



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

E-mail : shares@cityunionbank.com Website : www.cityunionbank.com

C.O/ Shares/LR-5/2025-26

April 23, 2025

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 Report on Corporate Governance for the Quarter and Year ended March 31, 2025.

Kindly take note of the above intimation and disseminate to all concerned.

Thanking you

Yours faithfully

for **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary



Encl.: a.a.

General Information about Company	
Scrip code	532210
NSE Symbol	CUB
BSE Symbol	532210
MSEI Symbol	NA
ISIN	INE491A01021
Name of the entity	CITY UNION BANK LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	31-03-2025
Date of Report	31-03-2025
Risk Management Committee	YES
Market Capitalisation as per immediate previous Financial year	Top 500



QUARTERLY REPORT ON CORPORATE GOVERNANCE (As per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)															
1. Name of the Listed Entity		CITY UNION BANK LIMITED													
2. Quarter Ending		31-03-2025													
I Composition of Board of Directors															
Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category (Chairperson / Executive / Non- executive / Independent / Nominee)	Date of Birth	Whether the Director is disquali fied?	Whether Special Resolution (Yes / No) [Refer Reg. 17(1A) of Listing Regulations]	Date of Passing a Special Resolution	Intital Date of Appointment	Date of Re- appointment	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of the Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to Regulation 17A (1) & 17A(2)]	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the Listing Regulations)
Mr.	G Mahalingam ¹	ACPPG2674K	09660723	Chairperson	16-11-1956	No	Yes	18-08-2022	06-07-2022	-	32	4	4	6	1
Mr.	N. Kamakodi	ANSPK2572N	02039618	Executive	26-07-1974	No	No	NA	01-05-2011	01/05/2014, 01/05/2017, 01/05/2020, 01/05/2023	NA	1	0	1	0
Mr.	R. Vijay Anandh ²	AECPR3301R	09656376	Executive	12-02-1975	No	No	NA	24-06-2024	-	NA	1	0	0	0
Mr	V Ramesh ^{**}	AAEPR5776J	10954322	Executive	06-05-1963	No	No	NA	21-02-2025		NA	1	0	0	0
Mr.	Narayanan Subramaniam	AAVPS5624B	00166621	Independent	02-08-1961	No	Yes	18-08-2022	20-06-2017	23-08-2022	93	4	4	6	2
Mr.	V N Shivashankar	ABHPS5952K	00929256	Independent	11-02-1970	No	Yes	23-08-2023	07-02-2018	23-08-2023	85	1	1	1	0
Mr.	T S Sridhar	AAOPS9737N	01681108	Independent	23-06-1955	No	Yes	23-08-2023	07-02-2018	23-08-2023	85	1	1	2	0
Mr.	Vaidyanathan Kalyanasundaram ³	AARPV5236A	07120706	Independent	28-03-1952	No	Yes	29-04-2024	03-05-2019	29-04-2024	70	1	1	1	0
Mr.	T K Ramkumar ³	AEYPR2048K	02688194	Independent	01-12-1955	No	Yes	29-04-2024	17-06-2019	29-04-2024	69	1	1	0	0
Mr.	Prof.V.Kamakoti	AFWPK3004M	03537382	Independent	21-07-1968	No	Yes	18-08-2022	27-05-2022	-	34	1	1	1	1
Mrs.	Lalitha Rameswaran	ADAPR0440G	02326309	Independent	09-12-1972	No	Yes	29-01-2023	04-11-2022	-	28	1	1	2	1

Tenure includes the term served by them upto 30/09/2024 as Independent Directors under Companies Act 2013.

- The RBI vide its letter no. DOR.GOV.No.280/08.42.001/2024-25 dated April 12, 2024 had approved the appointment of Shri. Gurumoorthy Mahalingam, Independent Director of the Bank, as the Part-time Non-Executive Chairman w.e.f. May 04, 2024 for a period of 3 years, which was approved by the shareholders at the Annual General Meeting held on August 22, 2024.
- The Board had co-opted Shri. R. Vijay Anandh as Additional Director in the category of Whole-time Director - Executive Director of the Bank for a period of 3 years with effect from 24-06-2024 which was approved by the shareholders at the Annual General Meeting held on August 22, 2024
- Shri. K. Vaidyanathan and Shri. T.K. Ramkumar were reappointed as Independent Directors of the Bank at the Board meeting held on March 26, 2024 and approved by the shareholders on April 29, 2024 by way of Postal Ballot through remote e-voting
- ** Shri V.Ramesh (DIN: 10954322) has been appointed as Additional Director designated as Executive Director in the category of Whole Time Director w.e.f 21.02.2025 for a period of three years vide RBI approval DoR.GOV.No.7429/08.42.001/2024-25 dated February 14, 2025, subject to approval of shareholders.



QUARTERLY REPORT ON CORPORATE GOVERNANCE (As per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)								
II Composition of Committees								
Sl No.	Name of the Committee		DIN No.	Name of Committee members	Category (Chairperson /Executive / Non Executive / Independent / Nominee)	Chairperson / Member	Date of Appointment	Date of Cessation
1.	Audit Committee	(i)	02326309	Ms.Lalitha Rameswaran	Independent	Chairperson	05.11.2022	
		(ii)	00929256	Mr. V. N. Shivashankar	Independent	Member	01.06.2021	
		(iii)	07120706	Mr. K. Vaidyanathan	Independent	Member	01.06.2021	
		(iv)	01681108	Dr. T.S. Sridhar	Independent	Member	25-06-2024	
2.	Nomination Committee	(i)	07120706	Mr. K. Vaidyanathan	Independent	Chairperson	01.06.2021	
		(ii)	03537382	Mr.Prof.V.Kamakoti	Independent	Member	01.06.2022	
		(iii)	02326309	Ms.Lalitha Rameswaran	Independent	Member	05.11.2022	
		(iv)	00929256	Mr. V. N. Shivashankar	Independent	Member	25.06.2024	
3.	Risk Management Committee	(i)	00166621	Mr. N. Subramaniam	Independent	Chairperson	18.09.2017	
		(ii)	02039618	Dr. N Kamakodi	Executive	Member	24.06.2011	
		(iii)	03537382	Prof V.Kamakoti	Independent	Member	01.06.2022	
		(iv)	09660723	Mr. G. Mahalingam	Independent	Member	08.08.2022	
		(v)	09656376	Mr R Vijay Anandh	Executive	Member	22.02.2025	
		(vi)	10954322	Mr V Ramesh	Executive	Member	22.02.2025	
4.	Stakeholders Relationship Committee	(i)	03537382	Prof V.Kamakoti	Independent	Chairperson	25-06-2024	
		(ii)	09660723	Mr. G. Mahalingam	Independent	Member	08.08.2022	
		(iii)	01681108	Dr. T.S. Sridhar	Independent	Member	18.07.2019	
		(iv)	02039618	Dr.N.Kamakodi	Executive	Member	01.06.2022	
5.	Corporate Social Responsibility Committee	(i)	02039618	Dr.N.Kamakodi	Executive	Chairperson	21.04.2014	
		(ii)	02688194	Mr. T.K. Ramkumar	Independent	Member	21.12.2019	
		(iii)	01681108	Dr. T.S. Sridhar	Independent	Member	18.07.2019	
		(iv)	03537382	Prof V.Kamakoti	Independent	Member	25-06-2024	
		(V)	10954322	Mr V Ramesh	Executive	Member	22.02.2025	
6	Compensation and Remuneration Committee	(i)	02688194	Mr. T.K. Ramkumar	Independent	Chairperson	01.06.2021	
		(ii)	09660723	Mr. G. Mahalingam	Independent	Member	25-06-2024	
		(iii)	00166621	Mr. N. Subramaniam	Independent	Member	07.08.2019	
		(iv)	03537382	Prof V.Kamakoti	Independent	Member	01.06.2022	



	Meeting of Board of Directors					
Sl No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors attending the meeting
1	03-10-2024	31-01-2025		10	10	8
2	21-10-2024	21-02-2025	20	10	10	8
3	25-11-2024	26-03-2025	32	11	11	8
4	23-12-2024					



A circular blue ink stamp from City Union Bank Ltd. is visible. The text around the perimeter of the stamp reads "CITY UNION BANK LTD." at the top and "Admin. Office" at the bottom. A handwritten signature in blue ink is written across the center of the stamp.

SI. No.	Date(s) of meeting of the Committee(s) in the previous quarter	Date(s) of meeting of the Committee(s) in the relevant quarter	Maximum Gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met (Yes / No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All Directors including Independent Director)	Number of Independent directors attending the meeting
Audit Committee							
	03-10-2024	31-01-2025		Yes	4	4	4
	21-10-2024	21-02-2025	20	Yes	4	4	4
	25-11-2024	26-03-2025	32	Yes	4	4	4
	23-12-2024			Yes	4	4	4
Nomination Committee							
	25-11-2024	NIL	0	Yes	0	0	0
Compensation & Remuneration Committee							
	03-10-2024	21-02-2025		Yes	4	4	4
	25-11-2024	26-03-2025	32	Yes	4	4	4
Risk Management Committee							
	25-11-2024	21-02-2025	87	Yes	4	4	3
Stakeholder's Relationship Committee							
	21-10-2024	31-01-2025	101	Yes	4	4	3
Corporate Social Responsibility Committee							
	03-10-2024	26-03-2025		Yes	5	5	3



PTU UNION BANK LTD.
Admin. Office, Kumbhari

Details of Cyber Security Incidence	
Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter and year ended March 31, 2025	NIL
Other details of cyber security incidence or breaches or loss of data event	NIL
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	NIL
Sl. No.	Brief details of the event
NIL	



Annexure - Affirmations**NAME OF THE LISTED ENTITY: CITY UNION BANK LTD.****REPORTING PERIOD: 31.03.2025**

Sr.No	Subject	Compliance Status (Yes / No / NA)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	None

Signatory details	
Name of Signatory	Venkataramanan Srinivasan
Designation of person	Company Secretary
place	Kumbakonam
Date	23-04-2025



Annexure II - CITY UNION BANK LIMITED at the end of the financial year (for the whole of financial year)

Annexure II

NAME OF THE LISTED ENTITY: CITY UNION BANK LTD.

I. DISCLOSURE ON WEBSITE IN TERMS OF LISTING REGULATIONS

ITEM		COMPLIANCE STATUS (Yes/No/NA)	If yes provide link to website. If No / NA provide reasons
As per Regulation 46 (2) of the LODR			
1	Details of Business	Yes	https://www.cityunionbank.com/filemanager/Jan25/CUB-INVESTORPPT-DEC-2024.pdf
2	Terms and conditions of appointment of Independent Directors	Yes	https://www.cityunionbank.com/filemanager/May24/Terms%20and%20conditions%20of%20Independent%20Directors.pdf
3	Composition of various committees of Board of Directors	Yes	https://www.cityunionbank.com/filemanager/Feb25/Boardcomposition_22.02.2025.pdf
4	Code of conduct of Board of Directors and Senior Management Personnel	Yes	https://www.cityunionbank.com/assets/frontend/pdf/others/CUB_Code_of_Conduct.pdf
5	Details of establishment of Vigil Mechanism/Whistle blower policy	Yes	https://www.cityunionbank.com/assets/frontend/pdf/others/Whistleblower-Policy.pdf
6	Criteria of making payments to non-executive directors	Yes	https://www.cityunionbank.com/filemanager/May24/Terms%20and%20conditions%20of%20Independent%20Directors.pdf
7	Policy on dealing with related party transactions	Yes	https://www.cityunionbank.com/filemanager/July24/RPT%20POLICY_26062023.pdf
8	Policy for determining 'material subsidiaries'	NA	The Bank does not have any Subsidiary
9	Details of familiarisation programmes imparted to Independent Directors	Yes	https://www.cityunionbank.com/filemanager/July24/DIRECTORFAMILIARISATIONPROGRAMME.pdf
10	e-mail address for grievance redressal and other relevant details	Yes	https://www.cityunionbank.com/filemanager/Dec24/Corporate_Information.pdf
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.cityunionbank.com/filemanager/Dec24/Corporate_Information.pdf
12	Financial Results	Yes	https://www.cityunionbank.com/filemanager/Jan25/CUBQ3FY2025.pdf
13	Shareholding Pattern	Yes	https://www.cityunionbank.com/filemanager/Apr25/SHAREHOLDINGPATTERNMARCH2025.pdf
14	Details of agreements entered into with the media companies and/or their associates	NA	NA
15.1	Schedule of Analyst or Institutional investor meet and presentations made by the listed entity to Analyst or institutional investors simultaneously with submission to Stock Exchange.	Yes	https://www.cityunionbank.com/filemanager/Jan25/CUB-INVESTORPPT-DEC-2024.pdf
15.2	Audio or Video recordings and transcripts of post earnings/quarterly calls	Yes	https://www.cityunionbank.com/assets/frontend/audio/10029700.mp3
16	New name and the old name of the listed entity	NA	NA
17	Advertisements as per Reg 47(1)	Yes	https://www.cityunionbank.com/filemanager/Feb25/PAPERADVERTISEMENTQ3FY2501022025.pdf
18	Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Yes	https://www.cityunionbank.com/filemanager/Dec24/Corporate_Information.pdf



19	Separate Audited Financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	THE BANK DOES NOT HAVE ANY MATERIAL SUBSIDIARY
20	Secretarial Compliance Report	Yes	https://www.cityunionbank.com/filemanager/PDF/ANNUALSECRETARILCOMPLIANCEREPORT_FY2024.pdf
21	Materiality Policy as per Regulation 30(4)	Yes	https://www.cityunionbank.com/assets/frontend/pdf/others/Materiality_event.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under Regulation 30(5)	Yes	https://www.cityunionbank.com/filemanager/Dec24/Corporate_Information.pdf
23	Disclosure under Regulation 30(8)	Yes	https://www.cityunionbank.com/investor-relations
24	Statements of deviation (s) or variation(s) as specified in regulation 32	Yes	https://www.cityunionbank.com/investor-relations
25	Dividend Distribution Policy as per Regulation 43A(1)	Yes	https://www.cityunionbank.com/filemanager/July24/Dividend%20Distribution%20policy_01.04.2017.pdf
26	Annual Return as provided under Section 92 of the Companies Act, 2013	Yes	https://www.cityunionbank.com/filemanager/Apr24/MGT7_2023.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.cityunionbank.com/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.cityunionbank.com/investor-relations



Annexure II

II ANNUAL AFFIRMATIONS			
	PARTICULARS	REGULATION NO.	COMPLIANCE STATUS (Yes/No/NA)
1	Independent Director(s) have been appointed In terms of specified criteria of 'Independence' and/or eligibility	16(1)(b) & 25(6)	Yes
2	Board Composition	17(1), 17 (1A), 17(1B)	Yes
3	Meeting of Board of Directors	17(2)	Yes
4	Quorum of Board Meetings	17(2A)	Yes
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of conduct	17(5)	Yes
8	Fees/ Compensation	17(6)	Yes
9	Minimum information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes
11	Risk assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	Yes
13	Recommendation of Board	17(11)	Yes
14	Maximum Number of Directorship	17(A)	Yes
15	Composition of Audit committee	18(1)	Yes
16	Meeting of Audit committee	18(2)	Yes
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
18	Composition of Nomination & Remuneration committee	19(1)&(2)	Yes
19	Quorum of Nomination & Remuneration Committee	19(2A)	Yes
20	Meeting of Nomination & Remuneration Committee	19(3A)	Yes
21	Role of Nomination and Remuneration Committee	19(4)	Yes
22	Composition of Stakeholders Relationship committee	20(1), 20(2), 20(2A)	Yes
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
24	Role of Stakeholders Relationship Committee	20(4)	Yes
25	Composition and role of Risk Management committee	21(1),(2),(3)&(4)	Yes
26	Meeting of Risk Management Committee	21(3A)	Yes
27	Quorum of Risk Management Committee Meeting	21(3B)	Yes
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes



29	Vigil Mechanism	22	Yes
30	Policy for Related Party Transaction	23(1),(1A),(5),(6)& (8)	Yes
31	Prior or Omnibus approval of Audit Committee for all Related Party Transactions	23(2),(3)	Yes
32	Approval for material related party transactions	23(4)	NA
33	Disclosure of Related Party Transaction on consolidated basis	23(9)	No
34	Composition of Board of Directors of Unlisted material subsidiary	24(1)	NA
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5)&(6)	NA
36	Alternate Director to Independent Director	25(1)	NA
37	Maximum Tenure	25(2)	Yes
38	Appointment, Re-Appointment or removal of an Independent Director through Special Resolution or the Alternate Mechanism	25(2A)	Yes
39	Meeting of Independent Directors	25(3)&(4)	Yes
40	Familiarisation of Independent Directors	25(7)	Yes
41	Declaration from Independent Director	25 (8) & (9)	Yes
42	Directors & Officers insurance	25 (10)	Yes
43	Confirmation with respect to appointment of Independent Directors who resigned from the Listed entity	25(11)	NA
44	Membership in committees	26(1)	Yes
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior Management	26(3)	Yes
46	Disclosure of shareholding by Non-Executive Directors	26(4)	Yes
47	Policy with respect to obligations of Directors and Senior Management	26(2)&26(5)	Yes
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
49	Vacancies in respect of Key Managerial Personnel	26A(1) & 26A(2)	NA



III. AFFIRMATIONS:

The listed entity has approved Material Subsidiary Policy and the corporate Governance requirements with respect to subsidiary of Listed entity have been complied. **NA**

Name & Designation

Venkataramanan S

Company Secretary

Subject Acknowledgement

From BSE Listing Centre <listing.centre@bseindia.com>

To shares@cityunionbank.com <shares@cityunionbank.com>

Date Thursday April 24, 2025 3:34:32 PM

CAUTION: This E-mail is originated from outside of our organization. Do not click links or open attachment unless you recognize the sender and know the content is safe.

Dear Compliance Officer/ Company Secretary,

Thank you for filing compliance document(s)/ submission (s) through BSE Listing Center.

You have successfully filed the document(s) for **Integrated Governance** , which is (are) subject to verification by the Exchange.

Your Transaction Number for this submission is **2404202503342927**.

Note:

1. You may write to us on listing.centre@bseindia.com; for any clarification.
2. Please mention above Transaction Number for any future communication for this submission(s).

Thanks & Regards,

Coordinator

Listing Centre

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Subject Integrated Filing- Governance Submitted by City Union Bank Limited

From neaps@nse.co.in <neaps@nse.co.in>

To shares@cityunionbank.in <shares@cityunionbank.in>

Date Thursday April 24, 2025 3:34:36 PM

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Dear Sir/Madam,

Thanks for filing through NSEs Electronic Application Processing System (NEAPS). The Exchange has received the submission for Integrated Filing- Governance 24-APR-2025.

Regards,
National Stock Exchange of India Limited.
Listing Compliance
Direct No. 2659 8458/8235/8236

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QUARTERLY REPORT ON CORPORATE GOVERNANCE (As per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)															
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Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category (Chairperson / Executive / Non- executive / Independent / Nominee)	Date of Birth	Whether the Director is disquali fied?	Whether Special Resolution (Yes / No) [Refer Reg. 17(1A) of Listing Regulations]	Date of Passing a Special Resolution	Intital Date of Appointment	Date of Re- appointment	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of the Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to Regulation 17A (1) & 17A(2)]	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the Listing Regulations)
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Mr	V Ramesh **	AAEPR5776J	10954322	Executive	06-05-1963	No	No	NA	21-02-2025		NA	1	0	0	0
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Mr.	Prof.V.Kamakoti	AFWPK3004M	03537382	Independent	21-07-1968	No	Yes	18-08-2022	27-05-2022	-	34	1	1	1	1
Mrs.	Lalitha Rameswaran	ADAPR0440G	02326309	Independent	09-12-1972	No	Yes	29-01-2023	04-11-2022	-	28	1	1	2	1

Tenure includes the term served by them upto 30/09/2024 as Independent Directors under Companies Act 2013.

1.The RBI vide its letter no. DOR.GOV.No.280/08.42.001/2024-25 dated April 12, 2024 had approved the appointment of Shri. Gurumoorthy Mahalingam, Independent Director of the Bank, as the Part-time Non-Executive Chairman w.e.f. May 04, 2024 for a period of 3 years, which was approved by the shareholders at the Annual General Meeting held on August 22, 2024.

2.The Board had co-opted Shri. R. Vijay Anandh as Additional Director in the category of Whole-time Director - Executive Director of the Bank for a period of 3 years with effect from 24-06-2024 which was approved by the shareholders at the Annual General Meeting held on August 22, 2024

3.Shri. K. Vaidyanathan and Shri. T.K. Ramkumar were reappointed as Independent Directors of the Bank at the Board meeting held on March 26, 2024 and approved by the shareholders on April 29, 2024 by way of Postal Ballot through remote e-voting

4. ** Shri V.Ramesh (DIN: 10954322) has been appointed as Additional Director ~~to be~~ designated as Whole Time Director in the category of Executive Director w.e.f 21.02.2025 for a period of three years vide RBI approval DoR.GOV.No.7429/08.42.001/2024-25 dated February 14, 2025, subject to approval of shareholders.

