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General information about company

Scrip code	500247
NSE Symbol	KOTAKBANK
MSEI Symbol	NOTLISTED
ISIN	INE237A01028
Name of the entity	KOTAK MAHINDRA BANK LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Enter the quarter
ended date only

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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		Add Notes																							
Whether the listed entity has a Regular Chairperson		Yes																							
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 PAN	Notes for not providing DIN
1	Mr	Prakash Agre		00196106	Non-Executive - Independent Director	Chairperson		06-05-1954	No				Active	NA		18-03-2011	18-03-2019		111.00	4	4	7	3		
2	Mr	Uday Kotak		00007467	Executive Director	Not Applicable	CEO MD	15-03-1959	No				Active	NA		21-11-1985				1	0	2	1		
3	Mr	Dipak Gupta		00004771	Executive Director	Not Applicable	MD	13-02-1961	No				Active	NA		01-10-1999				1	0	3	1		
4	Mr	KVS Manian		00031794	Executive Director	Not Applicable		05-10-1963	No				Active	NA		01-11-2019				1	0	0	0		
5	Ms	Shanti Ekambaram		00004889	Executive Director	Not Applicable		14-09-1962	No				Active	NA		01-11-2022				1	0	0	0		
6	Mr	C Jayaram		00012214	Non-Executive - Non Independent Director	Not Applicable		18-04-1956	No				Active	NA		01-10-1999				1	0	3	0		
7	Mr	Amit Desai		00310510	Non-Executive - Non Independent Director	Not Applicable		08-05-1959	No				Active	NA		18-03-2022				1	0	0	0		
8	Mr	Uday Khanna		00079129	Non-Executive - Independent Director	Not Applicable		01-12-1949	No				Active	NA		16-09-2016	16-09-2021		81.15	4	4	5	3		
9	Mr	Uday Shankar		01755963	Non-Executive - Independent Director	Not Applicable		16-09-1963	No				Active	NA		16-03-2019	16-03-2019		51.16	2	2	0	0		
10	Mr	Ashok Gubati		07062601	Non-Executive - Independent Director	Not Applicable		11-05-1954	No				Active	NA		06-03-2021	06-03-2021		77.26	2	2	1	0		
11	Mr	Ashu Sanyal		00494515	Non-Executive - Independent Director	Not Applicable		02-02-1967	No				Active	NA		24-01-2022	24-01-2022		17.08	2	2	3	1		
12	Mr	C S Rajan		00126063	Non-Executive - Independent Director	Not Applicable		03-12-1955	No				Active	NA		22-10-2022	22-10-2022		8.10	2	1	5	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if a mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto Septe
 3. Date of Cessation must be for the current quarte
 1 2022 to September 30 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00079129	Uday Khanna	Non-Executive - Independent Director	Chairperson	16-09-2016		
2	07062601	Ashok Gulati	Non-Executive - Independent Director	Member	15-03-2021		
3	00012214	C Jayaram	Non-Executive - Non Independent Director	Member	15-03-2021		
4	00494515	Ashu Suyash	Non-Executive - Independent Director	Member	25-01-2022		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01755963	Uday Shankar	Non-Executive - Independent Director	Chairperson	10-08-2021		
2	00196106	Prakash Apte	Non-Executive - Independent Director	Member	30-04-2014		
3	00012214	C Jayaram	Non-Executive - Non Independent Director	Member	20-07-2018		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00494515	Ashu Suyash	Non-Executive - Independent Director	Chairperson	07-09-2022		
2	00007467	Uday Kotak	Executive Director	Member	30-01-2003		
3	00004771	Dipak Gupta	Executive Director	Member	29-06-2001		
4	00012214	C Jayaram	Non-Executive - Non Independent Director	Member	30-04-2019		
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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	07062601	Ashok Gulati	Non-Executive - Independent Director	Chairperson	10-08-2021		
2	00007467	Uday Kotak	Executive Director	Member	26-02-2003		
3	00196106	Prakash Apte	Non-Executive - Independent Director	Member	14-03-2019		
4	00494515	Ashu Suyash	Non-Executive - Independent Director	Member	18-03-2022		
5	00126063	CS Rajan	Non-Executive - Independent Director	Member	22-10-2022		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00196106	Prakash Apte	Non-Executive - Independent Director	Chairperson	15-03-2021		
2	00012214	C Jayaram	Non-Executive - Non Independent Director	Member	14-03-2014		
3	00004771	Dipak Gupta	Executive Director	Member	14-03-2014		
4	00126063	CS Rajan	Non-Executive - Independent Director	Member	22-10-2022		

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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Sr	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)	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	21-01-2023			Yes	12	10	4
2	03-02-2023	12		Yes	12	11	6
3	17-03-2023	41		Yes	12	12	6
4	18-03-2023	0		Yes	12	12	6
5	06-04-2023			Yes	12	11	6
6	29-04-2023	22		Yes	12	11	5
7	27-05-2023	27		Yes	12	12	6
8	16-06-2023	19		Yes	12	11	5
9	24-06-2023			Yes	12	12	6

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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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)
Add Delete										
1	Audit Committee	21-01-2023				Yes	4	3	2	0
2	Audit Committee	14-02-2023	23			Yes	4	4	3	0
3	Audit Committee	29-03-2023	42			Yes	4	4	3	0
4	Audit Committee	29-04-2023				Yes	4	4	3	0
5	Audit Committee	18-05-2023	18			Yes	4	4	3	0
6	Audit Committee	19-06-2023				Yes	4	4	3	0
7	Nomination and remuneration committee	17-03-2023				Yes	3	3	2	0
8	Nomination and remuneration committee	18-03-2023	0			Yes	3	3	2	0
9	Nomination and remuneration committee	02-05-2023	44			Yes	3	3	2	0
10	Nomination and remuneration committee	27-05-2023	24			Yes	3	3	2	0
11	Nomination and remuneration committee	24-06-2023	27			Yes	3	3	2	0
12	Corporate Social Responsibility Committee	12-01-2023				Yes	4	4	2	0
13	Corporate Social Responsibility Committee	03-03-2023	49			Yes	4	4	2	0
14	Corporate Social Responsibility Committee	23-05-2023	80			Yes	4	4	2	0
15	Risk Management Committee	09-03-2023				Yes	5	5	4	0
16	Risk Management Committee	21-06-2023	103			Yes	5	5	4	0

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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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Avan Doomasia
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	Avan Doomasia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-07-2023

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