

Corporate Governance Report

Quarter ended – 30th June, 2017

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-2017

I. Composition of Board of Directors										
Title (Mr./ Ms)	Name of the Director	DIN	PAN	Category (Chair person /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		3	1	2	1
Mr.	K VENKATARAMAN	02443410	ABZPV9692B	ED	01-Jun-2014		3	1	1	0
Mr.	G RAJASEKARAN	00035582	AAGPR3423C	NED	22-Jul-2015			1	1	0
Mr.	A J SURIYANARAYANA	02251823	AAXPS5046F	NED	21-Jul-2016			1	0	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	1	0
Mr.	M K VENKATESAN	00032235	AAFPV1085K	NED	21-Jul-2016			1	1	0
Mr.	A K PRABURAJ	07004825	AAJPP4828Q	NED	22-Jul-2015			1	1	0
Mrs.	K L VIJAYALAKSHMI	07116809	ABUPV6416G	ID	21-Jul-2016		3	1	1	0
Mr.	M V SRINIVASAMOORTHY	00694618	AAQPS8759Q	NED	21-Jul-2016			1	1	0
Mr.	K S RAVICHANDRAN	00002713	AAMP9662H	ID	21-Jul-2016		3	1	1	0

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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	B SWAMINATHAN	ID,C & NED	Member
3	M K VENKATESAN	NED	Member
4	A K PRABURAJ	NED	Member
5	K L VIJAYALAKSHMI	ID	Member
6	K S RAVICHANDRAN	ID	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	K VENKATARAMAN	ED	Member
3	G RAJASEKARAN	NED	Member
4	V G MOHAN PRASAD	ID	Member
5	M V SRINIVASAMOORTHY	NED	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	B SWAMINATHAN	ID, C & NED	Member
3	G RAJASEKARAN	NED	Member
4	V G MOHAN PRASAD	ID	Member
5	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	N S SRINATH	ID	Chairperson
2	B SWAMINATHAN	ID, C & NED	Member
3	A J SURIYANARAYANA	NED	Member
4	V G MOHAN PRASAD	ID	Member
5	K S RAVICHANDRAN	ID	Member

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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>
12-Jan-2017	09-Apr-2017	38
25-Jan-2017	18-May-2017	
27-Feb-2017	19-May-2017	
28-Feb-2017	29-May-2017	
20-Mar-2017	08-Jun-2017	
21-Mar-2017		

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	18-May-2017	Yes	24-Jan-2017	50
Audit Committee	29-May-2017	Yes	25-Jan-2017	
Audit Committee		Yes	08-Mar-2017	
Audit Committee		Yes	28-Mar-2017	

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V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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 31.03.2017 placed in the Board Meeting held on 18.05.2017 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 date at 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**

