



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

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

C.O/ Shares/LR-5/2026-27

July 23, 2026

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

Sir / Madam,

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 ended June 30, 2026.

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	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter	30-06-2026
Date of Report	23-07-2026
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		30-06-2026														
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 disqualified?	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	Date of Cessation	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	ACPPG2674K	09660723	Chairperson	16-11-1956	No	Yes	18-08-2022	06-07-2022	-	-	47	5	5	5	2
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	30-04-2026	NA	0	0	0	0
Mr.	R. Vijay Anandh	AECPR3301R	09656376	Executive	12-02-1975	No	No	NA	24-06-2024 /01-05-2026*	-	-	NA	1	0	1	0
Mr	V Ramesh	AAEPR5776J	10954322	Executive	06-05-1963	No	No	NA	21-02-2025	-	-	NA	1	0	0	0
Mr.	R Mohan	AGZPM4489L	06902614	Independent	16-05-1955	No	Yes	29-05-2026	27-04-2026	-	-	2	1	1	0	0
Mr.	Vaidyanathan Kalyanasundaram	AARPV5236A	07120706	Independent	28-03-1952	No	Yes	29-04-2024	03-05-2019	29-04-2024	-	85	1	1	0	0
Mr.	T K Ramkumar	AEYPR2048K	02688194	Independent	01-12-1955	No	Yes	29-04-2024	17-06-2019	29-04-2024	-	84	1	1	1	0
Mr.	Prof.V.Kamakoti	AFWPK3004M	03537382	Independent	21-07-1968	No	Yes	18-08-2022	27-05-2022	-	-	49	1	1	1	1
Mr.	K. Subramanian	AAMPS3129E	11519754	Independent	12-10-1964	No	Yes	03-04-2026	02-02-2026	-	-	4	1	1	1	0
Mrs.	Lalitha Rameswaran	ADAPR0440G	02326309	Independent	09-12-1972	No	Yes	29-01-2023	04-11-2022	-	-	43	1	1	2	1

Tenure includes the term served by them upto 30/06/2026 as Independent Directors under Companies Act 2013.

*Appointed as MD&CEO of the Bank w.e.f 01/05/2026



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	Remarks
1.	Audit Committee	(i)	02326309	Ms.Lalitha Rameswaran	Independent	Chairperson	05.11.2022		
		(ii)	11519754	Mr K Subramanian	Independent	Member	03.02.2026		
		(iii)	02688194	Mr. T K Ramkumar	Independent	Member	03.02.2026		
2.	Risk Management Committee	(i)	11519754	Mr K Subramanian	Independent	Chairperson	03.02.2026		
		(iii)	02039618	Dr. N Kamakodi	Executive	Member	24.06.2011	30.04.2026	Ceased to be MD&CEO of the Bank at close of Business hours of April 30, 2026
		(iv)	03537382	Prof V.Kamakoti	Independent	Member	01.06.2022		
		(v)	09660723	Mr. G. Mahalingam	Independent	Member	08.08.2022		
		(vi)	06902614	Mr. R Mohan	Independent	Member	01.05.2026		Mr R Mohan was appointed as Independent Director of the Bank w.e.f April 27, 2026 and subsequently the Committee was reconstituted w.e.f May 01, 2026
		(vii)	10954322	Mr V Ramesh	Executive	Member	22.02.2025		
		(viii)	09656376	R. Vijay Anandh	Executive	Member	01.05.2026		Mr R Vijay Anandh was appointed as MD&CEO of the Bank w.e.f May 01, 2026 and subsequently the Committee was reconstituted w.e.f May 01, 2026
3.	Stakeholders Relationship Committee	(i)	03537382	Prof V.Kamakoti	Independent	Chairperson	25.06.2024		
		(ii)	09660723	Mr. G. Mahalingam	Independent	Member	08.08.2022		
		(iii)	09656376	R. Vijay Anandh	Executive	Member	01.05.2026		Mr R Vijay Anandh was appointed as MD&CEO of the Bank w.e.f May 01, 2026 and subsequently the Committee was reconstituted w.e.f May 01, 2026
		(iv)	02039618	Dr.N.Kamakodi	Executive	Member	01.06.2022	30.04.2026	Ceased to be MD&CEO of the Bank at close of Business hours of April 30, 2026
		(vii)	02326309	Ms.Lalitha Rameswaran	Independent	Member	03.02.2026		
4.	Corporate Social Responsibility Committee	(i)	06902614	Mr. R Mohan	Independent	Chairperson	01.05.2026		Mr R Mohan was appointed as Independent Director of the Bank w.e.f April 27, 2026 and subsequently the Committee was reconstituted w.e.f May 01, 2026
		(ii)	02039618	Dr.N.Kamakodi	Executive	Chairperson	21.04.2014	30.04.2026	Ceased to be MD&CEO of the Bank at close of Business hours of April 30, 2026
		(iii)	02688194	Mr. T.K. Ramkumar	Independent	Member	21.12.2019		
		(iv)	09656376	R. Vijay Anandh	Executive	Member	01.05.2026		Mr R Vijay Anandh was appointed as MD&CEO of the Bank w.e.f May 01, 2026 and subsequently the Committee was reconstituted w.e.f May 01, 2026
		(v)	03537382	Prof V.Kamakoti	Independent	Member	25.06.2024		
		(vi)	10954322	Mr V Ramesh	Executive	Member	22.02.2025		
		(vii)	02326309	Ms.Lalitha Rameswaran	Independent	Member	03.02.2026		



5	Nomination And Remuneration Committee	(i)	07120706	Mr. K Vaidyanathan	Independent	Chairperson	03.02.2026		
		(ii)	11519754	Mr K Subramanian	Independent	Member	03.02.2026		
		(iii)	03537382	Prof V.Kamakoti	Independent	Member	03.02.2026		
		(iv)	06902614	Mr. R Mohan	Independent	Chairperson	01.05.2026		Mr R Mohan was appointed as Independent Director of the Bank w.e.f April 27, 2026 and subsequently the Committee was reconstituted w.e.f May 01, 2026



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	Remarks
Audit Committee							
02-02-2026	27-04-2026	34	Yes	3	3	3	
27-02-2026	25-05-2026	27	Yes	3	3	3	
23-03-2026	23-06-2026	28	Yes	3	3	3	
Nomination and Remuneration Committee							
	11-04-2026	42	Yes	3	3	3	
	27-04-2026	15	Yes	3	3	3	
	25-05-2026	27	Yes	4	4	4	
27-02-2026	23-06-2026	28	Yes	4	3	3	
Risk Management Committee							
27-02-2026	25-05-2026	86	Yes	6	6	4	
	22-06-2026	27	Yes	6	5	3	
Stakeholder's Relationship Committee							
02-02-2026	11-04-2026	67	Yes	4	4	3	
Corporate Social Responsibility Committee							
02-02-2026	27-04-2026	83	Yes	6	6	3	
23-03-2026	23-06-2026	56	Yes	6	5	4	



Union Bank Ltd.
Admin. Office, Kumbakonam.

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	02-02-2026	11-04-2026	18	9	9	6
2	27-02-2026	27-04-2026	15	10	10	7
3	23-03-2026	25-05-2026	27	9	9	7
4		23-06-2026	28	9	8	6



CITY UNION BANK LTD.
Admin. Office, Kumbakonam

Annexure - Affirmations**NAME OF THE LISTED ENTITY: CITY UNION BANK LTD.****REPORTING PERIOD: 30.06.2026**

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	23-07-2026



	STATEMENT OF INVESTOR COMPLAINTS FOR THE QUARTER ENDED 30.06.2026		
Sl	Particulars	Remarks	
1	Investor complaints pending at the beginning of the quarter as on 01.04.2026	0	
2	Investor complaints received during the quarter	0	
3	Investor complaints disposed of during the quarter	0	
4	Investor complaints remaining pending as on 30.06.2026	0	




Disclosures of Updates to Ongoing Tax Litigations or Disputes				
The Updates on Tax Litigations or Disputes in terms of sub- para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of of the Master Circular are given below				
Sr.No	Name of Opposing Party	Date of Initiation of Litigation/Dispute	Status of Litigation/Dispute as per last disclosure	Current Status of Litigation/Dispute
Nil				



CITY UNION BANK LTD.
Admin. Office, Kumbakonam.

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 March 31, 2026	0
Other details of cyber security incidence or breaches or loss of data event	0
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	0
Sl. No.	Brief details of the event
NIL	



Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	RBI	Pertaining to currency chest	12-05-2026	COUNTERFEIT IN CC REMITTANCE PENALTY	1000
2	RBI	Pertaining to currency chest	12-05-2026	MUTILATED IN CC REMITTANCE PENALTY	400
3	RBI	Pertaining to currency chest	21-05-2026	CC REMITTANCE SHORTAGE PENALTY	200
4	RBI	Pertaining to currency chest	21-05-2026	MUTILATED IN CC REMITTANCE PENALTY	150
5	RBI	Speaking order	22-05-2026	NON-COMPLIANCE WITH CERTAIN PROVISIONS OF DIRECTIONS ISSUED BY RBI ON 'PRIORITY SECTOR LOAN ACCOUNTS' AND 'REPORTING OF SELF HELP GROUP (SHG) MEMBER LEVEL DATA TO CREDIT INFORMATION COMPANIES (CICS)'	10,10,000
6	RBI	Pertaining to currency chest	24-06-2026	MUTILATED IN CC REMITTANCE PENALTY	150
7	RBI	Pertaining to currency chest	24-06-2026	COUNTERFEIT IN CC REMITTANCE PENALTY	500
8	RBI	Pertaining to currency chest	24-06-2026	CC REMITTANCE SHORTAGE PENALTY	50

