

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, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sl.No.	Committee Name	Name of Members
1	Audit Committee	Lalitha Rameswaran (CoC)
		K. Vaidyanathan
		V. N. Shivashankar
		Dr. T. S. Sridhar
2	Credit Committee	G. Mahalingam (CoC)
		Dr. N. Kamakodi
		Narayanan Subramaniam
		K. Vaidyanathan
		R. Vijay Anandh
3	Risk Management Committee	V Ramesh
		Narayanan Subramaniam (CoC)
		G. Mahalingam
		Dr. N. Kamakodi
		Prof. V. Kamakoti
4	Stakeholders Relationship Committee	R. Vijay Anandh
		V Ramesh
		Prof. V. Kamakoti (CoC)
		G. Mahalingam
5	Nomination Committee	Dr. N. Kamakodi
		Dr. T. S. Sridhar
		K. Vaidyanathan (CoC)
		V. N. Shivashankar
6	Compensation & Remuneration Committee	Prof. V. Kamakoti
		Lalitha Rameswaran
		T. K. Ramkumar(CoC)
		G. Mahalingam
7	Committee to review NPA & Suit Accounts	Narayanan Subramaniam
		Prof. V. Kamakoti
		V. N. Shivashankar (CoC)
		Dr. N. Kamakodi
		T. K. Ramkumar
8	Customer Service Committee	Lalitha Rameswaran
		R. Vijay Anandh
		V Ramesh
		Dr. T. S. Sridhar (CoC)
		Dr. N. Kamakodi
		T. K. Ramkumar
		Prof. V. Kamakoti
		Lalitha Rameswaran
		V Ramesh

9	Special Committee for monitoring & follow up of frauds	T. K. Ramkumar (CoC)
		Dr. N. Kamakodi
		V. N. Shivashankar
		Dr. T. S. Sridhar
		Lalitha Rameswaran
		R. Vijay Anandh
10	IT Strategy Committee	V Ramesh
		Prof. V. Kamakoti (CoC)
		Dr. N. Kamakodi
		T. K. Ramkumar
		Narayanan Subramaniam
11	Corporate Social Responsibility Committee	R. Vijay Anandh
		V Ramesh
		Dr. N. Kamakodi (CoC)
		T. K. Ramkumar
		Dr. T. S. Sridhar
12	Premises Committee	Prof. V. Kamakoti
		V Ramesh
		Dr. T S Sridhar (CoC)
		Dr. N. Kamakodi
		T. K. Ramkumar
13	ARC Sale Committee	Narayanan Subramaniam
		V. N. Shivashankar
		V. N. Shivashankar (CoC)
		G. Mahalingam
		Dr. N. Kamakodi
		T. K. Ramkumar
14	Search & Selection Committee	R. Vijay Anandh
		V Ramesh
15	Committee for Selection of additional General Insurance Partner	G. Mahalingam
		Dr. T S Sridhar
		V. N. Shivashankar
16	Treatment of Wilful Defaulters and Large Defaulters Committee	Dr. N. Kamakodi (CoC)
		G. Mahalingam
		T. K. Ramkumar
		V. N. Shivashakar