

**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-2019

**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.	P R SESHADRI	07820690	ABTPS9863P	ED	CEO-MD	04-Sep-2017	04-Sep-2017			28-Jun-1963	NA		1	0	1	0	SC,RMC	
Mr.	N S SRINATH	01493217	ADOPS7383P	ID,C & NED		23-Jul-2014	27-May-2019		66	10-May-1952	NA		1	1	2	1	AC,SC,NRC	
Mr.	V G MOHAN PRASAD	00002802	ADOPP9667P	ID		15-Jun-2014	23-Jul-2017		67	27-Sep-1958	NA		1	1	2	0	AC,SC,RMC, NRC	
Mr.	M K VENKATESAN	00032235	AAFV1085K	NED		09-Dec-2014	09-Aug-2018			01-Jan-1957	NA		1	0	0	0	NRC	
Mr.	A K PRABURAJ	07004825	AAJPP4828Q	NED		09-Dec-2014	18-Jul-2019			31-Dec-1970	NA		1	0	0	0	RMC	
Mrs.	K L VIJAYALAKSHMI	07116809	ABUPV6416G	ID		22-Mar-2015	21-Jul-2019		44	05-Mar-1965	NA		1	1	2	1	AC,SC	
Mr.	M V SRINIVASAMOORTHY	00694618	AAQPS8759Q	NED		27-Aug-2015	09-Aug-2018			24-Jun-1963	NA		1	0	1	0	AC,NRC	
Mr.	K S RAVICHANDRAN	00002713	AAMP9662H	ID		26-May-2016	21-Jul-2019		44	09-Apr-1962	NA		1	1	1	0	AC, RMC, NRC	
Mr.	R RAMKUMAR	00275622	AGBPR0663F	NED		25-Jun-2018	09-Aug-2018			14-Oct-1982	NA		1	0	2	0	AC,SC,RMC	
Mr.	SRIRAM RAJAN	02162118	AAFPS9852F	ID		19-Jan-2019	19-Jan-2019	08-Nov-2019	11	01-Oct-1972	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. 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.
Whether Regular 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	27-Mar-2019	
2	N S SRINATH	ID,C & NED	Member	28-Aug-2018	
3	V G MOHAN PRASAD	ID	Member	22-Nov-2019	
4	M V SRINIVASAMOORTHY	NED	Member	28-Aug-2018	
5	K S RAVICHANDRAN	ID	Member	27-Oct-2018	
6	R RAMKUMAR	NED	Member	27-Oct-2018	
7	SRIRAM RAJAN	ID	Member	25-Jul-2019	08-Nov-2019

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	N S SRINATH	ID,C & NED	Chairperson	27-Mar-2019	
2	P R SESHADRI	ED	Member	04-Sep-2017	
3	V G MOHAN PRASAD	ID	Member	25-Jul-2019	
4	K L VIJAYALAKSHMI	ID	Member	27-Mar-2019	
5	R RAMKUMAR	NED	Member	25-Jul-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes



c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	P R SESHADRI	ED	Chairperson	04-Sep-2017	
2	V G MOHAN PRASAD	ID	Member	27-Mar-2019	
3	A K PRABURAJ	NED	Member	25-Jul-2019	
4	K S RAVICHANDRAN	ID	Member	27-Mar-2019	
5	R RAMKUMAR	NED	Member	28-Aug-2018	

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	27-Mar-2019	
2	N S SRINATH	ID,C & NED	Member	29-Jan-2015	
3	V G MOHAN PRASAD	ID	Member	27-Mar-2019	
4	M K VENKATESAN	NED	Member	27-Oct-2018	
5	M V SRINIVASAMOORTHY	NED	Member	25-Jul-2019	

Company Remarks	
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
18-Jul-2019	11-Oct-2019	Yes	8	3
24-Jul-2019	01-Nov-2019	Yes	10	5
13-Aug-2019	21-Nov-2019	Yes	8	4
14-Aug-2019	10-Dec-2019	Yes	8	3
16-Sep-2019	11-Dec-2019	Yes	9	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	24

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	15-Jul-2019	10-Oct-2019	Yes	5	4
Audit Committee	24-Jul-2019	01-Nov-2019	Yes	6	4
Audit Committee	28-Aug-2019	19-Dec-2019	Yes	4	2
Risk Management Committee	13-Aug-2019	21-Dec-2019	Yes	4	1
Nomination & Remuneration Committee		10-Oct-2019	Yes	4	2
Stakeholders Relationship Committee	13-Aug-2019		Yes	5	3

Company Remarks	As per the RBI guidelines, Customer Service & Stakeholders Relationship Committee has to meet twice in a year. As per the Companies Act & SEBI (LODR) Regulations, the said committee has to meet at least once in a year.  There is no Stakeholders Relationship Committee held during this quarter (i.e. from October to December). Being a mandatory field we have mentioned the attendance details of 13.08.2019 in the field Number of Directors & Number of Independent Directors.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	47



V. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	<b>Not Applicable</b>
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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 500 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 30.09.2019 is placed in the Board Meeting held on 01.11.2019 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 : 10-Jan-2020

