

**ANNEXURE I**
**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - Karur Vysya Bank Limited
2. Quarter ending - 30-Sep-2022

**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 Dis Qualification	End Date of dis qualification	Details of dis qualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date Of passing 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 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	R E M A R K S
Mrs.	MEENA HEMCHANDRA	05337181	ID,C & NED		26-May-2022	26-May-2022		4	20-Nov-1957	No					NA		1	1	1	0	RMC,NRC	
Mr.	B RAMESH BABU	06900325	ED	CEO -MD	29-Jul-2020	29-Jul-2020		26	16-Apr-1960	No					NA		1	0	1	0	SC,RMC	
Mr.	M K VENKATESAN	00032235	NED		09-Dec-2014	23-Sep-2020			01-Jan-1957	No					NA		1	0	1	1	SC,RMC,NRC	
Mr.	A K PRABURAJ	07004825	NED		09-Dec-2014	18-Jul-2019			31-Dec-1970	No					NA		1	0	1	0	AC,SC	
Mrs.	K L VIJAYALAKSHMI	07116809	ID		22-Mar-2015	21-Jul-2019		76	05-Mar-1965	No					NA		1	1	1	1	AC,SC	
Mr.	M V SRINIVASAMOORTHY	00694618	NED		27-Aug-2015	11-Aug-2021			24-Jun-1963	No					NA		1	0	1	0	AC	
Mr.	K S RAVICHANDRAN	00002713	ID		26-May-2016	21-Jul-2019		76	09-Apr-1962	No					NA		1	1	0	0	RMC,NRC	
Mr.	R RAMKUMAR	00275622	NED		25-Jun-2018	03-Aug-2022			14-Oct-1982	No					NA		1	0	0	0	SC,RMC	
Mr.	K G MOHAN	08367265	ID		01-Feb-2020	01-Feb-2020		32	12-Oct-1952	No					NA		1	1	1	0	SC,NRC	
Mr.	HARSHAVARDHAN R	01675460	ID		30-Jul-2020	30-Jul-2020		26	23-Mar-1966	No					NA		1	1	2	0	AC,RMC	
Mr.	MURALI RAMASWAMI	08659944	ID		14-Jun-2022	14-Jun-2022		4	20-Dec-1960	No					NA		1	1	1	0	AC	



Company Remarks	In line with provisions of Companies Act, 2013 and SEBI LODR - CA 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  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	K L VIJAYALAKSHMI	ID	Chairperson	22-Jul-2015	
2	M V SRINIVASAMOORTHY	NED	Member	30-Aug-2022	
3	HARSHAVARDHAN R	ID	Member	01-Apr-2022	
4	MURALI RAMASWAMI	ID	Member	30-Aug-2022	
5	A K PRABURAJ	NED	Member	01-Dec-2020	29-Aug-2022

Company Remarks	Smt. K L Vijayalakshmi was appointed as chairperson to the committee w.e.f 27.03.2019.
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	M K VENKATESAN	NED	Chairperson	15-Jun-2022	
2	B RAMESH BABU	ED	Member	28-Aug-2020	
3	A K PRABURAJ	NED	Member	30-Aug-2022	
4	K G MOHAN	ID	Member	30-Aug-2022	
5	K L VIJAYALAKSHMI	ID	Member	27-Mar-2019	29-Aug-2022
6	R RAMKUMAR	NED	Member	25-Jul-2019	29-Aug-2022

Company Remarks	Shri. M K Venkatesan was inducted as Member and appointed as chairperson to the committee w.e.f 15.06.2022.
Whether Permanent chairperson appointed	Yes



**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	HARSHAVARDHAN R	ID	Chairperson	01-Dec-2020	
2	MEENA HEMCHANDRA	ID,C & NED	Member	30-Aug-2022	
3	B RAMESH BABU	ED	Member	28-Aug-2020	
4	R RAMKUMAR	NED	Member	30-Aug-2022	
5	M K VENKATESAN	NED	Member	01-Dec-2020	29-Aug-2022
6	K S RAVICHANDRAN	ID	Member	27-Mar-2019	29-Aug-2022

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

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	K S RAVICHANDRAN	ID	Chairperson	21-Sep-2016	
2	MEENA HEMCHANDRA	ID,C & NED	Member	30-Aug-2022	
3	M K VENKATESAN	NED	Member	27-Oct-2018	
4	K G MOHAN	ID	Member	27-May-2022	

Company Remarks	Shri K S 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
27-Apr-2022	Yes	11	11	6
20-May-2022	Yes	11	10	5
26-May-2022	Yes	11	11	6
14-Jun-2022	Yes	11	11	6
04-Jul-2022	Yes	11	11	6
25-Jul-2022	Yes	11	11	6
29-Aug-2022	Yes	11	11	6
22-Sep-2022	Yes	11	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	34



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 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	19-Apr-2022	Yes	4	3	2	0
Audit Committee	20-May-2022	Yes	4	4	3	0
Audit Committee	30-May-2022	Yes	4	4	3	0
Audit Committee	02-Jul-2022	Yes	3	3	2	0
Audit Committee	25-Jul-2022	Yes	3	3	2	0
Audit Committee	19-Aug-2022	Yes	3	3	2	0
Audit Committee	19-Sep-2022	Yes	4	4	3	0
Risk Management Committee	24-Jun-2022	Yes	4	4	2	0
Risk Management Committee	22-Aug-2022	Yes	4	4	2	0
Nomination & Remuneration Committee	19-May-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	26-May-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	13-Jun-2022	Yes	3	3	2	0
Nomination & Remuneration Committee	21-Sep-2022	Yes	4	4	3	0
Stakeholders Relationship Committee	18-Aug-2022	Yes	4	4	1	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]	32

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	

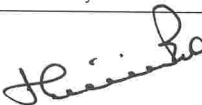
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	Not Applicable.
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**VI. Affirmations**

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 1000 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:

CG Report as on 30.06.2022 was placed in the Board Meeting held on 29.08.2022 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  
 Designation : Company Secretary  
 Place : KARUR  
 Date : 18-Oct-2022



**ANNEXURE III**

**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

N.A.

  
 Name : SRINIVASARAO M  
 Designation : Company Secretary  
 Place : KARUR  
 Date : 18-Oct-2022



**ANNEXURE IV**

Symbol: KARURVYSYA	Company Name: KARUR VYSYA BANK LIMITED	Quarter Ended: 30.09.2022
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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**

NA
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**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 ordinary course of business. Hence, this disclosure is not applicable to us.



Name: R RAMSHANKAR  
 Designation: Chief Financial Officer  
 Place: KARUR  
 Date: 18-Oct-2022