

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-2020

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 Committees) 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		75	10-May-1952			1	1	1	1	AC, SC, NRC	
Mr.	B RAMESH BABU	06900325	ED	CEO-MD	29-Jul-2020	29-Jul-2020		2	16-Apr-1960			1	0	1	0	SC, RMC	
Mr.	V G MOHAN PRASAD	00002802	ID		15-Jun-2014	23-Jul-2017		76	27-Sep-1958			1	1	2	0	AC, SC, RMC, NRC	
Mr.	M K VENKATESAN	00032235	NED		09-Dec-2014	23-Sep-2020			01-Jan-1957			1	0	1	0	AC, NRC	
Mr.	A K PRABURAJ	07004825	NED		09-Dec-2014	18-Jul-2019			31-Dec-1970			1	0	0	0	RMC	
Mrs.	K L VIJAYALAKSHMI	07116809	ID		22-Mar-2015	21-Jul-2019		53	05-Mar-1965			1	1	2	1	AC, SC	
Mr.	M V SRINIVASAMOORTHY	00694618	NED		27-Aug-2015	09-Aug-2018			24-Jun-1963			1	0	0	0	AC, NRC	
Mr.	K S RAVICHANDRAN	00002713	ID		26-May-2016	21-Jul-2019		53	09-Apr-1962			1	1	1	0	AC, RMC, NRC	
Mr.	R RAMKUMAR	00275622	NED		25-Jun-2018	09-Aug-2018			14-Oct-1982			1	0	2	0	AC, SC, RMC	
Mr.	K G MOHAN	08367265	ID		01-Feb-2020	01-Feb-2020		8	12-Oct-1952			1	1	1	0	AC	
Mr.	HARSHAVARDHAN RAGHUNATH	01675460	ID		30-Jul-2020	30-Jul-2020		2	23-Mar-1966			1	1	0	0		

Company Remarks	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. N S Srinath was initially appointed on 29.06.2012 and elected as ID in the AGM held on 23.07.2014. RBI vide letter DBR.Appt.No.9955/08.41.001/2018-19 dated 27.05.2019 accorded their approval for appointment of N S Srinath as Part Time Non-Executive Chairman w.e.f. the date of their approval for 3 years.
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No



ii. Composition of Committees

a. Audit Committee

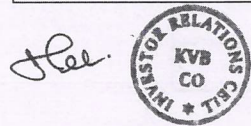
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	K L VIJAYALAKSHMI	ID	Chairperson	22-Jul-2015	
2	N S SRINATH	ID,C & NED	Member	28-Aug-2018	27-Aug-2020
3	V G MOHAN PRASAD	ID	Member	28-Aug-2020	
4	M K VENKATESAN	NED	Member	28-Aug-2020	
5	M V SRINIVASAMOORTHY	NED	Member	28-Aug-2018	27-Aug-2020
6	K S RAVICHANDRAN	ID	Member	27-Oct-2018	
7	R RAMKUMAR	NED	Member	27-Oct-2018	
8	K G MOHAN	ID	Member	01-Apr-2020	

Company Remarks	Smt. K L Vijayalakshmi was appointed as chairperson to the committee w.e.f 27.03.2019.
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	N S SRINATH	ID,C & NED	Chairperson	27-Mar-2019	
2	B RAMESH BABU	ED	Member	28-Aug-2020	
3	V G MOHAN PRASAD	ID	Member	25-Jul-2019	
4	K L VIJAYALAKSHMI	ID	Member	27-Mar-2019	
5	R RAMKUMAR	NED	Member	25-Jul-2019	

Company Remarks	
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
23-Apr-2020	20-Jul-2020	Yes	9	5
28-Apr-2020	30-Jul-2020	Yes	10	5
18-May-2020	19-Aug-2020	Yes	11	6
24-Jun-2020	28-Sep-2020	Yes	11	6
29-Jun-2020		Yes	9	5

Company Remarks	We have mentioned the attendance details of Board meeting dated 29.06.2020 in the fields "Number of Directors present" & "Number of Independent Directors present."
Maximum gap between any two consecutive (in number of days)	39

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	16-May-2020	24-Jul-2020	Yes	6	4
Audit Committee	30-May-2020	30-Jul-2020	Yes	6	4
Audit Committee	24-Jun-2020	17-Aug-2020	Yes	6	4
Audit Committee		28-Sep-2020	Yes	6	4
Risk Management Committee	30-Jun-2020	11-Sep-2020	Yes	5	2
Nomination & Remuneration Committee	16-Apr-2020	29-Jul-2020	Yes	5	3
Nomination & Remuneration Committee	18-May-2020	05-Sep-2020	Yes	5	3
Nomination & Remuneration Committee	23-Jun-2020		Yes	5	3
Stakeholders Relationship Committee		25-Sep-2020	Yes	5	3

Company Remarks	We have mentioned the attendance details of Nomination and Remuneration Committee meeting dated 23.06.2020 in the fields "Number of Directors present" & "Number of Independent Directors present."
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	41



c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	B RAMESH BABU	ED	Chairperson	28-Aug-2020	
2	V G MOHAN PRASAD	ID	Member	27-Mar-2019	
3	A K PRABURAJ	NED	Member	25-Jul-2019	
4	K S RAVICHANDRAN	ID	Member	27-Mar-2019	
5	R RAMKUMAR	NED	Member	28-Aug-2018	

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	
3	V G MOHAN PRASAD	ID	Member	27-Mar-2019	
4	M K VENKATESAN	NED	Member	27-Oct-2018	
5	M V SRINIVASAMOORTHY	NED	Member	25-Jul-2019	

Company Remarks	Shri K S Ravichandran was appointed as chairperson to the committee w.e.f 27.03.2019.
Whether Permanent chairperson appointed	Yes



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
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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 500 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 30.06.2020 is placed in the Board Meeting held on 30.07.2020 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 : 12-Oct-2020
Place : Karur



ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

Name : SRINIVASARAO M
Designation : Company Secretary
Date : 12-Oct-2020
Place : Karur

