

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Karur Vysya Bank Limited
 2. Quarter ending - 30-Jun-2016

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
Ms.	B SWAMINATHAN	00245159	AHFPB2023E	C & NED	20-Jan-2016		3	1	1	0
Mr.	K VENKATARAMAN	02443410	ABZPV9692B	ED	01-Jun-2014			1	1	0
Mr.	G RAJASEKARAN	00035582	AAGPR3423C	NED	22-Jul-2015			1	1	0
Mr.	A J SURIYANARAYANA	02251823	AAXPS5046F	NED	23-Jul-2014			1	1	0
Mr.	K K BALU	03640304	AAKPB1948G	ID	23-Jul-2014		2	1	1	0
Mr.	N S SRINATH	01493217	ADOPS7383P	ID	23-Jul-2014		3	1	1	1
Mr.	V G MOHAN PRASAD	00002802	ADOPP9667P	ID	23-Jul-2014		3	1	2	0
Mr.	M K VENKATESAN	00032235	AAFPV1085K	NED	22-Jul-2015			1	1	1
Mr.	A K PRABURAJ	07004825	AAJPP4828Q	NED	22-Jul-2015			1	1	0
Mrs.	K L VIJAYALAKSHMI	07116809	ABUPV6416G	ID	22-Jul-2015		3	1	2	0
Mr.	M V SRINIVASAMOORTHY	00694618	AAQPS8759Q	NED	27-Aug-2015			1	0	0
Mr.	K S RAVICHANDRAN	00002713	AAMP9662H	ID	26-May-2016		3	1	0	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	B SWAMINATHAN	C & NED	Member
2	A J SURIYANARAYANA	NED	Member
3	K K BALU	ID	Member
4	N S SRINATH	ID	Chairperson
5	V G MOHAN PRASAD	ID	Member
6	K L VIJAYALAKSHMI	ID	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	K VENKATARAMAN	ED	Member
2	G RAJASEKARAN	NED	Member
3	V G MOHAN PRASAD	ID	Member
4	M K VENKATESAN	NED	Chairperson
5	A K PRABURAJ	NED	Member
6	K L VIJAYALAKSHMI	ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	K VENKATARAMAN	ED	Chairperson
2	G RAJASEKARAN	NED	Member
3	K K BALU	ID	Member
4	A K PRABURAJ	NED	Member
5	K L VIJAYALAKSHMI	ID	Member
6	M V SRINIVASAMOORTHY	NED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	B SWAMINATHAN	C & NED	Member
2	A J SURIYANARAYANA	NED	Member
3	K K BALU	ID	Chairperson
4	N S SRINATH	ID	Member
5	V G MOHAN PRASAD	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>
13-Jan-2016	28-Apr-2016	29
05-Feb-2016	29-Apr-2016	
04-Mar-2016	26-May-2016	
05-Mar-2016	27-May-2016	
14-Mar-2016	09-Jun-2016	
24-Mar-2016		
29-Mar-2016		

IV. Meeting of Committees			
<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>
27-May-2016	Yes	13-Jan-2016	59
08-Jun-2016	Yes	28-Mar-2016	
26-May-2016	Yes		
09-Jun-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



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) - **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 31.03.2016 placed in the Board Meeting held on 28.04.2016 and taken on record.
Composition of committees as per RBI/SEBI guidelines.
Date of Appointment indicates co-option date. Maximum tenure of Non-Executive Director 8 years.
Smt K L Vijayalakshmi and Shri K S Ravichandran seeking election as ID in the ensuing AGM in July 2016.



Name : R KANNAN
Designation : Company Secretary

