

THE KARUR VYSYA BANK LIMITED
CORPORATE GOVERNANCE REPORT – QUARTER ENDED JUNE 30, 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 - **30-Jun-2018**

I. Composition of Board of Directors										
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
Mr.	B SWAMINATHAN	00245189	AHFPB2023E	ID,C & NED	20-Jan-2016		36	1	2	2
Mr.	P R SESHADRI	07820690	ABTPS9863P	ED	04-Sep-2017		36	1	1	0
Mr.	G RAJASEKARAN	00035582	AAGPR3423C	NED	21-Jul-2017	19-Jun-2018		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-2017		36	1	0	0
Mr.	V G MOHAN PRASAD	00002802	ADOPP9667P	ID	23-Jul-2017		59	1	2	0
Mr.	M K VENKATESAN	00032235	AAFPV1085K	NED	21-Jul-2016			1	1	0
Mr.	A K PRABURAJ	07004825	AAJPP4828Q	NED	21-Jul-2017			1	1	0
Mrs.	K L VIJAYALAKSHMI	07116809	ABUPV6416G	ID	21-Jul-2016		36	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		36	1	1	0
Mr.	R RAMKUMAR	00275622	AGBPR0663F	NED	25-Jun-2018			1	0	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	B SWAMINATHAN	ID,C & NED	Chairperson
2	V G MOHAN PRASAD	ID	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	M V SRINIVASAMOORTHY	NED	Member
2	B SWAMINATHAN	ID,C & NED	Chairperson
3	P R SESHADRI	ED	Member
4	G RAJASEKARAN	NED	Member
5	V G MOHAN PRASAD	ID	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	V G MOHAN PRASAD	ID	Member
3	G RAJASEKARAN	NED	Member
4	B SWAMINATHAN	ID,C & NED	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	B SWAMINATHAN	ID,C & NED	Member
2	A J SURIYANARAYANA	NED	Member
3	K S RAVICHANDRAN	ID	Member
4	N S SRINATH	ID	Chairperson
5	V G MOHAN PRASAD	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>
31-Jan-2018	26-Apr-2018	35
01-Mar-2018	24-May-2018	
20-Mar-2018	25-May-2018	
21-Mar-2018	06-Jun-2018	
	25-Jun-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	08-May-2018		06-Jan-2018	48
Audit Committee	25-May-2018		31-Jan-2018	
Audit Committee	06-Jun-2018		28-Feb-2018	
Audit Committee	19-Jun-2018		20-Mar-2018	
Audit Committee	25-Jun-2018			

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

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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 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 31.03.2018 placed in the Board Meeting held on 26.04.2018 and taken on record. Composition of Committees is 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