

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-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 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 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 proviso to regulation 17A (1)]	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
Mrs.	MEENA HEMCHANDRA	05337181	AAIPH0653G	ID,C & NED		26-May-2022	26-May-2022		7.06	20-Nov-1957	No					NA		1	1	2	1	SC, RMC, NRC	
Mr.	B RAMESH BABU	06900325	AAPPB3021K	ED	CEO -MD	29-Jul-2020	29-Jul-2020		29.03	16-Apr-1960	No					NA		1	0	1	0	SC, RMC	
Mr.	M K VENKATESAN	00032235	AAFPV1085K	NED		09-Dec-2014	23-Sep-2020	08-Dec-2022		01-Jan-1957	No					NA		1	0	1	1	SC, NRC	
Mr.	A K PRABURAJ	07004825	AAJPP4828Q	NED		09-Dec-2014	18-Jul-2019	08-Dec-2022		31-Dec-1970	No					NA		1	0	1	0	SC	
Mrs.	K L VIJAYALAKSHMI	07116809	ABUPV6416G	ID		22-Mar-2015	21-Jul-2019		79.06	05-Mar-1965	No					NA		1	1	1	1	AC	
Mr.	M V SRINIVASAMOORTHY	00694618	AAQPS8759Q	NED		27-Aug-2015	11-Aug-2021			24-Jun-1963	No					NA		1	0	1	0	AC, NRC	
Mr.	K S RAVICHANDRAN	00002713	AAMP9662H	ID		26-May-2016	21-Jul-2019		79.06	09-Apr-1962	No					NA		1	1	0	0	NRC	
Mr.	R RAMKUMAR	00275622	AGBPR0663F	NED		25-Jun-2018	03-Aug-2022			14-Oct-1982	No					NA		1	0	1	0	SC, RMC	
Mr.	K G MOHAN	08367265	ADXPK0894J	ID		01-Feb-2020	12-Oct-2022		35.00	12-Oct-1952	No					NA		1	1	1	0	SC, NRC	
Mr.	HARSHAVARDHAN R	01675460	ACYPR2419Q	ID		30-Jul-2020	30-Jul-2020		29.02	23-Mar-1966	No					NA		1	1	2	0	AC, RMC	
Mr.	MURALI RAMASWAMI	08659944	AAPPM2850D	ID		14-Jun-2022	14-Jun-2022		6.18	20-Dec-1960	No					NA		1	1	1	0	AC	

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Company Remarks	<p>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 Chairperson of the Bank for a period of 3 years with effect from the date of taking charge i.e.,25.07.2022.</p> <p>Shri. M K Venkatesan and Shri. A K Praburaj Non-Executive Non-Independent Directors of the Bank have demitted office at the close of office hours on 08th December, 2022 consequent to completion of their eight (8) years tenure in terms of Section 10A(2A)(i) of the Banking Regulation Act, 1949.</p> <p>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.</p>
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	

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	MEENA HEMCHANDRA	ID,C & NED	Chairperson	09-Dec-2022	
2	B RAMESH BABU	ED	Member	28-Aug-2020	
3	R RAMKUMAR	NED	Member	09-Dec-2022	
4	K G MOHAN	ID	Member	30-Aug-2022	
5	M K VENKATESAN	NED	Chairperson	15-Jun-2022	08-Dec-2022
6	A K PRABURAJ	NED	Member	30-Aug-2022	08-Dec-2022

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

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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	

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 V SRINIVASAMOORTHY	NED	Member	09-Dec-2022	
4	K G MOHAN	ID	Member	27-May-2022	
5	M K VENKATESAN	NED	Member	27-Oct-2018	08-Dec-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
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
21-Oct-2022	Yes	11	11	6
22-Nov-2022	Yes	11	10	5
08-Dec-2022	Yes	11	10	6

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Company Remarks	
Maximum gap between any two consecutive (in number of days)	31

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	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
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	22-Aug-2022	Yes	4	4	2	0
Risk Management Committee	21-Nov-2022	Yes	4	4	2	0
Nomination & Remuneration Committee	21-Sep-2022	Yes	4	4	3	0
Nomination & Remuneration Committee	29-Dec-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]	33

v. Related Party Transactions

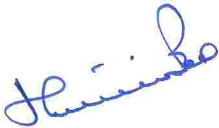
Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on 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 30.09.2022 was placed in the Board Meeting held on 22.11.2022 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 : 13-Jan-2023

