

**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-2020

**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.	N S SRINATH	01493217		ID,C & NED		23-Jul-2014	27-May-2019		77	10-May-1952	NA		1	1	0	0	SC,NRC	
Mr.	B RAMESH BABU	06900325		ED	CEO-MD	29-Jul-2020	29-Jul-2020		5	16-Apr-1960	NA		1	0	1	0	SC,RMC	
Mr.	V G MOHAN PRASAD	00002802		ID		15-Jun-2014	23-Jul-2017		79	27-Sep-1958	NA		1	1	2	1	AC,SC,RMC,NRC	
Mr.	M K VENKATESAN	00032235		NED		09-Dec-2014	23-Sep-2020			01-Jan-1957	NA		1	0	0	0	AC,RMC,NRC	
Mr.	A K PRABURAJ	07004825		NED		09-Dec-2014	18-Jul-2019			31-Dec-1970	NA		1	0	1	0	AC,RMC,NRC	
Mrs.	K L VIJAYALAKSHMI	07116809		ID		22-Mar-2015	21-Jul-2019		55	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	0	0	NRC	
Mr.	K S RAVICHANDRAN	00002713		ID		26-May-2016	21-Jul-2019		55	09-Apr-1962	NA		1	1	0	0	AC,RMC,NRC	
Mr.	R RAMKUMAR	00275622		NED		25-Jun-2018	09-Aug-2018			14-Oct-1982	NA		1	0	1	0	AC,SC,RMC	
Mr.	K G MOHAN	08367265		ID		01-Feb-2020	01-Feb-2020		11	12-Oct-1952	NA		1	1	1	0	AC	
Mr.	HARSHAVARDHAN RAGHUNATH	01675460		ID		30-Jul-2020	30-Jul-2020		5	23-Mar-1966	NA		1	1	0	0	RMC	

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

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## 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	
3	M K VENKATESAN	NED	Member	28-Aug-2020	30-Nov-2020
4	A K PRABURAJ	NED	Member	01-Dec-2020	
5	K S RAVICHANDRAN	ID	Member	27-Oct-2018	26-Oct-2020
6	R RAMKUMAR	NED	Member	27-Oct-2018	26-Oct-2020
7	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	V G MOHAN PRASAD	ID	Chairperson	25-Jul-2019	
2	N S SRINATH	ID,C & NED	Member	27-Mar-2019	30-Nov-2020
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. V G Mohan Prasad was appointed as chairperson to the committee w.e.f 01.12.2020.
Whether Permanent chairperson appointed	Yes



c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	HARSHAVARDHAN RAGHUNATH	ID	Chairperson	01-Dec-2020	
2	B RAMESH BABU	ED	Member	28-Aug-2020	
3	V G MOHAN PRASAD	ID	Member	27-Mar-2019	30-Nov-2020
4	M K VENKATESAN	NED	Member	01-Dec-2020	
5	A K PRABURAJ	NED	Member	25-Jul-2019	30-Nov-2020
6	K S RAVICHANDRAN	ID	Member	27-Mar-2019	
7	R RAMKUMAR	NED	Member	28-Aug-2018	30-Nov-2020

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	30-Nov-2020
4	M K VENKATESAN	NED	Member	27-Oct-2018	
5	A K PRABURAJ	NED	Member	01-Dec-2020	
6	M V SRINIVASAMOORTHY	NED	Member	25-Jul-2019	30-Nov-2020

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

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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
20-Jul-2020	29-Oct-2020	Yes	11	6
30-Jul-2020	30-Oct-2020	Yes	11	6
19-Aug-2020	25-Nov-2020	Yes	11	6
28-Sep-2020	23-Dec-2020	Yes	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	30

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	24-Jul-2020	22-Oct-2020	Yes	6	4
Audit Committee	30-Jul-2020	30-Oct-2020	Yes	4	3
Audit Committee	17-Aug-2020	18-Dec-2020	Yes	4	3
Risk Management Committee	11-Sep-2020	20-Nov-2020	Yes	5	2
Nomination & Remuneration Committee	29-Jul-2020	24-Nov-2020	Yes	5	3
Nomination & Remuneration Committee	05-Sep-2020	-	-	-	-
Audit Committee	28-Sep-2020	-	-	-	-
Stakeholders Relationship Committee	25-Sep-2020	-	-	-	-

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	48

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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 30.09.2020 is placed in the Board Meeting held on 29.10.2020 and taken on record. Compositions 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-Jan-2021  
Place : Karur

