

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 (SARVASHREE)
	Board	G Mahalingam - Chairman
		Dr. N. Kamakodi
		V N Shivashankar
		Dr. T S Sridhar
		K Vaidyanathan
		T.K. Ramkumar
		Prof. V Kamakoti
		Lalitha Rameswaran
		R. Vijay Anandh
		V Ramesh
1	Audit Committee	Lalitha Rameswaran (CoC)
		K. Vaidyanathan
		V. N. Shivashankar
		Dr. T. S. Sridhar
2	Credit Committee	G. Mahalingam (CoC)
		Dr. N. Kamakodi
		K. Vaidyanathan
		R. Vijay Anandh
3	Risk Management Committee	V. N. Shivashankar (CoC)
		G. Mahalingam
		Prof. V. Kamakoti
		Dr. N. Kamakodi
4	Stakeholders Relationship Committee	Prof. V. Kamakoti (CoC)
		G. Mahalingam
		Dr. N. Kamakodi
		Dr. T. S. Sridhar
5	Nomination Committee	K. Vaidyanathan (CoC)
		V. N. Shivashankar
		Prof. V. Kamakoti
		Lalitha Rameswaran
6	Compensation & Remuneration Committee	T. K. Ramkumar(CoC)
		G. Mahalingam
		Prof. V. Kamakoti
		K. Vaidyanathan
7	Committee to review NPA & Suit Accounts	T. K. Ramkumar (CoC)
		Dr. N. Kamakodi
		V. N. Shivashankar
		Lalitha Rameswaran
		R. Vijay Anandh
		V Ramesh

8	Customer Service Committee	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	Dr. T. S. Sridhar (CoC)
		Dr. N. Kamakodi
		V. N. Shivashankar
		T. K. Ramkumar
		Lalitha Rameswaran
		R. Vijay Anandh
10	IT Strategy Committee	Prof. V. Kamakoti (CoC)
		Dr. N. Kamakodi
		T. K. Ramkumar
		R. Vijay Anandh
		V Ramesh
11	Corporate Social Responsibility Committee	Dr. N. Kamakodi (CoC)
		T. K. Ramkumar
		Dr. T. S. Sridhar
		Prof. V. Kamakoti
		V Ramesh
12	Premises Committee	Dr. T S Sridhar (CoC)
		Dr. N. Kamakodi
		T. K. Ramkumar
		V. N. Shivashankar
13	ARC Sale Committee	T. K. Ramkumar (CoC)
		G. Mahalingam
		Dr. N. Kamakodi
		V. N. Shivashankar
		R. Vijay Anandh
		V Ramesh
14	Committee for Selection of Insurance Partner	G. Mahalingam
		Dr. T S Sridhar
		V. N. Shivashankar
15	Treatment of Wilful Defaulters and Large Defaulters Committee	Dr. N. Kamakodi (CoC)
		G. Mahalingam
		T. K. Ramkumar
		V. N. Shivashakar