

City Union Bank Limited

Composition of Board Level Committees

Sl.No.	Committee Name	Name of Members (SARVASHREE)
	Board	G Mahalingam - Chairman R. Vijay Anandh V Ramesh K Vaidyanathan T.K. Ramkumar Prof. V Kamakoti Lalitha Rameswaran K. Subramanian R Mohan
1	Audit Committee	Lalitha Rameswaran (CoC) K. Subramanian T. K. Ramkumar
2	Credit Committee	G. Mahalingam (CoC) K. Vaidyanathan R. Vijay Anandh V Ramesh R Mohan
3	Risk Management Committee	K. Subramanian (CoC) R. Vijay Anandh G. Mahalingam Prof. V. Kamakoti V Ramesh R Mohan
4	Stakeholders Relationship Committee	Prof. V. Kamakoti (CoC) G. Mahalingam Lalitha Rameswaran R. Vijay Anandh
5	Nomination & Remuneration Committee	K. Vaidyanathan (CoC) K. Subramanian Prof. V. Kamakoti R Mohan
6	Committee to review NPA & Suit Accounts	K. Vaidyanathan (CoC) K Subramanian G Mahalingam V Ramesh
7	Customer Service Committee	T. K. Ramkumar (CoC) R. Vijay Anandh K. Vaidyanathan Prof. V. Kamakoti Lalitha Rameswaran V Ramesh

8	Special Committee for monitoring & follow up of frauds	T. K. Ramkumar (CoC)
		Prof. V. Kamakoti
		Lalitha Rameswaran
		R. Vijay Anandh
		R Mohan
9	IT Strategy Committee	Prof. V. Kamakoti (CoC)
		T. K. Ramkumar
		K. Subramanian
		R. Vijay Anandh
		V Ramesh
10	Corporate Social Responsibility Committee	R Mohan (CoC)
		R. Vijay Anandh
		T. K. Ramkumar
		Lalitha Rameswaran
		Prof. V. Kamakoti
		V Ramesh
11	Premises Committee	T. K. Ramkumar (CoC)
		R. Vijay Anandh
		K. Vaidyanathan
		G Mahalingam
12	ARC Sale Committee	K. Vaidyanathan (CoC)
		R. Vijay Anandh
		G. Mahalingam
		K Subramanian
		V Ramesh
13	Treatment of Wilful Defaulters and Large Defaulters Committee	R. Vijay Anandh (CoC)
		G. Mahalingam
		T. K. Ramkumar
		K. Subramanian