

**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-Sep-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	00245189		C & NED	20-Jan-2016		3	1	2	1
Mr.	K VENKATARAMAN	02443410		ED	01-Jun-2014		3	1	1	0
Mr.	G RAJASEKARAN	00035582		NED	22-Jul-2015			1	1	0
Mr.	A J SURIYANARAYANA	02251823		NED	21-Jul-2016			1	1	0
Mr.	K K BALU	03640304		ID	23-Jul-2014	22-Jul-2016	2	1	0	0
Mr.	N S SRINATH	01493217		ID	23-Jul-2014		3	1	1	1
Mr.	V G MOHAN PRASAD	00002802		ID	23-Jul-2014		3	1	2	0
Mr.	M K VENKATESAN	00032235		NED	21-Jul-2016			1	2	1
Mr.	A K PRABURAJ	07004825		NED	22-Jul-2015			1	2	0
Mrs.	K L VIJAYALAKSHMI	07116809		ID	21-Jul-2016		3	1	2	0
Mr.	M V SRINIVASAMOORTHY	00694618		NED	21-Jul-2016			1	1	0
Mr.	K S RAVICHANDRAN	00002713		ID	21-Jul-2016		3	1	1	0

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## II. Composition of Committees

<b>Audit Committee</b>			
<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	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
7	A J SURIYANARAYANA	NED	Member
8	V G MOHAN PRASAD	ID	Member

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

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

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<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	A J SURIYANARAYANA	NED	Member
2	N S SRINATH	ID	Chairperson
3	V G MOHAN PRASAD	ID	Member
4	B SWAMINATHAN	C & NED	Member
5	K S RAVICHANDRAN	ID	Member

<b>III. Meeting of Board of Directors</b>		
<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>
28-Apr-2016	12-Jul-2016	33
29-Apr-2016	21-Jul-2016	
26-May-2016	26-Jul-2016	
27-May-2016	27-Jul-2016	
09-Jun-2016	30-Aug-2016	
	31-Aug-2016	
	19-Sep-2016	
	29-Sep-2016	

<b>IV. Meeting of Committees</b>				
<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	26-Jul-2016	Yes	27-May-2016	63
Audit Committee	28-Sep-2016	Yes	08-Jun-2016	
Nomination and Remuneration Committee		Yes	26-May-2016	
Nomination and Remuneration Committee		Yes	09-Jun-2016	

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<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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**

**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 30.06.2016 placed in the Board Meeting held on 12.07.2016 and taken on record. Composition of committees 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 8 years from the date of co-option as per RBI guidelines.**



Name : SRINIVASARAO M  
 Designation : ASST. Company Secretary

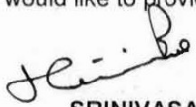
**ANNEXURE III**

**Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

**Note:**

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

  
**Name** : SRINIVASARAO M  
**Designation** : ASST. Company Secretary