



CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam - 612 001, Thanjavur District, Tamil Nadu.

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C.O/ Shares/LR-4.5/2021-22

14th July, 2021

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 Report on Corporate Governance for the quarter ended 30th June, 2021.

This is for your kind information and records please.

Thanking you

Yours faithfully
for **City Union Bank LIMITED**

V Ramesh
Sr. General Manager – CFO & CS



REPORT ON CORPORATE GOVERNANCE

NAME OF LISTED ENTITY: CITY UNION BANK LTD.

QUARTER ENDED: 30.06.2021

I. COMPOSITION OF BOARD OF DIRECTORS

TITLE	NAME OF THE DIRECTOR	PAN# / DIN	CATEGORY (Chairperson/Executive/Non-Executive/Independent/Nominee)&	INITIAL DATE OF APPOINTMENT	DATE OF RE-APPOINTMENT	DATE OF CESSATION	TENURE*	DATE OF BIRTH	NO. OF DIRECTORSHIP IN LISTED ENTITIES INCLUDING THIS LISTED ENTITY (IN REFERENCE TO REG.17A(1))	NO. OF INDEPENDENT DIRECTORSHIP IN LISTED ENTITIES INCLUDING THIS LISTED ENTITY (IN REFERENCE TO REG.17A(1))	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)
A	B	C	D	E	F	G	H	I	J	K	L	M
Mr.	R. Mohan*	AGZPM4489L / 06902614 ✓	Chairperson	28.06.2014 ✓			3.10yrs ✓	16.05.1955 ✓	1 ✓	1 ✓	Nil ✓	Nil ✓
Dr.	N. Kamakodhi#	ANSPK2572N / 02039618 ✓	Executive	01.05.2011 ✓	01.05.2014, 01.05.2017 & 01.05.2020 ✓		NA ✓	26.07.1974 ✓	1 ✓	- ✓	Nil ✓	Nil ✓
Mrs.	Abarna Bhaskar	AHTPB5334L / 06971635 ✓	Independent	25.10.2014 ✓	25.10.2019 ✓		6.8yrs ✓	25.05.1961 ✓	1 ✓	1 ✓	1 ✓	Nil ✓
Mr.	M Narayanan	AAFNS149L / 00682297 ✓	Independent	03.05.2016 ✓			5.1yrs ✓	05.04.1959 ✓	1 ✓	1 ✓	1 ✓	1 ✓
Mr.	Subramaniam Narayanan	AAVPS5624B / 00166621 ✓	Independent	20.06.2017 ✓			4yrs ✓	02.08.1961 ✓	1 ✓	1 ✓	1 ✓	Nil ✓
Mr.	V N Shiva Shankar	ABHPS5952K / 00929256 ✓	Independent	07.02.2018 ✓			3.4yrs ✓	11.02.1970 ✓	1 ✓	1 ✓	2 ✓	1 ✓
Dr.	T S Sridhar	AAOPS9737N / 01681108 ✓	Independent	07.02.2018 ✓			3.4yrs ✓	23.06.1955 ✓	1 ✓	1 ✓	1 ✓	Nil ✓
Mr.	Vaidyanathan Kalyanasundaram	AARPV5236A / 07120706 ✓	Independent	03.05.2019 ✓			2.1yrs ✓	28.03.1952 ✓	1 ✓	1 ✓	1 ✓	Nil ✓
Mr.	T K Ramkumar	AEYPR2048K / 02688194 ✓	Independent	17.06.2019 ✓			2yrs ✓	01.12.1955 ✓	1 ✓	1 ✓	Nil ✓	Nil ✓

Note: (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. (2). #Approved by RBI vide e-mail dated 20.04.2020 and subject to approval by shareholders at the ensuing Annual General Meeting. (3)The memberships and Chairmanship in column 'L' and 'M' above includes position in unlisted public Ltd., companies also as per Reg.26(1) of SEBI LODR 2015.

Whether Regular Chairperson appointed : YES (Being a Banking entity the Chairman is appointed with the Prior approval of RBI)

Whether Chairperson is related to Managing Director or CEO : NO

\$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 separating 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

Sr. No	NAME OF THE COMMITTEE	WHETHER REGULAR CHAIRPERSON APPOINTED	NAME OF COMMITTEE MEMBERS	CATEGORY (CHAIRPERSON/EXECUTIVE/NON-EXECUTIVE/INDEPENDENT / NOMINEE)\$	DATE OF APPOINTMENT	DATE OF CESSATION
1	AUDIT COMMITTEE	YES	M Narayanan * Abarna Bhaskar V.N.Shivasankar K.Vaidyanathan	Chairperson - Independent Independent Independent Independent	23.05.2016 ✓ 07.11.2014 ✓ 01.06.2021 ✓ 01.06.2021 ✓	

		* Shri. M Narayanan, was appointed as a member of the committee w.e.f., 23.05.2016 subsequently on reconstitution of committee position as on 21.12.2019 he was designated as Chairperson of the Audit Committee.			
2	NOMINATION COMMITTEE	YES	K.Vaidyanathan R Mohan M Narayanan Abarna Bhaskar	Chairperson - Independent Independent Independent Independent	01.06.2021 21.07.2016 20.04.2018 24.02.2016
3	RISK MANAGEMENT COMMITTEE	YES	N. Subramaniam * R Mohan Dr. N Kamakodi Abarna Bhaskar K Vaidyanathan	Chairperson - Independent Independent Executive Independent Independent	18.09.2017 23.12.2014 24.06.2011 17.06.2019 28.08.2019
* Shri. Subramaniam Narayanan, was appointed as a member of the committee w.e.f., 18.09.2017 subsequently on reconstitution of committee position as on 01.03.2018 he was designated as Chairperson of the Risk Management Committee.					
4	STAKEHOLDERS RELATIONSHIP COMMITTEE	YES	V.N. Shivasankar * N.Subramaniam Dr. T S Sridhar	Chairperson - Independent Independent Independent	20.04.2018 21.07.2017 18.07.2019
* Shri. V.N.Shivasankar, was appointed as a member of the committee w.e.f., 20.04.2018 subsequently on reconstitution of committee position as on 01.06.2021 he was designated as Chairperson of the Stakeholder Relationship Committee.					
& Category of Directors means Executive/Non-Executive/Independent/Nominee. If a Director fits into more than one category write all categories separating with hyphen.					
5	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	YES	Dr. N Kamakodi * R Mohan K.Vaidyanathan T K Ramkumar V.N.Shivasankar Dr. T S Sridhar	Chairperson - Executive Independent Independent Independent Independent Independent	21.04.2014 21.06.2016 01.06.2021 21.12.2019 01.06.2021 18.07.2019
& 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	WHETHER REQUIREMENT OF QUORUM MET	NUMBER OF DIRECTORS PRESENT	NUMBER OF INDEPENDENT DIRECTORS PRESENT	MAXIMUM GAP BETWEEN ANY TWO CONSECUTIVE MEETINGS IN NUMBER OF DAYS*
03.02.2021	28.04.2021	Yes	9	8	60 days
04.03.2021	28.05.2021	Yes	9	8	
23.03.2021	25.06.2021	Yes	9	8	
IV. MEETING OF COMMITTEES					
DATE(S) OF MEETING OF THE COMMITTEE IN THE RELEVANT QUARTER	WHETHER REQUIREMENT OF QUORUM MET (DETAILS)	NUMBER OF DIRECTORS PRESENT	NUMBER OF INDEPENDENT DIRECTORS PRESENT	DATE(S) OF MEETING OF THE COMMITTEE IN THE PREVIOUS QUARTER	MAXIMUM GAP BETWEEN ANY TWO CONSECUTIVE MEETINGS IN NUMBER OF DAYS*
AUDIT COMMITTEE					
28.04.2021	Yes	3	3	03.02.2021	60 days

28.05.2021	Yes	3	3	4	04.03.2021	
25.06.2021	Yes	4	4	23.03.2021		
NOMINATION & REMUNERATION COMMITTEE						
28.04.2021	Yes	3	3	-		
25.06.2021	Yes	4	4	-		
RISK MANAGEMENT COMMITTEE						
25.06.2021	Yes	5	4	04.03.2021	NA	
STAKEHOLDERS RELATIONSHIP COMMITTEE						
28.04.2021	Yes	4	4	03.02.2021	NA	
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE						
	Yes	NA	NA	04.03.2021	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				
WHETHER PRIOR APPROVAL OF AUDIT COMMITTEE OBTAINED		NA ✓				
WHETHER SHAREHOLDER APPROVAL OBTAINED FOR MATERIAL RPT		NA ✓				
WHETHER DETAILS OF RPT ENTERED INTO OMNIBUS APPROVAL HAVE BEEN REVIEWED BY AUDIT COMMITTEE		NA ✓				
NOTE:						
1. In the colourm "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For eg., if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case Listed entity has no Related Party Transactions, the words "NA" may be indicated						
2. If status is "No" details of non-compliance may be given here.						
VI. AFFIRMATIONS						
1. The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015						
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015						
a. Audit Committee						
b. Nomination & Remuneration Committee						
c. Stakeholders Relationship Committee						
d. Risk Management Committee (applicable to the top 100 listed entities)						
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.						
4. 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.						
5. This report and the report submitted in the previous quarter will be placed before the Board of Directors.						
 						
NAME : V RAMESH						
DESIGNATION: Sr. 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.						