

General information about company

Scrip code	590003
NSE Symbol	KARURVYSYA
MSEI Symbol	NOTLISTED
ISIN	INE036D01028
Name of the entity	Karur Vysya Bank Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	MEENA HEMCHANDRA		05337181	Non-Executive - Independent Director	Chairperson		20-11-1957
2	Mr	RAMESH BABU BODDU		06900325	Executive Director	Not Applicable		16-04-1960
3	Mr	KARAPATTU SUBRAMANIAN RAVICHANDRAN		00002713	Non-Executive - Independent Director	Not Applicable		09-04-1962
4	Mr	RAMKUMAR RAJASEKARAN		00275622	Non-Executive - Non Independent Director	Not Applicable		14-10-1982
5	Mr	KRISHNAN GANAPATHY MOHAN		08367265	Non-Executive - Independent Director	Not Applicable		12-10-1952
6	Mr	HARSHAVARDHAN RAGHUNATH		01675460	Non-Executive - Independent Director	Not Applicable		23-03-1966
7	Mr	MURALI RAMASWAMI		08659944	Non-Executive - Independent Director	Not Applicable		20-12-1960
8	Mr	CHINNASAMY GANESAN		07615862	Non-Executive - Independent Director	Not Applicable		25-05-1963

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-05-2022	26-05-2022		22.06	2	2	3	1			
2	NA		29-07-2020	29-07-2023			1	0	1	0			
3	NA		26-05-2016	21-07-2019		94.06	1	1	0	0			
4	NA		25-06-2018	23-08-2023			1	0	2	0			
5	NA		01-02-2020	12-10-2022		50	1	1	1	0			
6	NA		30-07-2020	30-07-2023		44.02	1	1	2	0			
7	NA		14-06-2022	14-06-2022		21.18	2	2	2	1			
8	NA		25-04-2023	25-04-2023		11.06	1	1	3	2			

Text Block

Textual Information(1)

RBI vide its letter dated 11.07.2022 accorded its approval for appointment of Dr. Meena Hemchandra as Part-time Chairman of the Bank for a period of 3 years w.e.f. 25.07.2022.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

In terms of Companies Act, 2013 and SEBI (LODR), Bank has formed the following Committees i.e., Audit Committee, NRC, Risk Management & Asset Liability Management Committee, Customer Service & Stakeholders' Relationship Committee, CSR & ESG Committee. Other than above, Bank has formed four Committees in terms of Banking Regulation requirements and one non-statutory Committee.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07615862	CHINNASAMY GANESAN	Non-Executive - Independent Director	Chairperson	16-05-2023		Textual Information(1)
2	00275622	RAMKUMAR RAJASEKARAN	Non-Executive - Non Independent Director	Member	27-08-2023		
3	01675460	HARSHAVARDHAN RAGHUNATH	Non-Executive - Independent Director	Member	01-04-2022		
4	08659944	MURALI RAMASWAMI	Non-Executive - Independent Director	Member	30-08-2022		

Sr Text Block

Textual Information(1)

CA. Chinnasamy Ganesan was inducted as member and appointed as Chairman of the committee w.e.f. 16.05.2023.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002713	KARAPATTU SUBRAMANIAN RAVICHANDRAN	Non-Executive - Independent Director	Chairperson	21-09-2016		Textual Information(1)
2	05337181	MEENA HEMCHANDRA	Non-Executive - Independent Director	Member	30-08-2022		
3	08367265	KRISHNAN GANAPATHY MOHAN	Non-Executive - Independent Director	Member	27-05-2022		

Sr Text Block

Textual Information(1)

Dr. K.S. Ravichandran was appointed as Chairperson to the committee w.e.f. 27.03.2019.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05337181	MEENA HEMCHANDRA	Non-Executive - Independent Director	Chairperson	09-12-2022		Textual Information(1)
2	06900325	RAMESH BABU BODDU	Executive Director	Member	28-08-2020		
3	00275622	RAMKUMAR RAJASEKARAN	Non-Executive - Non Independent Director	Member	09-12-2022		
4	08367265	KRISHNAN GANAPATHY MOHAN	Non-Executive - Independent Director	Member	30-08-2022		

Sr Text Block

Textual Information(1)

Dr. Meena Hemchandra was inducted as member and appointed as Chairperson to the committee w.e.f. 09.12.2022

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01675460	HARSHAVARDHAN RAGHUNATH	Non-Executive - Independent Director	Chairperson	01-12-2020		Textual Information(1)
2	05337181	MEENA HEMCHANDRA	Non-Executive - Independent Director	Member	30-08-2022		
3	06900325	RAMESH BABU BODDU	Executive Director	Member	28-08-2020		
4	00275622	RAMKUMAR RAJASEKARAN	Non-Executive - Non Independent Director	Member	30-08-2022		

Sr Text Block

Textual Information(1)

Dr. Harshavardhan Ragunath was inducted as member and appointed as Chairperson to the committee
w.e.f. 01.12.2020

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06900325	RAMESH BABU BODDU	Executive Director	Chairperson	28-08-2020		Textual Information(1)
2	00002713	KARAPATTU SUBRAMANIAN RAVICHANDRAN	Non-Executive - Independent Director	Member	21-09-2016		
3	08659944	MURALI RAMASWAMI	Non-Executive - Independent Director	Member	27-08-2023		
4	01675460	HARSHAVARDHAN RAGHUNATH	Non-Executive - Independent Director	Member	23-01-2024		

Sr Text Block

Textual Information(1)

Shri. B. Ramesh Babu was inducted as member and appointed as Chairperson to the committee w.e.f. 28.08.2020

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	16-10-2023				Yes	8		
2	17-11-2023				Yes	8		
3	20-12-2023				Yes	8		
4		22-01-2024			Yes	8	8	6
5		28-02-2024			Yes	8	8	6
6		26-03-2024			Yes	8	8	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-10-2023				Yes	4	4	3	0
2	Audit Committee	27-10-2023				Yes	4	4	3	0
3	Audit Committee	28-11-2023				Yes	4	4	3	0
4	Audit Committee	30-12-2023				Yes	4	4	3	0
5	Audit Committee	22-01-2024				Yes	4	4	3	0
6	Audit Committee	16-02-2024				Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	07-03-2024				Yes	4	4	3	0
8	Nomination and remuneration committee	07-10-2023				Yes	3	3	3	0
9	Nomination and remuneration committee	16-10-2023				Yes	3	3	3	0
10	Nomination and remuneration committee	19-11-2023				Yes	3	3	3	0
11	Nomination and remuneration committee	05-12-2023				Yes	3	3	3	0
12	Nomination and remuneration committee	19-12-2023				Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
13	Nomination and remuneration committee	22-01-2024				Yes	3	3	3	0
14	Nomination and remuneration committee	10-02-2024				Yes	3	3	3	0
15	Nomination and remuneration committee	28-02-2024				Yes	3	3	3	0
16	Nomination and remuneration committee	25-03-2024				Yes	3	3	3	0
17	Risk Management Committee	04-10-2023				Yes	4	4	2	0
18	Risk Management Committee	13-12-2023				Yes	4	4	2	0
19	Risk Management Committee	07-03-2024				Yes	4	4	2	0
20	Corporate Social Responsibility Committee	11-12-2023				Yes	3	3	2	0
21	Corporate Social Responsibility Committee	18-01-2024				Yes	3	3	2	0
22	Corporate Social Responsibility Committee	12-02-2024				Yes	4	4	3	0
23	Corporate Social Responsibility Committee	18-03-2024				Yes	4	4	3	0
24	Stakeholders Relationship Committee	14-03-2024				Yes	4	4	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

All transactions entered into by the Bank with related parties are of repetitive nature, in ordinary course of business and on arms length basis. Omnibus approval is obtained from the Audit Committee for the said transactions and the same are reviewed on periodic basis.

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Srinivasarao M
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

Corporate Governance Report as on 31-12-2023 was placed in the Board Meeting held on 28-02-2024 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.

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.kvb.co.in/about-us/
2	Terms and conditions of appointment of independent directors	Yes		https://www.kvb.co.in/docs/terms-and-conditions-of-appointment-of-independent-directors.pdf
3	Composition of various committees of board of directors	Yes		https://www.kvb.co.in/investor-corner/composition-of-board/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.kvb.co.in/docs/code-of-conduct-and-ethics-for-directors-and-senior-management.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.kvb.co.in/docs/whistle-blower-policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.kvb.co.in/docs/investor-compensation-policy.pdf
7	Policy on dealing with related party transactions	Yes		https://www.kvb.co.in/docs/related-party-transactions-policy.pdf
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.kvb.co.in/docs/disclosure-on-familiarisation-programmes-for-board-of-directors.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.kvb.co.in/investor-corner/grievance-redressal/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.kvb.co.in/investor-corner/grievance-redressal/
12	Financial results	Yes		https://www.kvb.co.in/investor-corner/financial-information/
13	Shareholding pattern	Yes		https://www.kvb.co.in/investor-corner/share-holding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.kvb.co.in/investor-corner/institutional-investor-meet-call/
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		https://www.kvb.co.in/investor-corner/institutional-investor-meet-call/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.kvb.co.in/investor-corner/other-disclosures/news-paper-advertisements/
18	Credit rating or revision in credit rating obtained	Yes		https://www.kvb.co.in/investor-corner/credit-ratings/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://www.kvb.co.in/investor-corner/secretarial-compliance-report/
21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.kvb.co.in/docs/policy-on-materiality-of-events.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.kvb.co.in/investor-corner/disclosure-of-contact-details/
23	Disclosures under regulation 30(8)	Yes		https://www.kvb.co.in/investor-corner/regulation-30-sebi-disclosure/other-disclosures-under-reg-30/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.kvb.co.in/docs/dividend-distribution-policy.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.kvb.co.in/investor-corner/annual-general-meeting/annual-return/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.kvb.co.in/investor-corner/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.kvb.co.in/investor-corner/

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
	Any other information to be provided		Textual Information(1)	

Text Block

Textual Information(1)

Compliance Certificate under Reg 17(8) complied for the FY 2022-23. For the FY 2023-24, it will be complied while adopting the audited annual financial results of the Bank. Annual Secretarial Compliance Report under Reg 24A- complied for the FY 2022-23. For the FY 2023-24, it would be complied within the stipulated time.

Annexure II

1	Name of signatory	Srinivasarao M
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

1	Name of signatory	Srinivasarao M
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block

Textual Information(1)

Being a Banking Company, it is in the ordinary course of business. Hence, this Disclosure is not applicable to us.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		Yes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		1
Sr.	Date of the event	Brief details of the event
1	19-03-2024	Technical Glitch in ATM switching services. There was no Impact in customer service and the incident also reported to RBI.

Signatory Details

Name of signatory	Srinivasarao M
Designation of person	Company Secretary and Compliance Officer
Place	Karur
Date	21-04-2024