

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Karur Vysya Bank Limited
2. Quarter ending - 31-Dec-2019

i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director | DIN | PAN | 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. | P R SESHADRI | 07820690 | | ED | CEO-MD | 04-Sep-2017 | 04-Sep-2017 | | | 28-Jun-1963 | NA | | 1 | 0 | 1 | 0 | SC,RMC | |
| Mr. | N S SRINATH | 01493217 | | ID,C & NED | | 23-Jul-2014 | 27-May-2019 | | 66 | 10-May-1952 | NA | | 1 | 1 | 2 | 1 | AC,SC,NRC | |
| Mr. | V G MOHAN PRASAD | 00002802 | | ID | | 15-Jun-2014 | 23-Jul-2017 | | 67 | 27-Sep-1958 | NA | | 1 | 1 | 2 | 0 | AC,SC,RMC, NRC | |
| Mr. | M K VENKATESAN | 00032235 | | NED | | 09-Dec-2014 | 09-Aug-2018 | | | 01-Jan-1957 | NA | | 1 | 0 | 0 | 0 | NRC | |
| Mr. | A K PRABURAJ | 07004825 | | NED | | 09-Dec-2014 | 18-Jul-2019 | | | 31-Dec-1970 | NA | | 1 | 0 | 0 | 0 | RMC | |
| Mrs. | K L VIJAYALAKSHMI | 07116809 | | ID | | 22-Mar-2015 | 21-Jul-2019 | | 44 | 05-Mar-1965 | NA | | 1 | 1 | 2 | 1 | AC,SC | |
| Mr. | M V SRINIVASAMOORTHY | 00694618 | | NED | | 27-Aug-2015 | 09-Aug-2018 | | | 24-Jun-1963 | NA | | 1 | 0 | 1 | 0 | AC,NRC | |
| Mr. | K S RAVICHANDRAN | 00002713 | | ID | | 26-May-2016 | 21-Jul-2019 | | 44 | 09-Apr-1962 | NA | | 1 | 1 | 1 | 0 | AC, RMC, NRC | |
| Mr. | R RAMKUMAR | 00275622 | | NED | | 25-Jun-2018 | 09-Aug-2018 | | | 14-Oct-1982 | NA | | 1 | 0 | 2 | 0 | AC,SC,RMC | |
| Mr. | SRIRAM RAJAN | 02162118 | | ID | | 19-Jan-2019 | 19-Jan-2019 | 08-Nov-2019 | 11 | 01-Oct-1972 | NA | | 1 | 1 | 1 | 0 | AC | |

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| 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 | 27-Mar-2019 | |
| 2 | N S SRINATH | ID,C & NED | Member | 28-Aug-2018 | |
| 3 | V G MOHAN PRASAD | ID | Member | 22-Nov-2019 | |
| 4 | M V SRINIVASAMOORTHY | NED | Member | 28-Aug-2018 | |
| 5 | K S RAVICHANDRAN | ID | Member | 27-Oct-2018 | |
| 6 | R RAMKUMAR | NED | Member | 27-Oct-2018 | |
| 7 | SRIRAM RAJAN | ID | Member | 25-Jul-2019 | 08-Nov-2019 |

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| Company Remarks | |
| 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 | P R SESHADRI | ED | Member | 04-Sep-2017 | |
| 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 | |

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| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |



c. Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | P R SESHADRI | ED | Chairperson | 04-Sep-2017 | |
| 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 | |

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| 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 | 27-Mar-2019 | |
| 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 | |

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| 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 |
|---|---|-----------------------------------|-----------------------------|---|
| 18-Jul-2019 | 11-Oct-2019 | Yes | 8 | 3 |
| 24-Jul-2019 | 01-Nov-2019 | Yes | 10 | 5 |
| 13-Aug-2019 | 21-Nov-2019 | Yes | 8 | 4 |
| 14-Aug-2019 | 10-Dec-2019 | Yes | 8 | 3 |
| 16-Sep-2019 | 11-Dec-2019 | Yes | 9 | 4 |

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| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 24 |

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 | 15-Jul-2019 | 10-Oct-2019 | Yes | 5 | 4 |
| Audit Committee | 24-Jul-2019 | 01-Nov-2019 | Yes | 6 | 4 |
| Audit Committee | 28-Aug-2019 | 19-Dec-2019 | Yes | 4 | 2 |
| Risk Management Committee | 13-Aug-2019 | 21-Dec-2019 | Yes | 4 | 1 |
| Nomination & Remuneration Committee | | 10-Oct-2019 | Yes | 4 | 2 |
| Stakeholders Relationship Committee | 13-Aug-2019 | | Yes | 5 | 3 |

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|--|--|
| Company Remarks | As per the RBI guidelines, Customer Service & Stakeholders Relationship Committee has to meet twice in a year. As per the Companies Act & SEBI (LODR) Regulations, the said committee has to meet at least once in a year. There is no Stakeholders Relationship Committee held during this quarter (i.e. from October to December). Being a mandatory field we have mentioned the attendance details of 13.08.2019 in the field Number of Directors & Number of Independent Directors. |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 47 |



v. **Related Party Transactions**

| <i>Subject</i> | <i>Compliance status (Yes/No/NA)</i> | <i>Remark</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 | |
| 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 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 30.09.2019 is placed in the Board Meeting held on 01.11.2019 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 : 10-Jan-2020

