

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-2022

i. Composition Of Board Of Director

Title (Mr. / Ms)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent 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	Membership in Committees of the Company	Remarks
Mr.	N S SRINATH	01493217	ID,C & NED		23-Jul-2014	27-May-2019	26-May-2022	94	10-May-1952	NA		1	1	1	1	NRC	
Mr.	B RAMESH BABU	06900325	ED	CEO-MD	29-Jul-2020	29-Jul-2020		23	16-Apr-1960	NA		1	0	1	0	SC,RMC	
Mr.	V G MOHAN PRASAD	00002802	ID		15-Jun-2014	23-Jul-2017	14-Jun-2022	96	27-Sep-1958	NA		1	1	2	1	AC,SC	
Mr.	M K VENKATESAN	00032235	NED		09-Dec-2014	23-Sep-2020			01-Jan-1957	NA		1	0	1	1	SC,RMC,NRC	
Mr.	A K PRABURAJ	07004825	NED		09-Dec-2014	18-Jul-2019			31-Dec-1970	NA		1	0	1	0	AC	
Mrs.	K L VIJAYALAKSHMI	07116809	ID		22-Mar-2015	21-Jul-2019		73	05-Mar-1965	NA		1	1	2	1	AC,SC	
Mr.	M V SRINIVASAMOORTHY	00694618	NED		27-Aug-2015	11-Aug-2021			24-Jun-1963	NA		1	0	0	0	-	
Mr.	K S RAVICHANDRAN	00002713	ID		26-May-2016	21-Jul-2019		73	09-Apr-1962	NA		1	1	0	0	RMC,NRC	
Mr.	R RAMKUMAR	00275622	NED		25-Jun-2018	09-Aug-2018			14-Oct-1982	NA		1	0	1	0	SC	
Mr.	K G MOHAN	08367265	ID		01-Feb-2020	01-Feb-2020		29	12-Oct-1952	NA		1	1	0	0	NRC	
Mr.	HARSHAVARDHAN R	01675460	ID		30-Jul-2020	30-Jul-2020		23	23-Mar-1966	NA		1	1	2	0	AC,RMC	
Mrs.	MEENA HEMCHANDRA	05337181	ID		26-May-2022	26-May-2022		1	20-Nov-1957	NA		1	1	1	0	-	
Mr.	MURALI RAMASWAMI	08659944	ID		14-Jun-2022	14-Jun-2022		1	20-Dec-1960	NA		1	1	0	0	-	



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.</p> <p>Shri N S Srinath, Non-Executive (Independent) Part-time Chairman of the Bank and Dr V G Mohan Prasad, Non-Executive Independent Director of the Bank have demitted the office after closure of business hours on respective dates consequent to completion of their tenure during this quarter.</p> <p>Board recommended Dr. Meena Hemchandra's candidature for the position of Non-executive Independent (Part-time) Chairperson of the Bank to RBI. Subsequently, RBI vide its letter dated July 11, 2022, accorded its approval for appointment of Dr. Meena Hemchandra as Part Time Chairman of the Bank, for a period of three years with effect from the date of taking charge.</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 Regular chairperson appointed	No
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	V G MOHAN PRASAD	ID	Member	28-Aug-2020	14-Jun-2022
3	A K PRABURAJ	NED	Member	01-Dec-2020	
4	HARSHAVARDHAN R	ID	Member	01-Apr-2022	

Company Remarks	Smt. K L Vijayalakshmi was appointed as chairperson to the committee w.e.f 27.03.2019. Dr. Harshavardhan R was inducted as Member to the committee w.e.f 01.04.2022. Dr V G Mohan Prasad Non-Executive Independent Director of the Bank has demitted the office after closure of business hours on 14-Jun-2022.
Whether Permanent chairperson appointed	Yes



b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V G MOHAN PRASAD	ID	Chairperson	25-Jul-2019	14-Jun-2022
2	M K VENKATESAN	NED	Chairperson	15-Jun-2022	
3	B RAMESH BABU	ED	Member	28-Aug-2020	
4	K L VIJAYALAKSHMI	ID	Member	27-Mar-2019	
5	R RAMKUMAR	NED	Member	25-Jul-2019	

Company Remarks	Shri. M K Venkatesan was inducted as Member and appointed as chairperson to the committee w.e.f 15.06.2022. Dr V G Mohan Prasad Non-Executive Independent Director of the Bank has demitted the office after closure of business hours on 14-Jun-2022.
Whether Permanent chairperson appointed	Yes

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	B RAMESH BABU	ED	Member	28-Aug-2020	
3	M K VENKATESAN	NED	Member	01-Dec-2020	
4	K S RAVICHANDRAN	ID	Member	27-Mar-2019	

Company Remarks	
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	N S SRINATH	ID,C & NED	Member	29-Jan-2015	26-May-2022
3	M K VENKATESAN	NED	Member	27-Oct-2018	
4	K G MOHAN	ID	Member	27-May-2022	



Company Remarks	Shri K S Ravichandran was appointed as chairperson to the committee w.e.f 27.03.2019. Shri. K G Mohan was inducted as Member to the committee w.e.f 27.05.2022. Shri N S Srinath Non-Executive (Independent) Part-time Chairman of the Bank has demitted the office after closure of business hours on 26-May-2022.
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
10-Jan-2022	27-Apr-2022	Yes	11	6
31-Jan-2022	20-May-2022	Yes	10	5
10-Mar-2022	26-May-2022	Yes	11	6
30-Mar-2022	14-Jun-2022	Yes	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	27

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	31-Jan-2022	19-Apr-2022	Yes	3	2
Audit Committee	10-Mar-2022	20-May-2022	Yes	4	3
Audit Committee	17-Mar-2022	30-May-2022	Yes	4	3
Risk Management Committee	15-Mar-2022	24-Jun-2022	Yes	4	2
Nomination & Remuneration Committee	17-Feb-2022	19-May-2022	Yes	3	2
Nomination & Remuneration Committee	07-Mar-2022	26-May-2022	Yes	3	2
Nomination & Remuneration Committee	22-Mar-2022	13-Jun-2022	Yes	3	2
Stakeholders Relationship Committee	22-Mar-2022				



Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	32

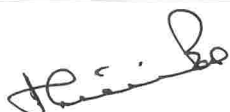
v. **Related Party Transactions**

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.	

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 31.03.2022 was placed in the Board Meeting held on 27.04.2022 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
 Date : 21.07.2022
 Place : Karur

