



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

July 22, 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 as amended

In compliance with Regulation 27 of the LODR regulations we hereby submit a Report on Corporate Governance for the Quarter ended June 30, 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 &
Compliance Officer



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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	30-06-2025
Date of Report	22-07-2025
Risk Management Committee	YES
Market Capitalisation as per immediate previous Financial year	Top 500



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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)

1. Name of the Listed Entity		CITY UNION BANK LIMITED													
2. Quarter Ending		30-06-2025													
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 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	-	35	4	4	5	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	AAVP55624B	00166621	Independent	02-08-1961	No	Yes	18-08-2022	20-06-2017	23-08-2022	96	4	4	5	3
Mr.	V N Shivashankar	ABHP55952K	00929256	Independent	11-02-1970	No	Yes	23-08-2023	07-02-2018	23-08-2023	88	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	88	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	73	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	72	1	1	0	0
Mr.	Prof.V.Kamakoti	AFWPK3004M	03537382	Independent	21-07-1968	No	Yes	18-08-2022	27-05-2022	-	37	1	1	1	1
Mrs.	Lalitha Rameswaran	ADAPR0440G	02326309	Independent	09-12-1972	No	Yes	29-01-2023	04-11-2022	-	31	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 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, and approved by the shareholders through Postal Ballot e-voting on May 05, 2025.
5. Shri Narayanan Subramaniam (DIN: 00166621) vacated the office of Directorship after completion of eight year tenure as Independent Director at the close of Business hours on June 19, 2025



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	19.06.2025
		(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	19.06.2025
		(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	1/31/2025	5/2/2025		11	10	7
2	2/21/2025	6/11/2025	39	11	11	8
3	3/26/2025			11	11	8



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Sl. 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							
	1/31/2025	5/2/2025		Yes	4	4	4
	2/21/2025	6/11/2025	39	Yes	4	4	4
	3/26/2025			Yes	4	4	4
Nomination Committee							
		5/2/2025	0	Yes	4	3	3
Compensation & Remuneration Committee							
	2/21/2025	5/2/2025		Yes	4	3	3
	3/26/2025	6/11/2025		Yes	4	4	4
Risk Management Committee							
	2/21/2025	6/11/2025	109	Yes	6	6	3
Stakeholder's Relationship Committee							
	1/31/2025	5/2/2025	90	Yes	4	3	2
Corporate Social Responsibility Committee							
	3/26/2025	6/11/2025		Yes	5	5	3




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 ended June 30,2025	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	22-07-2025



STATEMENT OF INVESTOR COMPLAINTS FOR THE QUARTER ENDED 30.06.2025			
Sl	Particulars	Remarks	
	Investor complaints pending at the beginning of the quarter as on 01.04.2025	0	
	Investor complaints received during the quarter	0	
	Investor complaints disposed of during the quarter	0	
	Investor complaints remaining pending as on 30.06.2025	0	



INTEGRATED

INVESTOR GRIEVANCES & REDRESSAL STATUS REPORT

PC - FORM - 001

CITY UNION BANK LIMITED
KUMBAKONAM - 612001

Date : 04-07-2025

Dear Sir/Madam,

SUB : CUSTOMER COMPLAINTS.

We furnish below the Status of Investor Grievances Received & Redressed
For the period from 01/04/2025 To 30/06/2025

A.Complaints Status

	THROUGH SEBI	THROUGH ST.EX	THROUGH INVT.ASSO	DIRECT HOLDERS	THROUGH COMPANY	TOTAL
Compl.Recd	1	NIL	NIL	NIL	NIL	1
Compl.Readdr	1	NIL	NIL	NIL	NIL	1

B.Information & Services [Categorywise Break - Up]

1. ISSUE OF DUPLICATE SHARE CERT.	-	6
2. PROCEDURE FOR TRANSMISSION	-	28
3. GENERAL QUERIES	-	20
4. UNCLAIMED DIVIDEND WARRANT	-	233
5. PROCEDURE FOR LOSS OF SHARE CERTIFICATE	-	23
6. IEPF5-CERT & DIVIDEND	-	6
7. FORM 15G/15H-INFORMATION	-	3
8. Change of Address & Bank Mandate	-	58
9. Nomination	-	25

Grand Total ----> 402

We also Confirm that all the Investor(s) Correspondence were attended for the said Period.

This is for your information and records.

Yours Faithfully,
For INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD.,



R KALYANARAMAN
DEPUTY GENERAL MANAGER.

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017
Phone: 044-28140801 - 03 Fax : 044-28142479 E-mail: einward@integratedindia.in website : www.integratedindia.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017
CIN: U74900TN2015PTC101466



"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"

Tenure of Independent Directors										
Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category (Chairperson/ Executive/ Non- executive/ Independent/	Original Date of Appointment	According to Companies act 2013 according to FAQ issued by NSE dated 10th April 2023 for the date of	Date of Appointment in the current term/ cessation	Quarter ending	Tenure in days	Tenure in Months
Mr.	G Mahalingam	ACPPG2674K	09660723	Independent	06-07-2022	06-07-2022	18-08-2022	30-06-2025	1090	35
Mr.	N. Kamakodi # MD	ANSPK2572N	02039618	Executive	01-05-2011	01-05-2023	01-05-2023	30-06-2025	791	NA
Mr.	R Vijay Anadh	AECPR3301R	09656376	Executive	24-06-2024	24-06-2024	24-06-2024	30-06-2025	371	NA
Mr.	V RAMESH	AAEPR5776J	10954322	Executive	21-02-2025	21-02-2025	21-02-2025	30-06-2025	129	NA
Mr.	Narayanan Subramaniam	AAVPS5624B	00166621	Independent	20-06-2017	20-06-2017	23-08-2017	30-06-2025	2932	96
Ms.	V N Shivashankar	ABHPS5952K	00929256	Independent	07-02-2018	07-02-2018	01-09-2018	30-06-2025	2700	88
Mr.	T S Sridhar	AAOPS9737N	01681108	Independent	07-02-2018	07-02-2018	01-09-2018	30-06-2025	2700	88
Mr.	Vaidyanathan Kalvanasundaram	AARPV5236A	07120706	Independent	03-05-2019	03-05-2019	29-08-2019	30-06-2025	2250	73
Mr.	T K Ramkumar	AEYPR2048K	02688194	Independent	17-06-2019	17-06-2019	29-08-2019	30-06-2025	2205	72
Mr.	Prof.V.Kamakoti	AFWPK3004M	03537382	Independent	27-05-2022	27-05-2022	29-09-2022	30-06-2025	1130	37
Mrs.	Lalitha Rameswaran	ADAPR0440G	02326309	Independent	04-11-2022	04-11-2022	29-01-2023	30-06-2025	969	31



CITY UNION BANK LTD.
Office, Kumbhakuram