



CITY UNION BANK LIMITED

CIN - L65110TN1904PLC001287

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

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C.O/ Shares/LR-4/2016

6th July 2016

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 30th June 2016.

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: 30.06.2016

I. COMPOSITION OF BOARD OF DIRECTORS

TITLE	NAME OF THE DIRECTOR	PAN S / DIN	CATEGORY (Chairperson/Executive/Non-Executive/Independent/Nominee) &	DATE OF APPOINTMENT IN THE CURRENT TERM/CESSATION	TENURE*	NO. OF DIRECTOR-SHIP 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	2.11 yrs	2	5	3
Dr.	N. Kamakodi	ANSPK2572N /02039618	Executive	01/05/2014	NA	1	Nil	Nil
Mr.	R G Chandramogan	AAAPC5352R /00012389	Independent	02/08/2008	7.10 yrs	2	Nil	Nil
Mr.	T K Ramkumar	AEYPR2048K /02688194	Independent	11/06/2009	7.0 yrs	1	2	Nil
Mr.	CR Muralidharan	ABVPM5097P /02443277	Independent	25/02/2010	6.4 yrs	2	1	1
Mr.	Justice (Retd.) S R Singharavelu	ABAPS3577M /03022233	Non-Executive	25/02/2010	NA	1	1	Nil
Prof.	V Kamakoti	AFWPK3004M /03537382	Independent	27/04/2011	5.2 yrs	1	1	1
Mr.	R Mohan	AGZPM4489L /06902614	Non-Executive	28/06/2014	NA	1	Nil	Nil
Mrs.	Abarna Bhaskar	AHTPB5334L /06971635	Independent	25/10/2014	1.8 yrs	1	2	1



Mr.	M Narayanan	AAFPN5149L/ 00682297	Independent	03/05/2016	2 mth.	1	1	Nil
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\$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

NAME OF THE COMMITTEE		NAME OF COMMITTEE MEMBERS			CATEGORY (CHAIRPERSON/ EXECUTIVE/NON- EXECUTIVE/INDEPENDENT/NOMINEE)\$	
1	AUDIT COMMITTEE	Abarra Bhaskar			Independent Chairman of the committee	
		M Narayanan			Independent	
		T K Ramkumar			Independent	
		C R Muralidharan			Independent	
		S Mahalingam			Independent	
2	NOMINATION & REMUNERATION COMMITTEE	R G Chandramogan			Independent Chairman of the committee	
		Prof. V. Kamakoti			Independent	
		R Mohan			Non - Executive	
		Justice (Retd.) S R Singharavelu			Non - Executive	
		Abarra Bhaskar			Independent	
3	RISK MANAGEMENT COMMITTEE	C R Muralidharan			Independent Chairman of the committee	
		Dr. N. Kamakodi			Executive	
		S Mahalingam			Independent	
		Prof. V. Kamakoti			Independent	
		R Mohan			Non - Executive	



4	STAKEHOLDERS RELATIONSHIP COMMITTEE	Prof. V. Kamakoti		Independent Chairman of the Committee
		T K Ramkumar		Independent
		Justice (Retd.) SR Singharavelu		Non - Executive
		S Mahalingam		Independent
		Abarna Bhaskar		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 DAYS)	
27.01.2016	03.05.2016	30 Days	
11.02.2016	23.05.2016		
24.02.2016			
12.03.2016	21.06.2016		
21.03.2016			

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*
AUDIT COMMITTEE			
03.05.2016	Yes	27.01.2016	30 Days
23.05.2016	Yes	11.02.2016	
		24.02.2016	
		12.03.2016	
21.06.2016	Yes	21.03.2016	

NOMINATION & REMUNERATION COMMITTEE			
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*
03.05.2016	Yes	24.02.2016	NA



RISK MANAGEMENT COMMITTEE			
21.06.2016	Yes	24.02.2016	NA
STAKEHOLDERS RELATIONSHIP COMMITTEE			
23.05.2016	Yes	27.01.2016	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 BEEN REVIEWED BY AUDIT COMMITTEE		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 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/or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.

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.