

THE KARUR VYSYA BANK LIMITED
CORPORATE GOVERNANCE REPORT – QUARTER ENDED DECEMBER 31, 2018

ANNEXURE II

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Karur Vysya Bank Limited**
 2. Quarter ending - **31-Dec-2018**

I. Composition of Board of Directors										
Title	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	AHFPB2023E	ID,C & NED	20-Jan-2016		36	1	1	1
Mr.	P R SESHADRI	07820690	ABTPS9863P	ED	04-Sep-2017		36	1	1	0
Mr.	A J SURIYANARAYANA	02251823	AAFPS5046F	NED	21-Jul-2016	26-Oct-2018		1	0	0
Mr.	N S SRINATH	01493217	ADOPS7383P	ID	23-Jul-2017		36	1	1	1
Mr.	V G MOHAN PRASAD	00002802	ADOPP9667P	ID	23-Jul-2017		59	1	1	0
Mr.	M K VENKATESAN	00032235	AAFPV1085K	NED	09-Aug-2018			1	1	0
Mr.	A K PRABURAJ	07004825	AAJPP4828Q	NED	21-Jul-2017			1	0	0
Mrs.	K L VIJAYALAKSHMI	07116809	ABUPV6416G	ID	21-Jul-2016		36	1	1	0
Mr.	M V SRINIVASAMOORTHY	00694618	AAQPS8759Q	NED	09-Aug-2018			1	2	0
Mr.	K S RAVICHANDRAN	00002713	AAMP9662H	ID	21-Jul-2016		36	1	1	0
Mr.	R RAMKUMAR	00275622	AGBPR0663F	NED	09-Aug-2018			1	2	0



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	V G MOHAN PRASAD	ID	Member
3	K L VIJAYALAKSHMI	ID	Member
4	M V SRINIVASAMOORTHY	NED	Member
5	K S RAVICHANDRAN	ID	Member
6	R RAMKUMAR	NED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	B SWAMINATHAN	ID,C & NED	Chairperson
2	P R SESHADRI	ED	Member
3	M K VENKATESAN	NED	Member
4	M V SRINIVASAMOORTHY	NED	Member
5	R RAMKUMAR	NED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	P R SESHADRI	ED	Chairperson
2	B SWAMINATHAN	ID,C & NED	Member
3	K L VIJAYALAKSHMI	ID	Member
4	M V SRINIVASAMOORTHY	NED	Member
5	R RAMKUMAR	NED	Member

Nomination and Remuneration 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	K S RAVICHANDRAN	ID	Member



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>
25-Jul-2018	24-Oct-2018	33
09-Aug-2018	27-Nov-2018	
27-Aug-2018	07-Dec-2018	
04-Sep-2018	18-Dec-2018	
28-Sep-2018		

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	16-Oct-2018	Yes	21-Jul-2018	82
Audit Committee	24-Oct-2018	Yes	25-Jul-2018	
Audit Committee	19-Dec-2018	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



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 30.09.2018 placed in the Board Meeting held on 24.10.2018 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 at Board Meeting / 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 : Company Secretary
Date : 04.01.2019
Place : Karur

