

**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-2021

**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		86	10-May-1952	NA		1	1	1	1	NRC	
Mr.	B RAMESH BABU	06900325		ED	CEO-MD	29-Jul-2020	29-Jul-2020		14	16-Apr-1960	NA		1	0	1	0	SC,RMC	
Mr.	V G MOHAN PRASAD	00002802		ID		15-Jun-2014	23-Jul-2017		88	27-Sep-1958	NA		1	1	2	1	AC,SC	
Mr.	M K VENKATESAN	00032235		NED		09-Dec-2014	23-Sep-2020			01-Jan-1957	NA		1	0	0	0	RMC,NRC	
Mr.	A K PRABURAJ	07004825		NED		09-Dec-2014	18-Jul-2019			31-Dec-1970	NA		1	0	1	0	AC,NRC	
Mrs.	K L VIJAYALAKSHMI	07116809		ID		22-Mar-2015	21-Jul-2019		64	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	NA	
Mr.	K S RAVICHANDRAN	00002713		ID		26-May-2016	21-Jul-2019		64	09-Apr-1962	NA		1	1	0	0	RMC,NRC	
Mr.	R RAMKUMAR	00275622		NED		25-Jun-2018	09-Aug-2018			14-Oct-1982	NA		1	0	1	0	SC	
Mr.	KG MOHAN	08367265		ID		01-Feb-2020	01-Feb-2020		20	12-Oct-1952	NA		1	1	1	0	AC	
Mr.	HARSHAVARDHAN RAGHUNATH	01675460		ID		30-Jul-2020	30-Jul-2020		14	23-Mar-1966	NA		1	1	1	0	RMC	

*Jee*



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. For the purpose of considering the limit of membership and chairpersonship in Audit/Stakeholder Committee(s), all Public Limited Companies, whether listed or not, are included as per Regulation 26(1) of SEBI LODR
Whether Permanent 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	V G MOHAN PRASAD	ID	Member	28-Aug-2020	
3	A K PRABURAJ	NED	Member	01-Dec-2020	
4	KG 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	B RAMESH BABU	ED	Member	28-Aug-2020	
3	K L VIJAYALAKSHMI	ID	Member	27-Mar-2019	
4	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

*Hee*



**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	M K VENKATESAN	NED	Member	01-Dec-2020	
4	K S RAVICHANDRAN	ID	Member	27-Mar-2019	

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
3	K S RAVICHANDRAN	ID	Chairperson	21-Sep-2016	
4	N S SRINATH	ID,C & NED	Member	29-Jan-2015	
1	M K VENKATESAN	NED	Member	27-Oct-2018	
2	A K PRABURAJ	NED	Member	01-Dec-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

**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
29-Apr-2021	12-Jul-2021	Yes	11	6
28-May-2021	04-Aug-2021	Yes	10	5
19-Jun-2021	15-Sep-2021	Yes	11	6
	28-Sep-2021	Yes	11	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	41




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	20-Apr-2021	09-Jul-2021	Yes	4	3
Audit Committee	23-Apr-2021	04-Aug-2021	Yes	4	3
Audit Committee	28-May-2021	27-Aug-2021	Yes	4	3
Audit Committee	16-Jun-2021				
Risk Management Committee	17-Jun-2021	25-Aug-2021	Yes	4	2
Nomination & Remuneration Committee		06-Jul-2021	Yes	4	2
Nomination & Remuneration Committee		08-Jul-2021	Yes	4	2
Nomination & Remuneration Committee		23-Jul-2021	Yes	4	2
Stakeholders Relationship Committee		16-Sep-2021	Yes	4	2

Company Remarks	Audit Committee Meeting dated 23.04.2021 has been missed out inadvertently in the previous quarter and added in the present quarter filing.
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	25

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	

vi. Affirmations

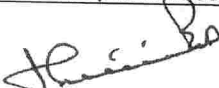
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - Yes
  - b. Nomination & remuneration committee - Yes
  - c. Stakeholders relationship committee - Yes

*Jee*



- d. Risk management committee (applicable to the top 1000 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 30.06.2021 is placed in the Board Meeting held on 04.08.2021 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 : 20-Oct-2021  
 Place : Karur



Affirmations

ANNEXURE III

Broad Heading	Regulation Number	Compliance Status	Company Remark
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:

N.A.

  
 Name : SRINIVASARAO M  
 Designation : Company Secretary  
 Date : 20-Oct-2021  
 Place : Karur



ANNEXURE IV

Symbol: KARURVYSYA	Company Name: The Karur Vysya Bank Limited	Quarter Ended: 30.09.2021
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
N.A.							

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	N.A.	N.A.	N.A.
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	N.A.	N.A.	N.A.
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

(D) If the Listed Entity would like to provide any other information the same may be indicated here

N.A.
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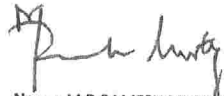


**Affirmations**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

**Company Remarks in case of non-compliant status**

Being a Banking company, it is in ordinary course of business. Hence, this disclosure is not applicable to us.



Name: M D RAMESH MURTHY  
Designation: Chief Financial Officer  
Place: KARUR  
Date: 20-Oct-2021

