

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Karur Vysya Bank Limited**
 2. Quarter ending - **31-Mar-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	B SWAMINATHAN	00245189		C & NED	20-Jan-2016		3	1	1	0
Mr.	K VENKATARAMAN	02443410		ED	01-Jun-2014			1	1	0
Mr.	G RAJASEKARAN	00035582		NED	22-Jul-2015			1	1	0
Mr.	A J SURIYANARAYANA	02251823		NED	23-Jul-2014			1	1	0
Mr.	K K BALU	03640304		ID	23-Jul-2014		2	1	1	0
Mr.	N S SRINATH	01493217		ID	23-Jul-2014		3	1	1	1
Mr.	V G MOHAN PRASAD	00002802		ID	23-Jul-2014		3	1	2	0
Mr.	M K VENKATESAN	00032235		NED	22-Jul-2015			1	1	1
Mr.	A K PRABURAJ	07004825		NED	22-Jul-2015			1	1	0
Mrs.	K L VIJAYALAKSHMI	07116809		NED	22-Jul-2015			1	2	0
Mr.	M V SRINIVASAMOORTHY	00694618		NED	27-Aug-2015			1	0	0



II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	B SWAMINATHAN	C & NED	Member
2	A J SURIYANARAYANA	NED	Member
3	K K BALU	ID	Member
4	N S SRINATH	ID	Chairperson
5	V G MOHAN PRASAD	ID	Member
6	K L VIJAYALAKSHMI	NED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	K VENKATARAMAN	ED	Member
2	G RAJASEKARAN	NED	Member
3	V G MOHAN PRASAD	ID	Member
4	M K VENKATESAN	NED	Chairperson
5	A K PRABURAJ	NED	Member
6	K L VIJAYALAKSHMI	NED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	K VENKATARAMAN	ED	Chairperson
2	A K PRABURAJ	NED	Member
3	G RAJASEKARAN	NED	Member
4	K K BALU	ID	Member
5	K L VIJAYALAKSHMI	NED	Member
6	M V SRINIVASAMOORTHY	NED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	B SWAMINATHAN	C & NED	Member
2	A J SURIYANARAYANA	NED	Member
3	K K BALU	ID	Chairperson
4	N S SRINATH	ID	Member
5	V G MOHAN PRASAD	ID	Member



III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
15-Oct-2015	13-Jan-2016	27
31-Oct-2015	05-Feb-2016	
22-Nov-2015	04-Mar-2016	
23-Nov-2015	05-Mar-2016	
19-Dec-2015	14-Mar-2016	
30-Dec-2015	24-Mar-2016	
	29-Mar-2016	

IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
13-Jan-2016	Yes	15-Oct-2015	74
28-Mar-2016	Yes	23-Nov-2015	
	Yes	29-Dec-2015	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes



VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

The CG Report as on 31.12.2015 was placed before the Board in the meeting held on 13.01.2016 and taken on record by the Board.

The Composition of committees complies with the extant guidelines of RBI, whenever applicable, apart from SEBI guidelines.

Date of Appointment in the current term indicates appointment/re-appointment at AGM. Maximum tenure of a Non Executive Director shall not exceed 8 years from the date of first appointment as per RBI guidelines.



Name : R KANNAN
Designation : Company Secretary & Compliance Office



ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	No	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Not Applicable	
Details of familiarization programmes imparted to independent directors	No	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	Not Applicable	
New name and the old name of the listed entity	Not Applicable	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	No
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes



Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Not Applicable
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Not Applicable
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	No
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**



Name : R KANNAN
Designation : Company Secretary & Compliance Office

