

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-2023

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive /Non-Executive/Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date Of cessation	Tenure	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 special resolution	No. of Director ship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Director ship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of member ships 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	Membership in Committees Of the Company	REMARKS
Mrs.	MEENA HEMCHANDRA	05337181	ID,C & NED		26-May-2022	26-May-2022		10.06	20-Nov-1957	No					NA		1	1	2	1	SC,RC, NRC	
Mr.	RAMESH BABU BODDU	06900325	ED	CEO -MD	29-Jul-2020	29-Jul-2020			16-Apr-1960	No					NA		1	0	1	0	SC,RC	
Mrs.	KANGONDI LAKSHMINARAYAN A VIJAYALAKSHMI	07116809	ID		22-Mar-2015	21-Jul-2019	21-Mar-2023	81.27	05-Mar-1965	No					NA		1	1	1	1	AC	
Mr.	MUNUGUR VEVEKANANDAN SRINIVASAMOORTHY	00694618	NED		27-Aug-2015	11-Aug-2021			24-Jun-1963	No					NA		1	0	1	0	AC,NRC	
Mr.	KARAPATTU SUBRAMANIAN RAVICHANDRAN	00002713	ID		26-May-2016	21-Jul-2019		82.06	09-Apr-1962	No					NA		1	1	0	0	NRC	
Mr.	RAMKUMAR RAJASEKARAN	00275622	NED		25-Jun-2018	03-Aug-2022			14-Oct-1982	No					NA		1	0	1	0	SC,RC	
Mr.	KRISHNAN GANAPATHY MOHAN	08367265	ID		01-Feb-2020	12-Oct-2022		38.00	12-Oct-1952	No					NA		1	1	1	0	SC,NRC	
Mr.	HARSHAVARDHAN RAGHUNATH	01675460	ID		30-Jul-2020	30-Jul-2020		32.02	23-Mar-1966	No					NA		1	1	2	0	AC,RC	
Mr.	MURALI RAMASWAMI	08659944	ID		14-Jun-2022	14-Jun-2022		9.18	20-Dec-1960	No					NA		1	1	1	1	AC	

Company Remarks

In line with provisions of Companies Act 2013 and SEBI LODR, Smt. K L Vijayalakshmi was initially appointed on 22.03.2015 and was further re-classified as ID from 26th May 2016. RBI vide its letter dated July 11, 2022, accorded its approval for appointment of Dr. Meena Hemchandra as Part Time Chairman of the Bank for a period of 3 years with effect from the date of taking charge i.e.,25.07.2022

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	Smt. K L Vijayalakshmi, Non-Executive Independent Director of the Bank has demitted office at the close of office hours on 21 March 2023, consequent to completion of her eight(8) years tenure in terms of Section 10A(2A)(i) of the Banking Regulation Act. 1949. For the purpose of considering the limit of membership and chairpersonship in Audit/Stakeholder Committee(s), all Public Limited Companies, whether listed or not, are included as per Regulation 26(1) of SEBI LODR.
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KANGONDI LAKSHMINARAYANA VIJAYALAKSHMI	ID	Chairperson	22-Jul-2015	21-Mar-2023
2	MURALI RAMASWAMI	ID	Chairperson	30-Aug-2022	
3	MUNUGUR VEVEKANANDAN SRINIVASAMOORTHY	NED	Member	30-Aug-2022	
4	HARSHAVARDHAN RAGHUNATH	ID	Member	01-Apr-2022	

Company Remarks	Shri. Murali Ramaswami was appointed as chairperson to the committee w.e.f 22.03.2023.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	MEENA HEMCHANDRA	ID,C & NED	Chairperson	09-Dec-2022	
2	RAMKUMAR RAJASEKARAN	NED	Member	09-Dec-2022	
3	KRISHNAN GANAPATHY MOHAN	ID	Member	30-Aug-2022	
4	RAMESH BABU BODDU	ED	Member	28-Aug-2020	

Company Remarks	Smt. Meena Hemachandra was inducted as Member and appointed as chairperson to the committee w.e.f 09.12.2022.
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	HARSHAVARDHAN RAGHUNATH	ID	Chairperson	01-Dec-2020	
2	RAMKUMAR RAJASEKARAN	NED	Member	30-Aug-2022	
3	MEENA HEMCHANDRA	ID,C & NED	Member	30-Aug-2022	
4	RAMESH BABU BODDU	ED	Member	28-Aug-2020	

Company Remarks	Shri. Harshavardhan Raghunath was inducted as Member and appointed as chairperson to the Committee w.e.f 01.12.2020.
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Whether Permanent chairperson appointed	Yes
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d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	KARAPATTU SUBRAMANIAN RAVICHANDRAN	ID	Chairperson	21-Sep-2016	
2	MUNUGUR VEVEKANANDAN SRINIVASAMOORTHY	NED	Member	09-Dec-2022	
3	KRISHNAN GANAPATHY MOHAN	ID	Member	27-May-2022	
4	MEENA HEMCHANDRA	ID,C & NED	Member	30-Aug-2022	

Company Remarks	Shri. Karapattu Subramanian Ravichandran was appointed as chairperson to the committee w.e.f 27.03.2019.
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
21-Oct-2022	Yes	11	11	6
22-Nov-2022	Yes	11	10	5
08-Dec-2022	Yes	11	10	6
07-Jan-2023	Yes	9	9	6
23-Jan-2023	Yes	9	9	6
18-Feb-2023	Yes	9	9	6
15-Mar-2023	Yes	9	9	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	29

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	21-Oct-2022	Yes	4	4	3	0
Audit Committee	24-Nov-2022	Yes	4	4	3	0
Audit Committee	15-Dec-2022	Yes	4	4	3	0
Risk Management Committee	21-Nov-2022	Yes	4	4	2	0
Nomination & Remuneration Committee	29-Dec-2022	Yes	4	4	3	0

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Audit Committee	23-Jan-2023	Yes	4	4	3	0
Audit Committee	13-Feb-2023	Yes	4	4	3	0
Audit Committee	09-Mar-2023	Yes	4	4	3	0
Audit Committee	20-Mar-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	21-Jan-2023	Yes	4	4	3	0
Nomination & Remuneration Committee	01-Mar-2023	Yes	4	4	3	0
Risk Management Committee	13-Mar-2023	Yes	4	4	2	0
Stakeholders Relationship Committee	13-Mar-2023	Yes	4	4	2	0

Company Remarks	Risk Management Committee of the Bank is constituted only with Board of Directors
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	38

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	Not Applicable.	

VI. **Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 1000 listed entities) - **Yes**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

CG Report as on 31.12.2022 was placed in the Board Meeting held on 18.02.2023 and taken on record. Composition of Committees are as per RBI/SEBI guidelines and provisions of Companies Act, 2013. Maximum tenure of Non-Executive director is 8 years from the date of co-option as per RBI guidelines.

Name : SRINIVASARAO M
Date : 19-Apr-2023
Place : Karur
Designation : Company Secretary

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)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		https://www.kvb.co.in/about-us/
Terms and conditions of appointment of independent directors	Yes		https://www.kvb.co.in/docs/terms-and-conditions-of-appointment-of-independent-directors.pdf
Composition of various committees of board of directors	Yes		https://www.kvb.co.in/investor-corner/composition-of-board/
Code of conduct of board of directors and senior management personnel	Yes		https://www.kvb.co.in/docs/code-of-conduct-and-ethics-for-directors-and-senior-management.pdf
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.kvb.co.in/docs/whistle-blower-policy.pdf
Criteria of making payments to non-executive directors	Yes		https://www.kvb.co.in/docs/investor-compensation-policy.pdf
Policy on dealing with related party transactions	Yes		https://www.kvb.co.in/docs/related-party-transactions-policy.pdf
Policy for determining 'material' subsidiaries	Not Applicable		
Details of familiarization programs imparted to independent directors	Yes		https://www.kvb.co.in/docs/disclosure-on-familiarisation-programmes-for-board-of-directors.pdf
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		https://www.kvb.co.in/investor-corner/grievance-redressal/
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances other relevant details	Yes		https://www.kvb.co.in/investor-corner/investor-grivence/
Financial results	Yes		https://www.kvb.co.in/investor-corner/financial-information/
Shareholding pattern	Yes		https://www.kvb.co.in/investor-corner/share-holding-pattern/
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.kvb.co.in/investor-corner/institutional-investor-meet-call/
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		https://www.kvb.co.in/investor-corner/other-disclosures/news-paper-advertisements/
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Yes		https://www.kvb.co.in/investor-corner/credit-ratings/
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Not Applicable		
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.kvb.co.in/investor-corner/
Materiality Policy as per Regulation 30	Yes		https://www.kvb.co.in/docs/policy-on-materiality-of-events.pdf
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.kvb.co.in/docs/dividend-distribution-policy.pdf
It is certified that these contents on the website of the listed entity are correct.	Yes		https://www.kvb.co.in/investor-corner/

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II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
Board composition	17(1), 17(1A) & 17(1B)	Yes	
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(2A)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
Meeting of Risk Management Committee	21(3A)	Yes	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(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	
Disclosure of related party transactions on consolidated basis	23(9)	Yes	
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	

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Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25(2)	Yes	
Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent Directors	25(10)	Yes	
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)	NA	
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**

Other Information	Compliance Certificate under Reg 17(8) - Complied for the FY 2021-22. For FY 2022-23, it would be complied while adopting the audited annual financial results of the Bank. Annual Secretarial Compliance Report under Reg 24A - Complied for FY 2021-22. For the FY 2022-23, it would be complied within the stipulated time.
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Name : SRINIVASARAOM
 Designation : Company Secretary
 Place : Karur
 Date : 19-Apr-2023

ANNEXURE IV

Symbol: KARURVYSYA	Company Name: KARUR VYSYA BANK LIMITED	Quarter Ended: 31.03.2023
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
NA							

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) If the Listed Entity would like to provide any other information the same may be indicated here : NIL

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status	Being a Banking Company, it is in the ordinary course of business. Hence, this Disclosure is not applicable to us.
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Name: R Ramshankar

Designation: Chief Financial Officer

Place: Karur

Date: 19-Apr-2023