

City Union Bank Limited		
Composition of Board Level Committees		
The Bank has optimum composition of Board Committees which is in line with the requirements under the Companies Act, 2023 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.		
Sl.No.	Committee Name	Name of Members
1	Board	G Mahalingam - Chairman
		Dr. N. Kamakodi
		N Subramaniam
		V N Shivashankar
		Dr. T S Sridhar
		K Vaidyanathan
		T.K. Ramkumar
		V Kamakoti
		Lalitha Rameswaran
		R. Vijay Anandh
2	Audit Committee (ACB)	Lalitha Rameswaran (CoC)
		K. Vaidyanathan
		V. N. Shivashankar
		Dr. T. S. Sridhar
3	Credit Committee	G. Mahalingam (CoC)
		Dr. N. Kamakodi
		Narayanan Subramaniam
		K. Vaidyanathan
4	Risk Management Committee	Narayanan Subramaniam (CoC)
		G. Mahalingam
		Dr. N. Kamakodi
		V. Kamakoti
5	Stakeholders Relationship Committee	V. Kamakoti (CoC)
		G. Mahalingam
		Dr. N. Kamakodi
		Dr. T. S. Sridhar
6	Nomination Committee	K. Vaidyanathan (CoC)
		V. N. Shivashankar
		V. Kamakoti
		Lalitha Rameswaran
7	Compensation & Remuneration Committee	T. K. Ramkumar(CoC)
		G. Mahalingam
		Narayanan Subramaniam
		V. Kamakoti

8	Committee to review NPA & Suit Accounts	V. N. Shivashankar (CoC)
		Dr. N. Kamakodi
		T. K. Ramkumar
		Lalitha Rameswaran
		R. Vijay Anandh
9	Customer Service Committee	Dr. T. S. Sridhar (CoC)
		Dr. N. Kamakodi
		T. K. Ramkumar
		V. Kamakoti
		Lalitha Rameswaran
10	Special Committee for monitoring & follow up of frauds	T. K. Ramkumar (CoC)
		Dr. N. Kamakodi
		V. N. Shivashankar
		Dr. T. S. Sridhar
		Lalitha Rameswaran
11	IT Strategy Committee	V. Kamakoti (CoC)
		Dr. N. Kamakodi
		T. K. Ramkumar
		Narayanan Subramaniam
		R. Vijay Anandh
12	Corporate Social Responsibility Committee	Dr. N. Kamakodi (CoC)
		T. K. Ramkumar
		Dr. T. S. Sridhar
		V. Kamakoti
13	Premises Committee	Dr. T S Sridhar (CoC)
		Dr. N. Kamakodi
		T. K. Ramkumar
		Narayanan Subramaniam
		V. N. Shivashankar
14	ARC Sale Committee	V. N. Shivashankar (CoC)
		G. Mahalingam
		Dr. N. Kamakodi
		T. K. Ramkumar
		R. Vijay Anandh