

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-Dec-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		ID,C & NED	20-Jan-2016		3	1	2	1
Mr.	K VENKATARAMAN	02443410		ED	01-Jun-2014		3	1	1	0
Mr.	G RAJASEKARAN	00035582		NED	22-Jul-2015			1	1	0
Mr.	A J SURIYANARAYANA	02251823		NED	21-Jul-2016			1	0	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	1	0
Mr.	M K VENKATESAN	00032235		NED	21-Jul-2016			1	1	0
Mr.	A K PRABURAJ	07004825		NED	22-Jul-2015			1	1	0
Mrs.	K L VIJAYALAKSHMI	07116809		ID	21-Jul-2016		3	1	1	0
Mr.	M V SRINIVASAMOORTHY	00694618		NED	21-Jul-2016			1	1	0
Mr.	K S RAVICHANDRAN	00002713		ID	21-Jul-2016		3	1	1	0

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II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	N S SRINATH	ID	Chairperson
2	B SWAMINATHAN	ID,C & NED	Member
3	M K VENKATESAN	NED	Member
4	A K PRABURAJ	NED	Member
5	K L VIJAYALAKSHMI	ID	Member
6	K S RAVICHANDRAN	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	G RAJASEKARAN	NED	Member
2	V G MOHAN PRASAD	ID	Member
3	K VENKATARAMAN	ED	Member
4	M V SRINIVASAMOORTHY	NED	Member
5	B SWAMINATHAN	ID,C & NED	Chairperson

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	G RAJASEKARAN	NED	Member
2	M V SRINIVASAMOORTHY	NED	Member
3	B SWAMINATHAN	ID,C & NED	Member
4	K VENKATARAMAN	ED	Chairperson
5	V G MOHAN PRASAD	ID	Member

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

Has

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>
12-Jul-2016	27-Oct-2016	35
21-Jul-2016	02-Dec-2016	
26-Jul-2016	03-Dec-2016	
27-Jul-2016	26-Dec-2016	
30-Aug-2016	27-Dec-2016	
31-Aug-2016		
19-Sep-2016		
29-Sep-2016		

IV. Meeting of Committees				
<i>Name of the committee</i>	<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>
Audit Committee	27-Oct-2016	Yes	26-Jul-2016	41
Audit Committee	07-Nov-2016	Yes	28-Sep-2016	
Audit Committee	19-Dec-2016	Yes		
Audit Committee	27-Dec-2016	Yes		

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

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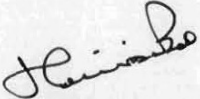
VI. Affirmations

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 100 listed entities) - **Not applicable**
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 30.09.2016 placed in the Board Meeting held on 27.10.2016 and taken on record. Composition of committees are as per RBI/SEBI guidelines and provisions of Companies Act, 2013.

Date of Appointment indicates recent appointment date at Annual General Meeting.

Maximum tenure of Non-Executive Director is 8 years from the date of co-option as per RBI guidelines.


Name : **SRINIVASARAO M**
Designation : **AS&T. Company Secretary**