



CITY UNION BANK

CIN - L65110TN1904PLC001287

Regd. Office No.149, TSR (Big) Street, Kumbakonam - 612 001.

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C.O/ Shares/LR-4/2017-18

12th January, 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra(E),
Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: CUB

Scrip Code: 532210

Dear Sir,

Sub: Intimation u/r 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR regulations)

In compliance with Regulation 27 of the LODR regulations we hereby submit a Compliance Report on Corporate Governance for the quarter ended 31st December, 2017.

This is for your kind information and records please.

Thanking you

Yours faithfully
for **CITY UNION BANK LTD.**

V Ramesh
General Manager – CFO & CS



REPORT ON CORPORATE GOVERNANCE

NAME OF LISTED ENTITY: CITY UNION BANK LTD.

QUARTER ENDED: 31.12.2017

I. COMPOSITION OF BOARD OF DIRECTORS

TITLE	NAME OF THE DIRECTOR	PAN# / DIN	CATEGORY (Chairperson/Executive/Non-Executive/Independent/Nominee) &	DATE OF APPOINTMENT IN THE CURRENT TERM/CESSATION	TENURE*	NO. OF DIRECTORSHIP IN LISTED ENTITIES INCLUDING THIS LISTED ENTITY (REFER REG.25(1) OF LISTING REGULATIONS)	NO. OF MEMBERSHIPS IN AUDIT/STAKEHOLDER COMMITTEES INCLUDING THIS LISTED ENTITY (REFER REG.26(1) OF LISTING REGULATIONS)	NO. OF POST OF CHAIRPERSON IN AUDIT/STAKEHOLDER COMMITTEE HELD IN LISTED ENTITIES INCLUDING THIS LISTED ENTITY (REFER REG.26(1) OF LISTING REGULATIONS)
Mr.	S Mahalingam	AAEPM7962R / 00121727	Chairperson	22/07/2013	4.5 yrs	3	8	2
Dr.	N. Kamakodi	ANSPK2572N / 02039618	Executive	01/05/2017	NA	1	Nil	Nil
Mr.	CR Muralidharan	ABVPM5097P / 02443277	Independent	25/02/2010	7.10 yrs	2	2	1
Mr.	Justice (Retd.)S R Singharavelu	ABAPSS577M / 03022233	Non-Executive	25/02/2010	NA	1	1	Nil
Prof.	V Kamakoti	AFWPK3004M / 03537382	Independent	27/04/2011	6.8 yrs	1	1	1
Mr.	R Mohan	AGZPM4489L / 06902614	Independent	28/06/2014	0.4 yrs#	1	Nil	Nil
Mrs.	Abarna Bhaskar	AHTPB5334L / 06971635	Independent	25/10/2014	3.2yrs	1	2	1
Mr.	M Narayanan	AAFPN5149L / 00682297	Independent	03/05/2016	1.7 yrs	1	1	Nil
Mr.	S Bernard	AAFPB3501J/0 1719441	Independent	21/07/2016	1.5 yrs	1	Nil	Nil
Mr.	Subramaniam Narayanan	AAVPS5624B/0 0166621	Independent	20/06/2017	0.6 yrs	3	3	1



#Shri. Mohan was appointed as Independent Director w.e.f.23.08.2017 consequent upon change in designation whereas he is in the Board of the Bank as Non-Executive Director since 28.06.2014

\$PAN number of any Director would not be displayed on the website of the stock exchange.

&Category of Directors means Executive/Non-Executive/Independent/Nominee. If a Director fits into more than one category write all categories seperating them with hyphen.

*to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. COMPOSITION OF COMMITTEES

NAME OF THE COMMITTEE		NAME OF COMMITTEE MEMBERS	CATEGORY (CHAIRPERSON/ EXECUTIVE/NON-
1	AUDIT COMMITTEE	Abarna Bhaskar	Chairperson - Independent
		M Narayanan	Independent
		N Subramaniam	Independent
		C R Muralidharan	Independent
		S Mahalingam	Independent
2	NOMINATION & REMUNERATION COMMITTEE	S Bernard	Independent Chairman
		Prof. V. Kamakoti	Independent
		R Mohan	Independent
		Justice (Retd.)S R Singharavelu	Non - Executive & Non - Independent
		Abarna Bhaskar	Independent
3	RISK MANAGEMENT COMMITTEE	C R Muralidharan	Independent Chairman
		Dr.N. Kamakodi	Executive
		S Mahalingam	Independent
		Prof.V. Kamakoti	Independent
		R Mohan	Independent
		N Subramaniam	Independent
4	STAKEHOLDERS RELATIONSHIP COMMITTEE	Prof. V. Kamakoti	Independent Chairman
		N Subramaniam	Independent
		Justice (Retd.)SR Singharavelu	Non - Executive & Non - Independent
		S Mahalingam	Independent
		Abarna Bhaskar	Independent



5	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Dr. N Kamakodi	Executive - Chairman
		Prof. V. Kamakoti	Independent
		Abarna Bhaskar	Independent
		R Mohan	Independent
		S Bernard	Independent

& Category of Directors means Executive/Non-Executive/Independent/Nominee. If a Director fits into more than one category write all categories separating with hyphen.

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	MAXIMUM GAP BETWEEN ANY TWO CONSECUTIVE MEETINGS (IN NUMBER OF MEETINGS)
21.07.2017	08.11.2017	30 Days
09.08.2017	27.11.2017	
23.08.2017	20.12.2017	
18.09.2017		

IV. MEETING OF COMMITTEES

DATE(S) OF MEETING OF THE COMMITTEE IN THE RELEVANT QUARTER	WHETHER REQUIREMENT OF QUORUM MET (DETAILS)	DATE(S) OF MEETING OF THE COMMITTEE IN THE PREVIOUS QUARTER	MAXIMUM GAP BETWEEN ANY TWO CONSECUTIVE MEETINGS IN NUMBER OF DAYS*
07.11.2017	Yes	21.07.2017	30 Days
27.11.2017	Yes	09.08.2017	
20.12.2017	Yes	23.08.2017	
-	Yes	17.09.2017	

NOMINATION & REMUNERATION COMMITTEE

Nil	-	Nil	N/A
Nil	-	Nil	

RISK MANAGEMENT COMMITTEE

27.11.2017	Yes	18.09.2017	N/A
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STAKEHOLDERS RELATIONSHIP COMMITTEE



07.11.2017	Yes	21.07.2017	NA
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
08.11.2017	Yes	09.08.2017	NA
-	Yes	18.09.2017	NA

*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

V. RELATED PARTY TRANSACTIONS	
SUBJECT	COMPLIANCE STATUS (YES/NO/NA) refer note below
WHETHER PRIOR APPROVAL OF AUDIT COMMITTEE OBTAINED	NA
WHETHER SHAREHOLDER APPROVAL OBTAINED FOR MATERIAL RPT	NA
WHETHER DETAILS OF RPT ENTERED INTO PURSUANT TO OMNIBUS APPROVAL HAVE	NA

NOTE:
 1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For eg., if the Board has been composed in 2. If status is "No" details of non-compliance may be given here.

VI. AFFIRMATIONS

- The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - Risk Management Committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The meetings of the Board of Directors and above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any


 NAME : V RAMESH
 DESIGNATION: General Manager - CFO & CS



NOTE:
 Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.