

**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-2022

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	Membership in Committees of the Company	Remarks
Mr.	N S SRINATH	01493217		ID,C & NED		23-Jul-2014	27-May-2019		92	10-May-1952	NA		1	1	1	1	NRC	
Mr.	B RAMESH BABU	06900325		ED	CEO-MD	29-Jul-2020	29-Jul-2020		20	16-Apr-1960	NA		1	0	1	0	SC,RC	
Mr.	V G MOHAN PRASAD	00002802		ID		15-Jun-2014	23-Jul-2017		94	27-Sep-1958	NA		1	1	2	1	AC,SC	
Mr.	M K VENKATESAN	00032235		NED		09-Dec-2014	23-Sep-2020			01-Jan-1957	NA		1	0	0	0	RMC,NRC	
Mr.	A K PRABURAJ	07004825		NED		09-Dec-2014	18-Jul-2019			31-Dec-1970	NA		1	0	1	0	AC,NRC	
Mrs.	K L VIJAYALAKSHMI	07116809		ID		22-Mar-2015	21-Jul-2019		70	05-Mar-1965	NA		1	1	2	1	AC,SC	
Mr.	M V SRINIVASAMOORTHY	00694618		NED		27-Aug-2015	11-Aug-2021			24-Jun-1963	NA		1	0	0	0	NA	
Mr.	K S RAVICHANDRAN	00002713		ID		26-May-2016	21-Jul-2019		70	09-Apr-1962	NA		1	1	0	0	RMC,NRC	
Mr.	R RAMKUMAR	00275622		NED		25-Jun-2018	09-Aug-2018			14-Oct-1982	NA		1	0	1	0	SC	
Mr.	KG MOHAN	08367265		ID		01-Feb-2020	01-Feb-2020		26	12-Oct-1952	NA		1	1	1	0	AC	
Mr.	HARSHAVARDHAN RAGHUNATH	01675460		ID		30-Jul-2020	30-Jul-2020		20	23-Mar-1966	NA		1	1	1	0	RMC	




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. N S Srinath was initially appointed on 29.06.2012 and elected as ID in the AGM held on 23.07.2014. RBI vide letter DBR.Appt.No.9955/08.41.001/2018-19 dated 27.05.2019 accorded their approval for appointment of N S Srinath as Part Time Non-Executive Chairman w.e.f the date of their approval for 3 years.  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	V G MOHAN PRASAD	ID	Member	28-Aug-2020	
3	A K PRABURAJ	NED	Member	01-Dec-2020	
4	KG MOHAN	ID	Member	01-Apr-2020	31-Mar-2022

Company Remarks	Smt. K L Vijayalakshmi was appointed as chairperson to the committee w.e.f 27.03.2019. Shri KG Mohan ceases to Member from Audit Committee w.e.f 01.04.2022
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V G MOHAN PRASAD	ID	Chairperson	25-Jul-2019	
2	B RAMESH BABU	ED	Member	28-Aug-2020	
3	K L VIJAYALAKSHMI	ID	Member	27-Mar-2019	
4	R RAMKUMAR	NED	Member	25-Jul-2019	

Company Remarks	Shri. V G Mohan Prasad was appointed as chairperson to the committee w.e.f 01.12.2020.
Whether Permanent chairperson appointed	Yes

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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	B RAMESH BABU	ED	Member	28-Aug-2020	
3	M K VENKATESAN	NED	Member	01-Dec-2020	
4	K S RAVICHANDRAN	ID	Member	27-Mar-2019	

Company Remarks	
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	N S SRINATH	ID,C & NED	Member	29-Jan-2015	
3	M K VENKATESAN	NED	Member	27-Oct-2018	
4	A K PRABURAJ	NED	Member	01-Dec-2020	01-Jan-2022

Company Remarks	Shri K S Ravichandran was appointed as chairperson to the committee w.e.f 27.03.2019. Shri A K Praburaj ceases to Member from Nomination and Remuneration Committee w.e.f 01.01.2022
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
26-Oct-2021	10-Jan-2022	Yes	11	6
08-Nov-2021	31-Jan-2022	Yes	11	6
08-Dec-2021	10-Mar-2022	Yes	11	6
	30-Mar-2022	Yes	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	37

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iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Oct-2021	31-Jan-2022	Yes	4	3
Audit Committee	08-Nov-2021	10-Mar-2022	Yes	4	3
Audit Committee	08-Dec-2021	17-Mar-2022	Yes	4	3
Audit Committee	23-Dec-2021		Yes	4	3
Risk Management Committee	07-Dec-2021	15-Mar-2022	Yes	4	2
Nomination & Remuneration Committee	25-Nov-2021	17-Feb-2022	Yes	3	2
Nomination & Remuneration Committee	29-Nov-2021	07-Mar-2022	Yes	3	2
Nomination & Remuneration Committee	08-Dec-2021	22-Mar-2022	Yes	3	2
Stakeholders Relationship Committee		22-Mar-2022	Yes	4	2

Company Remarks	
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.
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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 31.12.2021 was placed in the Board Meeting held on 31.01.2022 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  
Date : 21-Apr-2022  
Place : Karur



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

<b>I. Disclosure on website in terms of Listing Regulations</b>			
<i>Item</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Company Remark</i>	<i>Website</i>
<b>As per regulation 46(2) of the LODR:</b>			
Details of business	Yes		www.kvb.co.in
Terms and conditions of appointment of independent directors	Yes		www.kvb.co.in
Composition of various committees of board of directors	Yes		www.kvb.co.in
Code of conduct of board of directors and senior management personnel	Yes		www.kvb.co.in
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.kvb.co.in
Criteria of making payments to non-executive directors	Yes		www.kvb.co.in
Policy on dealing with related party transactions	Yes		www.kvb.co.in
Policy for determining 'material' subsidiaries	Not Applicable		
Details of familiarization programs imparted to independent directors	Yes		www.kvb.co.in
Email address for grievance redressal and other relevant details entity who are responsible for assisting and handling investor grievances	Yes		www.kvb.co.in
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances other relevant details	Yes		www.kvb.co.in
Financial results	Yes		www.kvb.co.in
Shareholding pattern	Yes		www.kvb.co.in
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		www.kvb.co.in
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.kvb.co.in
Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments obtained	Yes		www.kvb.co.in
Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Not Applicable		
<b>As per other regulations of the LODR:</b>			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.kvb.co.in
Materiality Policy as per Regulation 30	Yes		www.kvb.co.in
Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.kvb.co.in
It is certified that these contents on the website of the listed entity are correct.	Yes		www.kvb.co.in




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	22	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	

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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	
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)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Other Information	
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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	<p>Compliance Certificate under Reg 17(8)- Complied forthe FY 2020-21. For 2021-22, it would be complied while adopting the audited annual financial results of the Bank.</p> <p>Annual Secretarial Compliance Report under Reg 24 A - Complied for the FY 2020-21. For the FY 2021-22, it would be complied within the stipulated time.</p>
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Name : SRINIVASARAO M  
 Designation : Company Secretary  
 Date : 21-Apr-2022  
 Place : Karur





**ANNEXURE IV**

KARURVYSYA	THE KARUR VYSYA BANK LIMITED	Q E 31.03.2022
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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:** RAMSHANKAR R  
**Designation:** Chief Financial Officer  
**Place:** KARUR  
**Date:** 21-Apr-2022

