indian	ZACHARIAS	DIRECTOR					
42	Bank Ltd	BENNY	RELATIVE	Interest paid				
	The South Indian	ABEL B	KMP		0.01	0.01	-	-
43	Bank Ltd	PUNNACHALIL	RELATIVE	Interest paid				
	The South Indian	ABEL TOM	DIRECTOR		0.18	0.18	-	-
44	Bank Ltd	BENNY	RELATIVE	Interest paid				
	The South Indian	ALEXA ROSE	KMP		0.0005	0.0005	-	-
45	Bank Ltd	JIMMY	RELATIVE	Interest paid				
			SUBSIDIARY		0.02	0.02	-	-
	The South Indian	ALPHONSA	DIRECTOR					
46	Bank Ltd	JOSEPH	RELATIVE	Interest paid				
	The South Indian		DIRECTOR		0.02	0.02	-	-
47	Bank Ltd	ANCY BENNY	RELATIVE	Interest paid				
	The South Indian	ANN SANDRA	KMP		0.0002	0.0002	-	-
48	Bank Ltd	BIJU	RELATIVE	Interest paid				
	The South Indian	ANNA MARY	KMP		0.001	0.001	-	-
49	Bank Ltd	JIMMY	RELATIVE	Interest paid				
			SUBSIDIARY		0.01	0.01	-	-
	The South Indian	ANNIE	DIRECTOR					
50	Bank Ltd	AUGUSTINE	RELATIVE	Interest paid				
	The South Indian	ANNIE MARIA	DIRECTOR		0.0001	0.0001	-	-
51	Bank Ltd	GEORGE	RELATIVE	Interest paid				
	The South Indian	ANTO GEORGE	SUBSIDIARY		0.03	0.03	-	-
52	Bank Ltd	T	DIRECTOR	Interest paid				
	The South Indian		DIRECTOR		0.001	0.001	-	-
53	Bank Ltd	ANTONY PAUL	RELATIVE	Interest paid				
	The South Indian	ANU	KMP		0.23	0.23	-	-
54	Bank Ltd	SANATHAN	RELATIVE	Interest paid				
_	The South Indian	BENNY P			0.32	0.32	-	-
55	Bank Ltd	THOMAS	DIRECTOR	Interest paid				
		BIBU E	W) (D)		0.0005	0.0005	-	-
	The South Indian	PUNNACHALLI	KMP					
56		L	RELATIVE	Interest paid				
	The South Indian	BIJU.E.PUNNA	W) (D)		0.31	0.31	-	-
57	Bank Ltd	CHALIL	KMP	Interest paid	0.0551			
50	The South Indian	BINU E	KMP	T	0.0001	0.0001	-	-
58		PUNNACHALIL	RELATIVE	Interest paid	2.10			
50	The South Indian	CHITTIP 4 11	IZA (D	T	0.10	0.10	-	-
59	Bank Ltd	CHITHRA.H	KMP	Interest paid				

	The South Indian	CHRISTOPHER	KMP		0.0003	0.0003	
60	Bank Ltd	JIMMY	RELATIVE	Interest paid			
		DEEPAK			0.0002	0.0002	
	The South Indian	KORAH	DIRECTOR				
61	Bank Ltd	GEORGE	RELATIVE	Interest paid			
			SUBSIDIARY		0.10	0.10	
	The South Indian	DONA GRACE	DIRECTOR				
62	Bank Ltd	ANTO	RELATIVE	Interest paid			
	The South Indian	ELIAS P	KMP		0.01	0.01	
63	Bank Ltd	JOSEPH	RELATIVE	Interest paid			
	The South Indian	ELIZABETH	DIRECTOR	_	0.18	0.18	
64	Bank Ltd	KURIAN	RELATIVE	Interest paid			
	_			_	0.16	0.16	
	The South Indian		KMP				
65	Bank Ltd	FRANCIS JOHN	RELATIVE	Interest paid			
			SUBSIDIARY		0.01	0.01	- -
	The South Indian	FRANCIS	DIRECTOR				
66	Bank Ltd	JOSEPH.K	RELATIVE	Interest paid			
	The South Indian	GRACY	KMP		0.11	0.11	
67	Bank Ltd	FRANCIS	RELATIVE	Interest paid			
			SUBSIDIARY		0.16	0.16	
	The South Indian		DIRECTOR				
68	Bank Ltd	JANCY JOSEPH	RELATIVE	Interest paid			
			SUBSIDIARY		0.03	0.03	
	The South Indian	JEFF THOMAS	DIRECTOR				
69	Bank Ltd	K	RELATIVE	Interest paid			
	The South Indian	JIMMY			0.0003	0.0003	
70	Bank Ltd	MATHEW	KMP	Interest paid			
	The South Indian	JOHN VINOD	KMP		0.002	0.002	- -
71	Bank Ltd	MULLAKERY	RELATIVE	Interest paid			
			SUBSIDIARY		0.001	0.001	- -
	The South Indian		DIRECTOR				
72	Bank Ltd	JOJO JOSEPH K.	RELATIVE	Interest paid			
	The South Indian	JOYCY K	KMP		0.002	0.002	- -
73	Bank Ltd	ANTONY	RELATIVE	Interest paid			
	The South Indian	M GEORGE			0.09	0.09	- -
74		KORAH	DIRECTOR	Interest paid			
_	The South Indian	MALAVIKA	MD		0.02	0.02	- -
75	Bank Ltd	SESHADRI	RELATIVE	Interest paid			

			SUBSIDIARY		0.05	0.05	
	The South Indian	MARIA	DIRECTOR		****		
76	Bank Ltd	FRANCIS	RELATIVE	Interest paid			
	The South Indian	MARIA VINOD	KMP		0.002	0.002	
77	Bank Ltd	MULLAKERY	RELATIVE	Interest paid			
	The South Indian	MARIAMMA	DIRECTOR		0.17	0.17	
78	Bank Ltd	KURIAN	RELATIVE	Interest paid			
			SUBSIDIARY		0.02	0.02	
	The South Indian	MARY	DIRECTOR				
79	Bank Ltd	ABRAHAM	RELATIVE	Interest paid			
	The South Indian	NINA PAUL	DIRECTOR		0.06	0.06	
80	Bank Ltd	PALATHINGAL	RELATIVE	Interest paid			
	The South Indian		KMP		0.02	0.02	- -
81	Bank Ltd	NITHA VINOD	RELATIVE	Interest paid			
	The South Indian				1.19	1.19	
82	Bank Ltd	P R Seshadri	MD	Interest paid			
	The South Indian				0.05	0.05	
83	Bank Ltd	PAUL ANTONY	DIRECTOR	Interest paid			
		PRADEEP			0.03	0.03	- -
	The South Indian	MAHADEO					
84		GODBOLE	DIRECTOR	Interest paid			
	The South Indian	RAMESH	KMP		0.0004	0.0004	- -
85		HARIHARAN	RELATIVE	Interest paid			
	The South Indian	ROSE VINOD	KMP		0.001	0.001	- -
86	Bank Ltd	MULLAKERY	RELATIVE	Interest paid			
			SUBSIDIARY		0.34	0.34	- -
	The South Indian	SONA MARIA	DIRECTOR				
87	Bank Ltd	ANTO	RELATIVE	Interest paid			
	The South Indian	SUNDARESWA	KMP		0.17	0.17	- -
88	Bank Ltd	RAN N K	RELATIVE	Interest paid			
00	The South Indian	THOMAS	SUBSIDIARY	T	1.12	1.12	- -
89	Bank Ltd	JOSEPH K	DIRECTOR	Interest paid	0.25		
	The South Indian	II C 1 1:	MD DELATIVE	T	0.26	0.26	- -
90	Bank Ltd	Uma Seshadri	RELATIVE	Interest paid	2.22		
0.1	The South Indian	A LIZIDIANI	DIDECTOR	T	0.09	0.09	- -
91	Bank Ltd	V J KURIAN	DIRECTOR	Interest paid	0.002	0.002	
02	The South Indian	VINOD FRANCIS	KMP	I	0.003	0.003	
92	Bank Ltd		SUBSIDIARY	Interest paid	1.25	1.25	
02	The South Indian	ANTO GEORGE		Interest	1.37	1.37	- -
93	Bank Ltd	T	DIRECTOR	received			

	The South Indian	BENNY P		Interest		0.59		0.59	-	-
94	Bank Ltd	THOMAS	DIRECTOR	received						
			SUBSIDIARY			0.20		0.20	-	-
	The South Indian	DONA GRACE	DIRECTOR	Interest						
95	Bank Ltd	ANTO	RELATIVE	received						
			SUBSIDIARY			0.01		0.01	-	1
	The South Indian	FRANCIS	DIRECTOR	Interest						
96	Bank Ltd	JOSEPH.K	RELATIVE	received						
	The South Indian	JIMMY		Interest		0.97		0.97	-	-
97	Bank Ltd	MATHEW	KMP	received						
	The South Indian			Interest		0.04		0.04	-	-
98	Bank Ltd	P R Seshadri	MD	received						
	The South Indian	THOMAS	SUBSIDIARY	Interest		0.42		0.42	-	1
99	Bank Ltd	JOSEPH K	DIRECTOR	received						
	The South Indian	VINOD		Interest		0.64		0.64	-	
100	Bank Ltd	FRANCIS	KMP	received						
					Esos Grant	3,148		3,148	12,594	
					/outstanding					
					(Number of					
	The South Indian	THOMAS	SUBSIDIARY	Any other	options					
101	Bank Ltd	JOSEPH K	DIRECTOR	transaction	granted)		NOTE No .12			
					Esos Grant	61,549		61,549	6,197	-
					/outstanding			ŕ	ŕ	
					(Number of					
	The South Indian			Any other	options					
102	Bank Ltd	CHITHRA.H	KMP	transaction	granted)		NOTE No .12			
					Esos Grant	40,929		40,929	3,719	43,533
					/outstanding	,		,	2,1.25	12,222
					(Number of					
	The South Indian	JIMMY		Any other	options					
103	Bank Ltd	MATHEW	KMP	transaction	granted)		NOTE No .12			
103					Esos Grant	929	1.0121.0.12	929	3,719	3,533
					/outstanding	727		727	3,717	3,333
					(Number of					
	The South Indian	BIJU.E.PUNNA		Any other	options					
104		CHALIL	KMP	transaction	granted)		NOTE No .12			
104	Dailk Liu	CHALIL	IXIVII	uansacion	granicuj		INOTE INU.12			

					Esos Grant	32,743		32,743	2,975	35,718
					/outstanding					
					(Number of					
	The South Indian	VINOD		Any other	options					
105	Bank Ltd	FRANCIS	KMP	transaction	granted)		NOTE No .12			
					Esos Grant	1,01,549		1,01,549	6,197	1,07,746
					/outstanding					
					(Number of					
	The South Indian	ANTO GEORGE	SUBSIDIARY	Any other	options					
106	Bank Ltd	T	DIRECTOR	transaction	granted)		NOTE No .12			
					Esos Grant	187		187	749	936
					/outstanding					
			SUBSIDIARY		(Number of					
	The South Indian	DONA GRACE	DIRECTOR	Any other	options					
107	Bank Ltd	ANTO	RELATIVE	transaction	granted)		NOTE No .12			
	The South Indian	JIMMY		Any other	ESOS	0.22		0.22	-	-
108	Bank Ltd	MATHEW	KMP	transaction	Exercise		NOTE No .13			
	The South Indian	BIJU.E.PUNNA		Any other	ESOS	0.22		0.22	-	-
109	Bank Ltd	CHALIL	KMP	transaction	Exercise		NOTE No .13			
						38.48	As per Bank's	38.48	-	-
							Internal			
							Policies/appro			
110	The South Indian	ANTO GEORGE	SUBSIDIARY				ved by			
110	Bank Ltd	T	DIRECTOR	Remuneration			Regulator	20.20		
						30.28	As per Bank's	30.28	-	-
							Internal			
	TI C1 I 1'						Policies/appro			
111	The South Indian Bank Ltd	BIJU.E.PUNNA CHALIL	KMP	Remuneration			ved by			
111	Bank Liu	CHALIL	KIVIP	Remuneration		22.22	Regulator	22.22		
						33.33	As per Bank's Internal	33.33	-	-
							Policies/appro			
	The South Indian						ved by			
112	Bank Ltd	CHITHRA.H	KMP	Remuneration			Regulator			
112	Duik Du		121411	Remaineration		19.56	As per Bank's	19.56	_	_
						17.30	Internal	17.30	-	-
							Policies/appro			
	The South Indian						ved by			
113	Bank Ltd	DOLPHY JOSE	ED	Remuneration			Regulator			

						9.25	As per Bank's	9.25	_	_
						7.25	Internal	7.23		
			SUBSIDIARY				Policies/appro			
	The South Indian	DONA GRACE	DIRECTOR				ved by			
114	Bank Ltd	ANTO	RELATIVE	Remuneration			Regulator			
117	Dank Ltd	ANTO	KELATIVE	Remuneration		33.10	As per Bank's	33.10		
						33.10	Internal	33.10	-	-
							Policies/appro			
	The South Indian	JIMMY					ved by			
115			IZMD	D			•			
115	Bank Ltd	MATHEW	KMP	Remuneration		100.11	Regulator	100.11		
						100.11	As per Bank's	100.11	-	-
							Internal			
	mi a dirit						Policies/appro			
116	The South Indian		\ . m				ved by			
116	Bank Ltd	P R Seshadri	MD	Remuneration			Regulator			
						41.27	As per Bank's	41.27	-	-
							Internal			
							Policies/appro			
	The South Indian	THOMAS	SUBSIDIARY				ved by			
117	Bank Ltd	JOSEPH K	DIRECTOR	Remuneration			Regulator			
						31.30	As per Bank's	31.30	-	-
							Internal			
							Policies/appro			
	The South Indian	VINOD					ved by			
118	Bank Ltd	FRANCIS	KMP	Remuneration			Regulator			
					Sitting Fee	29.40		29.40	-	-
					and Fixed					
	The South Indian	BENNY P		Any other	Remunerati					
119	Bank Ltd	THOMAS	DIRECTOR	transaction	on					
					Sitting Fee	30.60		30.60	-	-
		PRADEEP			and Fixed					
	The South Indian	MAHADEO		Any other	Remunerati					
120	Bank Ltd	GODBOLE	DIRECTOR	transaction	on					
	The South Indian	JOSE JOSEPH		Any other		4.80		4.80	_	_
121	Bank Ltd	KATTOOR	DIRECTOR	transaction	Sitting Fee					
					Sitting Fee	33.00		33.00	_	_
1					and Fixed	22.00		33.00		
1	The South Indian	M GEORGE		Any other	Remunerati					
122	Bank Ltd	KORAH	DIRECTOR	transaction	on					
122	Dank Liu	KOKAH	DINLCTOR	a ansaction	UII			<u>l</u>		

					Sitting Fee, Honorarium	41.90		41.90	-	-
	The South Indian			Any other	Remunerati					
123	Bank Ltd	V J KURIAN	DIRECTOR	transaction	on					
	The South Indian	Lakshmi Ramakrishna		Any other	Sitting Fee and Fixed Remunerati	21.61		21.61	-	-
124	Bank Ltd	Srinivas	DIRECTOR	transaction	on					
125	The South Indian Bank Ltd	PAUL ANTONY	DIRECTOR	Any other transaction	Sitting Fee and Fixed Remunerati	31.80		31.80	-	-
	The South Indian	R A Sankara		Any other	Sitting Fee and Fixed Remunerati	33.60		33.60	-	-
126		Narayanan	DIRECTOR	transaction	on					
127	SIB Operations and Services Limited	M GEORGE KORAH	DIRECTOR	Any other transaction	Sitting Fee (WOS)	1.20	Note No 9	1.20	-	-
128	SIB Operations and Services Limited	BENNY P THOMAS	DIRECTOR	Any other transaction	Sitting Fee (WOS)	1.20	Note No 9	1.20	-	-
129	The South Indian Bank Ltd	PAUL ANTONY	DIRECTOR	Dividend paid		0.05		0.05	-	-
130	The South Indian Bank Ltd	NINA PAUL PALATHINGAL	DIRECTOR RELATIVE	Dividend paid		0.01		0.01	-	-
131	The South Indian Bank Ltd	BENNY P THOMAS	DIRECTOR	Dividend paid		0.01		0.01	-	-
132	The South Indian Bank Ltd	BIJU.E.PUNNA CHALIL	KMP	Dividend paid		0.36		0.36	-	-
133	The South Indian Bank Ltd	CHITHRA.H	KMP	Dividend paid		0.48		0.48	-	-
134	The South Indian Bank Ltd	JIMMY MATHEW	KMP	Dividend paid		0.02		0.02	-	-

135	The South Indian Bank Ltd	ELIAS P JOSEPH	KMP RELATIVE	Dividend paid	0.005	0.005	-	-
136	The South Indian Bank Ltd	LETHA JOSE	DIRECTOR RELATIVE	Dividend paid	0.02	0.02	-	-
137	The South Indian Bank Ltd	ANTO GEORGE T	SUBSIDIARY DIRECTOR	Dividend paid	0.18	0.18	-	-
138	The South Indian Bank Ltd	ANU SANATHAN	KMP RELATIVE	Dividend paid	0.003	0.003	-	-
139	The South Indian Bank Ltd	BINU E PUNNACHALIL	KMP RELATIVE	Dividend paid	0.003	0.003	-	-
140	The South Indian Bank Ltd	THOMAS JOSEPH K	SUBSIDIARY DIRECTOR	Dividend paid	0.96	0.96	-	-
141	The South Indian Bank Ltd	JANCY THOMAS	SUBSIDIARY DIRECTOR RELATIVE	Dividend paid	0.08	0.08	-	-
142	The South Indian Bank Ltd	FRANCIS JOHN	KMP RELATIVE	Dividend paid	0.01	0.01	-	-
143	The South Indian Bank Ltd	NITHA VINOD	KMP RELATIVE	Dividend paid	0.13	0.13	-	-
144	The South Indian Bank Ltd	GRACY FRANCIS	KMP RELATIVE	Dividend paid	0.01	0.01	-	-

Note:

- 1) Transactions with WOS are shown excluding GST and TDS
- 2) In compliance with the guidelines as per annexure to SEBI circular No SEBI/HO/CFD/CMD1/CIR/P/2021/662 November 22, 2021, The South Indian Bank Ltd, being a listed bank, is not required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the bank.
- 3) In compliance with the guidelines as per annexure to SEBI circular No SEBI/HO/CFD/CMD1/CIR/P/2021/662 November 22, 2021 transactions such as acceptance of fixed deposits by banks, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public only are reported under deposit.

- 4) The Bank, being a scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Managing Director or such other Executives appointed for a fixed tenure.
- 5) Value of the related party transaction for deposit is the balance in deposit outstanding as on 30.09.2024.
- 6) Regulation 23 of Listing regulations, as amended from time to time, grant exemptions from seeking approval of the Audit Committee for the transactions entered into by and between the holding company and its wholly owned subsidiary company, whose accounts are consolidated with such holding company and placed before the shareholders at the general meeting for approval.
- 7) The CSR activity of Bank is carried out by a trust formed by Bank in this regard. Since the Trust is acting on behalf of Bank and amount are spent as Bank's CSR expenditure, these transactions are not treated as RPT.
- 8) Wherever PAN is not available for any relatives, PAN of the respective Director/KMP is mentioned in XBRL reporting template.
- 9) Transactions with common directors of subsidiary and Bank is shown under Directors.
- 10) In the closing balance of Deposits and ESOS, the details of deposits of directors/ KMP /their relatives, who has retired or ceased to be KMP or directors/ related party during the review period were not included in reporting, as the same will not be coming under the preview of Related Party Transaction. The opening balance / interest paid and received / remuneration paid during the reporting period are reported as part of RPT.
- 11) For Related Parties, who were appointed as a director/ KMP/ subsidiary Director during the review period, the details of fixed deposits/ESOS of these directors/ KMP /subsidiary director and of their relatives were also included in the opening balances, for reporting purpose. Further ESOS Granted, interest paid and received / remuneration paid during the reporting period are also reported as part of related party transaction as the reporting is made for the half year ended Sep, 30, 2024.
- 12) The transaction in ESOS (Grant) refers to number of options granted to KMP/ subsidiary directors (being employees of the Bank)/ Employee relative as part of their performance linked incentive (Non-cash).
- 13) The Transaction in ESOS (Exercise) refers to value of options exercised by KMP/ subsidiary directors (being employees of the Bank)/ Employee relative which were granted to them as part of their performance linked incentive (Non-cash).
- 14) None of the Directors/ KMPs/ relatives are holding substantial shares/ securities of the Bank.