

## CITY UNION BANK LIMITED

CIN: L65110TN1904PLC001287

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

Telephone No: 0435 - 2402322 Fax: 0435 - 2431746

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C.O/ Shares/LR-4,5/2021-22

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

Mumbai - 400 051

October 12, 2021

BSE Limited, Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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 September 30, 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

THION BANA CARD

Sr. No \$PAN number of any Director would not be displayed on the website of the stock exchange. Whether Chairperson is related to Managing Director or CEO: NO also as per Reg.26(1) of SEBI LODR 2015. RBI vide e-mail dated 20.04.2020 and by shareholders at its Annual General Meeting held on 19-08-2021. (3) The memberships and Chairmanship in coloumn 'L' and 'M' above includes position in unlisted public ltd., companies Z C Z. P. TITLE \*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 & 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. Whether Regular Chairperson appointed: YES (Being a Banking entity the Chairman is appointed with the Prior approval of RBI) 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 ₹ E Mrs. ₽. Z. NAME OF LISTED ENTITY: CITY UNION BANK LTD. QUARTER ENDED: 30.09.2021 COMPOSITION OF BOARD OF DIRECTORS D T K Ramkumar V N Shiva Shankar NAME OF THE DIRECTOR PAN\$ / DIN M Narayanan N. Kamakodi# R. Mohan\* Kalyanasundaram Vaidyanathan T S Sridhar Narayanan Subramaniam Abarna Bhaskai NAME OF THE COMMITTEE AUDIT COMMITTEE σ 07120706 ANSPK2572N / AEYPR2048K / AARPV5236A / ABHPS5952K / AAFPN5149L AHTPB5334L/ 02039618 06902614 AGZPM4489L/ AAOPS9737N / 00166621 AAVPS5624B 06971635 01681108 00682297 Chairperson Independent Independent nee)& Independent Executive/Inde (Chairperson/E CATEGORY Independent Independent Independent Independent Executive pendent/Nomi xecutive/Non-**CHAIRPERSON APPOINTED** WHETHER REGULAR YES APPOINTMENT **INITIAL DATE OF** 17.06.2019 03.05.2019 07.02.2018 03.05.2016 07.02.2018 01.05.2011 28.06.2014 20.06.2017 25.10.2014 . COMPOSITION OF COMMITTEES K.Vaidyanathan Abarna Bhaskar M Narayanan \* 01.05.2017 & APPOINTMEN CESSATION 01.05.2014, 22.08.2021 25.10.2019 01.05.2020 DATE OF RE-NAME OF COMMITTEE REPORT ON CORPORATE GOVERNANCE **MEMBERS** DATE OF ര EXECUTIVE/INDEPENDE TENURE\* 2.3 yrs 2.4 yrs 3.7yrs 3.7 yrs 4.3 YRS 6.11 yr 5.4 yr EXECUTIVE/NON-Z I NT / NOMINEE)\$ (CHAIRPERSON/ Independent Chairperson Independent Independent CATEGORY DATE OF BIRTH NO. OF DIRECTOR-01.12.1955 05.04.1959 28.03.1952 23.06.1955 11.02.1970 02.08.1961 25.05.1961 26.07.1974 16.05.1955 07.11.2014 23.05.2016 01.06.2021 APPOINTMENT DATE OF REG.17A(1)] ENTITIES SHIP IN LISTED REFERENCE TO LISTED ENTITY [IN INCLUDING THIS \_ Н \_  $\vdash$ \_ CESSATION NO.OF DATE OF INCLUDING THIS LISTED ENTITIES DIRECTORSHIP IN INDEPENDENT REFERENCE TO LISTED ENTITY [IN REG.17A(1)] PROVISIO TO Н  $\overline{\phantom{a}}$ NO.OF **INCLUDING THIS** AUDIT/STAKEHOL MEMBERSHIPS IN LISTED ENTITY DER COMMITTEES REGULATIONS) OF LISTING [REFER REG.26(1) 롣 몶 CHAIRPERSON IN COMMITTEE HELD IN AUDIT/STAKEHOLDER OF LISTING REGULATIONS) **ENTITY (REFER REG.26(1) INCLUDING THIS LISTED** LISTED ENTITIES NO.OF POST OF <u>z</u> Ξ 몶 폺 콢 Z. Ξ ⋜ Н

V.N. Shivasankar

Independent

01.06.2021

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THUMING BALL			TWO CONSEQUTIVE MEETINGS	TWO CONSEC	THE COMMITTEE IN THE		NUMBER OF INDEPENDEN	DIRECTORS	WHETHER REQUIREMENT OF QUORUM MET (DETAILS)	F MEETING OF THE	DATE(
					5		OMMITTEES	IV. MEETING OF COMMITTEES			
						~	9	Yes	20.09.2021	25.06.2021	
4						8	9	Yes	06.08.2021	28.05.2021	
			's	60 days		8	9	Yes	19.07.2021	28.04.2021	
	# # # # # # # # # # # # # # # # # # #				NT DATE	PRESENT	PARSENT	MET		₽.	
			VE MEETINGS IN NUMBER OF	UTIVE MEETING		INDEPENDENT	DIRECTORS	REQUIREMENT	IN THE RELEVANT QUARTER	THE PREVIOUS QUARTER	THE PI
	(1 <sub>0</sub> )		GAP BETWEEN ANY TWO		R OF MAXIMUM	NUMBER OF	NUMBER OF	WHETHER	DATE(s) OF MEETING (IF ANY)	DATE(s) OF MEETING (IF ANY) IN	DATE(
	20					5	OF DIRECTOR	III. MEETING OF BOARD OF DIRECTORS	III. ME		
			ating with hypen.	categories sepera	category write al	e than one o	tor fits into mor	Nominee. If a Direc	& Category of Directors means Executive/Non-Executive/Independent/Nominee. If a Director fits into more than one category write all categories seperating with hypen.	egory of Directors means Execu	& Cate
			18.07.2019	Independent	- In		Dr. TS Sridhar				
			01.06.2021	Independent	ln	an	K. Vaidyanathan				-
			21.12.2019	Independent	ln		T K Ramkumar				
			01.06.2021	Independent	ln:	kar	V.N. Shivasankar				
			21.06.2016	Independent	lnı		R Mohan		111		_
			21.04.2014	Chairperson - Executive	Chairpe	<u>a</u> . *	Dr. N Kamakodi *	YES	RESPONSIBILITY	CORPORATE SOCIAL RESPONSIBILITY  COMMITTEE	G
			ating with hypen.	categories sepera	category write al	e than one	tor fits into mor	Nominee. If a Dire	& Category of Directors means Executive/Non-Executive/Independent/Nominee. If a Director fits into more than one category write all categories seperating with hypen.	egory of Directors means Execu	& Cate
		.06.2021 Ne was	tee position as on or.	Trion of committee	ay on reconstitu	subsequen	2.1., 20.04.2018	ip Committee.	* Shri. V.N.Shivasankar, was appointed as a member of the committee w.e.r., 20.04.2018 subsequently on reconstitution of committee position as on 01.00.2021 he was designated as Chairperson of the Stakeholder Relationship Committee.	designated as Chairperso	
		06 3031 basses	10.07.2013	illuebenueiit			E 20 04 2018				_
			19 07 2019	Independent	5 5	, I <u>m</u>	N.Subramaniam				
			20.04.2018	Independent					TEE	COMMITTEE	
			20.00.2018	Chairperson -	- Ch	nkar	V N Shivashankar	YES	ELATIONSHIP	STAKEHO	4
								*	A	, e	
		as on 01.03.2018	f committee position	reconstitution of	ubsequently on	3.09.2017 sı	nittee w.e.f., 18	mber of the comr nt Committee.	* 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.	* Shri. Subramaniam Na he was designated as Ch	
,			28.08.2019	Independent	in.	an	K Vaidyanathan				
			17.06.2019	Independent	'n	ar	Abarna Bhaskar				
	44.3		24.06.2011	Executive		đ.	Dr. N Kamakodi				
			23.12.2014	Independent	In.		R Mohan				
	3 15		18.09.2017	Chairperson - Independent	In Ch	am *	N. Subramaniam	YES	T COMMITTEE	RISK MANAGEMENT COMMITTEE	_ ω
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0				*							
			24.02.2016	Independent	Ιņ	ar	Abarna Bhaskar				
			20.04.2018	Independent	n.	ر	M. Narayanan				
			21.07.2016	Independent	n		R Mohan			Sc.	
			01.06.2021	Independent	ln						
				Chairperson -	Ch	an	K. Vaidyanathan	YES	OMMITTEE	NOMINATION COMMITTEE	2
										a confirmation and committee of	
						, a c q c q c q c q c q c q c q c q c q c			designated as Chairperson of the Audit Committee.	designated as Chairpers	
		2019 ha was	nosition as on 21 12	on of committee	on reconstituti	hearmanth	72 DE 7016 CH	committee wo f	annointed or manhor of the	*	

1W.	DESIGNATION: Sr. General Manager - CFO & CS	NAME: V RAMESH	Roman	-	5. This report and the report submitted in the previous quarter will be / has been placed before the Board of Directors.	<ol> <li>The meetings of the Board of Directors and above committees have been conducted in the manner as specified in SEBI (Listing Ob and Disclosure Requirements) Regulations, 2015.</li> </ol>	Disclosure Requirements) Regulations, 2015.	3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations	d. Risk Management Committee (applicable to the top 100 listed entities)	c. Stakeholders Relationship Committee	b. Nomination & Remuneration Committee	2. The composition of the following co	1. The composition of Board of Directors is in terms of SERI (Listing Obligations and Disclosure Requirements) regulations. 20			2. If status is "No" details of non-compliance may be given here.	indicated	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	NOTE:  1 In the coloumn "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For eg., if the Board has been composed in accordance	COMMITTEE	WHETHER DETAILS OF RPT ENTERED INTO PURSUANT TO OMNIBUS APPROVAL HAVE BEEN REVIEWED BY AUDIT	WHETHER SHAREHOLDER APPROVAL OBTAINED FOR MATERIAL RPT	WHETHER PRIOR APPROVAL OF AUDIT COMMITTEE OBTAINED			*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is option	19-07-2021	20.09.2021	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	19-07-2021	STAKEHOLDERS RELATIONSHIP COMMITTEE	20.09.2021	RISK MANAGEMENT COMMITTEE		(4)	NOMINATION & REMUNERATION COMMITTEE	20.09.2021		19.07.2021	COMMITTEE
4	CFO & CS	_	CITY	O.P.	in the previous quarter will be	ors and above committees have ons, 2015.	2015.	made aware of their powers, r	cable to the top 100 listed entit	rō .	ittee	ווווווננכבט וא ווו נכווווא סו אבטו (בו	mmittees is in terms of SEBI (1)	VI. AFF	**	liance may be given here.		ations, "Yes" may be indicated.	compliance or non-complianc		NTO PURSUANT TO OMNIBUS	OBTAINED FOR MATERIAL RPT	T COMMITTEE OBTAINED	SUBJECT	V. REL	rily be given for audit committe	Yes	Yes	COMMITTEE		AITTEE	Yes	-			MMITTEE	Yes	Yes	Yes	
10	0		. 16		/ has been pla	been conducte		ole and respons	ies)			Suig ObiiBario	sting Obligation	VI. AFFIRMATIONS				Similarly, in cas	e mav be indica		APPROVAL HA				V. RELATED PARTY TRANSACTIONS	ee, for rest of t	6	6		ω		v			*		4	4	4	
					ced before the E	ed in the manne		ibilities as spéci					s and Disclosure					e Listed entity h	ted by Yes/No/I		VE BEEN REVIE				ANSACTIONS	he committees	5	5		4		4			<u>.</u> ω		4	3	3	
					oard of Directors.	r as specified in SEBI (Listin		fied in SEBI (Listing Obligat				and an entire particular	Requirements) Regulation	Descriptions 1015				as no Related Party Transa	VA. For eg., if the Board has		VED BY AUDIT			COMPLIANC		giving this information is o				28-04-2021		25.06.2021		79-00-2021	28-04-2021		25.06.2021	28.05.2021	28.04.2021	
						g Obligations		ions and	Yes				\$ 2015					ctions, the words "NA" may be	been composed in accordance		NA	Z	NA	E STA		ptional.	NA			NA		NA			NA				60 days	
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# H						3			7.									e.							25. 45											5				