

CITY UNION BANK

CIN - L65110TN1904PLC001287

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

Phone: 0435 - 2432322 Fax: 0435 - 2431746

E-mail: shares@cityunionbank.com

Website: www.cityunionbank.com

C.O/ Shares/LR-4/2017-18

12th January, 2018

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 31st December, 2017.

This is for your kind information and records please.

Thanking you

Yours faithfully

for CITY UNION BANK LTD!

V Ramesh

General Manager - CFO & CS

Commercial								
ŀ	· ·	U	0.6 yrs	20/06/201/	Independent	AAVPS5624B/0 Independent	Subramaniam	Mr.
	υ <u>Ε</u>	, ₁	1.5 yrs	21/07/2016	Independent	AAFPB3501J/0 1719441	S Bernard	Mr.
Z	N:1	,	1./ yrs	03/05/2016	Independent	AAFPN5149L/ 00682297	M Narayanan	Mr
Z	7 1	7 F	3.2YFS	25/10/2014	Independent	AHTPB5334L/ 06971635	Abarna Bhaskar	Mrs.
	J	-۱ د	0.4 yrs#	28/06/2014	Independent	AGZPM4489L / 06902614	R Mohan	Mr.
2:	<u>2.</u>	7 1-	0.0 ylv	2//04/2011	Independent	AFWPK3004M / 03537382	V Kamakoti	Prof.
	<u>.</u>	_				03022233	Singharavelu	Mr
N:	1	ь	N A	25/02/2010	Non Expositive	02443277	Co Minimal and	
ъ	2	2	7.10 yrs	25/02/2010	Independent	02039618		
2	2	₽	NA	01/05/2017	Executive	ANSPK2572N/	N. Kamakodi	Dr.
N:1	<u> </u>	ω	4.5 yrs	22/07/2013	Chairperson	AAEPM7962R / 00121727	S Mahalingam	Mr.
3								
NAME OF LISTED ENTITY: CITY UNION BANK LTD. QUARTER ENDED: 31.12.2017 QUARTER ENDED: 31.12.2017 NO.OF POST OF CHAIRPERSON IN AUDIT/STAKEHOLDER COMMITTEE HELD IN LISTED ENTITIES INCLUDING THIS LISTED ENTITY (REFER REG.26(1) OF LISTING REGULATIONS)	DIRECTOR NO.OF MEMBERSHIPS IN LISTED AUDIT/STAKEHOLDER S COMMITTEES INCLUDING THIS ENTITY OF LISTING REGULATIONS) REG.25(1) ING ATIONS)	IRNANCE NO. OF DIRECTOR SHIP IN LISTED ENTITIES INCLUDING THIS LISTED ENTITY (REFER REG.25(1) OF LISTING REGULATIONS)	OARD OF DETERMINES	I. COMPOSITION OF BOARD OF DIRECTOR DATE OF THE CURRENT THE CURRENT (REFER RE e) Po TERM/CESSATION (REFER RE OF LISTIN REGULATI	I. CATEGORY (Chairperson/Exe cutive/Non-Executive/Independent/Nominee)		NAME OF THE DIRECTOR PAN\$ / DIN	TITLE



since 28.06.2014 #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

Tro	Independent	Abarna Bhaskar		
1	Independent	S Mahalingam		
	Non - Executive & Non - Independent	Justice (Retd.)SR Singharavelu		
	Independent	N Subramaniam	COMMITTEE	
	Independent Chairman	Prof.V. Kamakoti	STAKEHOLDERS RELATIONSHIP	4
	Independent	N Subramaniam		
	Independent	R Mohan		
	Independent	Prof.V. Kamakoti		
	Independent	S Mahalingam		
	Executive	Dr.N. Kamakodi		
	Independent Chairman	C R Muralidharan	RISK MANAGEMENT COMMITTEE	ω
	Independent	Abarna Bhaskar		
	Non - Executive & Non - Independent	Justice (Retd.)S R Singharavelu		
	Independent	R Mohan		
	Independent	Prof.V. Kamakoti	COMMITTEE	
	Independent Chairman	S Bernard	NOMINATION & REMUNERATION	2
	Independent	S Mahalingam		
	Independent	C R Muralidharan		
	Independent	N Subramaniam		
	Independent	M Narayanan		
	Chairperson - Independent	Abarna Bhaskar	AUDIT COMMITTEE	1
	CATEGORY (CHAIRPERSON/ EXECUTIVE/NON-	NAME OF COMMITTEE MEMBERS	NAME OF THE COMMITTEE	
		II. COMPOSITION OF COMMITTEES		
	*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.	e would mean total period from which Indep off period.	*to be filled only for Independent Director. Tenure would methe listed entity in continuity without any cooling off period.	*to be fille the listed
			seperating them with hyphen.	seperating
	fits into more than one category write all categories	&Category of Directors means Executive/Non-Executive/Independent/Nominee. If a Director fits into mor	of Directors means Executive/Non-Exe	&Category
		\$PAN number of any Director would not be displayed on the website of the stock exchange.	iber of any Director would not be displa	\$PAN num

5 CORPORATE SOCIAL RESPONSIBILITY	ESPONSIBILITY Dr. N Kamakodi		Executive - Chairman
			Independent
			Independent
	R Mohan		Independent
	S Bernard		Independent
Category of Directors means Exec	utive/Non-Executive/Independer	nt/Nominee. If a Director fits	& Category of Directors means Executive/Non-Executive/Independent/Nominee. If a Director fits into more than one category write all
categories seperating with hypen.			
	III. MEETING OF	III. MEETING OF BOARD OF DIRECTORS	
DATE(s) OF MEETING (IF ANY) IN	DATE(s) OF MEETING (IF ANY) IN	MAXIMUM GAP BETWEEN	
	THE RELEVANT QUARTER	ANY TWO CONSEQUTIVE	
		MEETINGS (IN NUMBER OF	
21.07.2017	08.11.2017		
09.08.2017	27.11.2017	an Dave	
23.08.2017	20.12.2017	JO Days	
18.09.2017			
	IV. MEETIN	IV. MEETING OF COMMITTEES	
DATE(s) OF MEETING OF THE	WHETHER REQUIREMENT OF	DATE(s) OF MEETING OF	MAXIMUM GAP BETWEEN ANY TWO
COMMITTEE IN THE RELEVANT	QUORUM MET (DETAILS)	THE COMMITTEE IN THE	CONSEQUTIVE MEETINGS IN NUMBER OF
QUARTER		PREVIOUS QUARTER	DAYS*
AUDIT COMMITTEE			
07.11.2017	Yes	21.07.2017	
27.11.2017	Yes	09.08.2017	an Davis
20.12.2017	Yes	23.08.2017	Jo Cayo
9	Yes	17.09.2017	
NOMINATION & REMINERATION COMMITTEE	OMMITTEE		
Z		Nii	NA
	¥	Nii	
Z			
N:ii			
Nil Nil RISK MANAGEMENT COMMITTEE			

a) * C/

m

WHETHER PRIOR APPROVAL OBTAINED FOR MATERIAL RPT WHETHER SHAREHOLDER APPROVAL OBTAINED FOR MATERIAL RPT NA WHETHER DETAILS OF RPT ENTERED INTO PURSUANT TO OMNIBUS APPROVAL HAVE 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 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 committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee c. Stakeholders Relationship 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 3. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any NAME: V RAMESH DESIGNATION: General Manager - CFO & CS		- CFO & CS	DESIGNATION: General Manager - CFO &
Icated by Yes/No/NA. For eg., if the Board has been composed in NA NA NA NA NA Disclosure Requirements) Regulations, 2015 ons and Disclosure Requirements) Regulations, 2015 onsibilities as specified in SEBI (Listing Obligations and Disclosure Reduirements) Regulations and Disclosure Reduirements) Regulations, 2015 onsibilities as specified in SEBI (Listing Obligations and Disclosure Reduirements) Regulations, 2015		* ~~	The state of the s
AVE NA NA NA NA NA NA NA NA NA Disclosure Requirements) Regulations, 2015 ons and Disclosure Requirements) Regulations, 2015 ons illities as specified in SEBI (Listing Obligations and Disclosure licted in the manner as specified in SEBI (Listing Obligations and Disclosure licted in the Board of Directors. Any		CITYON	NAME: V RAMESH
AVE NA NA icated by Yes/No/NA. For eg., if the Board has been composed in Disclosure Requirements) Regulations, 2015 ons and Disclosure Requirements) Regulations, 2015 onsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		NON B.	120
AVE NA NA NA NA NA NA NA NA NA N	er has been placed	ubmitted in the previous quart	5. This report and/or the report submitted in the previous quarter has been placed before the Board of Direc
AVE NA NA NA NA NA NA NA NA NA N	s have been conduc	irectors and above committee	4. The meetings of the Board of D
AVE NA	ers, role and respo	been made aware of their pow	3. The committee members have been made aware of their powers, role and responsibilities as specified in S
AVE NA NA Icated by Yes/No/NA. For eg., if the Board has been composed in NA NA Obsclosure Requirements) Regulations, 2015 ons and Disclosure Requirements) Regulations, 2015	entities)	applicable to the top 100 lister	d. Risk Management Committee (applicable to the top 100 listed entities)
icated by Yes/No/NA. For eg., if the Board has been composed in NA NA NA NA Ons and Disclosure Requirements) Regulations, 2015 Ons and Disclosure Requirements) Regulations, 2015		mittee	c. Stakeholders Relationship Committee
AVE NA NA NA NA NA NA NA NA NA N		ommittee	b. Nomination & Remuneration Committee
AVE NA NA NA NA NA NA NA NA NA Disclosure Requirements) Regulations, 2015 NA NA NA NA NA NA NA NA NA N			a. Audit Committee
AVE NA NA Icated by Yes/No/NA. For eg., if the Board has been composed in VS VS Disclosure Requirements) Regulations, 2015	BI (Listing Obligation	ng committees is in terms of SE	2. The composition of the following
AVE NA NA NA icated by Yes/No/NA. For eg., if the Board has been composed in	ng Obligations and	rectors is in terms of SEBI (List	1. The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements
NA NA NA NA icated by Yes/No/NA. For eg., if the Board has been composed in	VI. AFFIRMATIONS		
NA NA NA NA icated by Yes/No/NA. For eg., if the Board has been composed in			
AVE NA NA NA icated by Yes/No/NA. For eg., if the Board has been composed in		ompliance may be given here.	2. If status is "No" details of non-compliance may be given here
AVE NA	liance may be indi	atus", compliance or non-comp	1. In the coloumn "Compliance Sta
			NOTE:
NA D	BUS APPROVAL HA	ED INTO PURSUANT TO OMN	WHETHER DETAILS OF RPT ENTERED INTO PURSUANT TO OMNIBUS APPROVAL HAVE
70	RPT	VAL OBTAINED FOR MATERIA	WHETHER SHAREHOLDER APPROVAL OBTAINED FOR MATERIAL RPT
NIA		NUDIT COMMITTEE OBTAINED	WHETHER PRIOR APPROVAL OF AUDIT COMMITTEE OBTAINED
COMPLIANCE STATUS (YES/NO/NA) refer note below		SUBJECT	
SACTIONS	V. RELATED PARTY TRANSACTIONS	V. REL	
THE COMMITTEES BAND THE PROPERTY OF THE COMMITTEES BAND THE PROPERTY OF THE PR	ווווננפב, וטו ופארטו	atorily be given for addit con	* Inis information has to be mandatorily be given for addit committees, for rest or the committees giving the
the committees giving this information is optional.	mitton for rost of	details beginner for audit one	
18.09.2017 NA	18.	Yes	(3
09.08.2017 NA	.60	Yes	08.11.2017
2.0		Y COMMITTEE	CORPORATE SOCIAL RESPOSIBILITY COMMITTEE
			0/.11.201/
21.07.2017 NA	21.	Yes	07 11 2017

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. 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