

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-5/2023-24

July 14, 2023

National Stock Exchange of India Limited Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra(E),

BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, **Mumbai - 400 001**

Mumbai - 400 051

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 ended June 30, 2023.

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

ON BA

Thanking you

Yours faithfully

for CITY UNION BANK LIMITED

Venkataramanan S (Company Secretary)

Encl.: a.a.

| Mr. Subramaniam Mr. V N Shivashankar Dr. T S Sridhar Dr. T S Sridhar Wr. Vaidyanathan Mr. T K Ramkumar Mr. T K Ramkumar Mr. G Mahalingam Smt. Lalitha Rameswaran Note: (1) * Re-Appointed by way of remote-evoting Whether Chairperson is re \$PAN number of any Dire &Category of Directors m \$PAN number of prinder &Category of Directors m \$to be filled only for Indel Sr. Nd NAME OF THE | Mr. Subramaniam Mr. V N Shivashar Dr. T S Sridhar Dr. T S Sridhar Wr. Vaidyanathan Mr. T K Ramkuma Mr. T K Ramkuma Mr. G Mahalingar Smt. Lalitha Rame: Note: (1) * Re-Appa by way of remote- Whether Chairpers \$PAN number of ar &Category of Direc *to be filled only fc | Mr. Subramaniam Mr. V N Shivashar Dr. T S Sridhar Dr. T K Ramkuma Mr. Vaidyanasunda Mr. T K Ramkuma Mr. G Mahalingar Smt. Lalitha Rames Note: (1) * Re-Appu by way of remote- Whether Chairpers \$PAN number of ar &Category of Direc *to be filled only fc | Mr. Subramaniam Mr. V N Shivashar Dr. T S Sridhar Vaidyanathan Mr. T K Ramkuma Mr. T K Ramkuma Mr. G Mahalingar Smt. Lalitha Rames Note: (1) * Re-Appu by way of remote- Whether Chairpers | | | - | | | " J. CO. | | | Dr. N. Kamakodi # | Mr. M Narayanan | A B | TITLE NAME OF THE DIRECTOR | I. COMPOSITION OF | QUARTER ENDED: 30.06.2023 | NAME OF LISTED EN |
|--|--|--|--|---|------------|------------|------------|---------------|-------------|---------------|-------------|--|-------------------------|--------|--|-----------------------------------|---------------------------|--|
| ed an lined depo | kar ABHPS5952I 00929256 AAOPS9737I 01681108 AARPV5236I AARPV5236I AARPV5236I AARPV5236I AARPV5236I AARPV5236I AARPV63004I AEYPR2048K C102688194 AFWPK3004I AFWPK3004I AFWPK3004I O3537382 ACPPG2674I AFWPK3004I O3537382 ACPPG26749 ACPPG26749 O2660723 ACPPG26749 O2660723 ACPPG26749 O2660723 ACPPG26749 O2326309 inted as MD & CEO fe svotling on 02.07.2023 on is related to Manaj y Director would not tors means Executive, r Independent Director | kar ABHPS5952I 00929256 AAOPS9737I 01681108 AARPV5236/ 07120706 AEYPR2048k r 02688194 AFWPK3004I 0168109 ACPPG2674I 03537382 ACPPG2674I 09660723 ACPPG2674I 09660723 ADAPR04400 02326309 iinted as MD & CEO for means Executive, r Independent Director Independent Director | kar ABHPS5952I 00929256 AAOPS9737I 01681108 AARPV5236I AARPV5236I AARPV5236I AEYPR2048K CO2688194 AFWPK3004I O3537382 ACPPG2674I AFWPK3004I O3537382 ACPPG2674I O9660723 ACPPG2674I O9660723 ACPPG2676I O2326309 inted as MD & CEO for sevoting on 02.07.2023 | | | | | | | 11000100 | AAVPS5624B | | AAFPN5149L/ 00682297 | С | PAN\$ / DIN | COMPOSITION OF BOARD OF DIRECTORS | 0.06.2023 | NAME OF LISTED ENTITY: CITY UNION BANK LIMITED |
| Independent // Independent / | Independent In | Independent // Independent | Independent M/ Independent C/ Independent // Independent ar a period of thre pra period of thre | | | | | / Independent | Independent | 1 Independent | Independent | Executive | Chairperson | D | CATEGORY (Chairperson/E xecutive/Non- Executive/Inde pendent/Nomi nee)& | S | 7 | NK LIMITED |
| II. COMPOS WHETHER REGULAR CHAIRPERSON APPOINTED | II. COMPO | The state of the s | dependent/Non | e years vide RBI | 06.07.2022 | 27.05.2022 | 17.06.2019 | 03.05.2019 | 07.02.2018 | 07.02.2018 | 20.06.2017 | 01.05.2011 | 03.05.2016 | п | INITIAL DATE OF APPOINTMENT | | | |
| | NAME OF COMMITTEE MEMBERS | NAME OF COM | bsite of the stock exchange. ndent/Nominee. If a Director fits in total period from which independe II. COMPOSITION OF COMMITTEES JULAR NAME OF COMMITTEE MEMBERS | Approval dated | | | | - | | | 23.08.2022 | 01.05.2014, 01.05.2017, 01.05.2020 & 01.05.2023 | 22.08.2021 | 'n | DATE OF RE- APPOINTMEN T | | | |
| | OMMITTEE BERS | OMMITTEE BERS | e. tor fits into r idependent I MITTEES OMMITTEE BERS | l April 26, 20 | | | | | | | | 2 | | ۵ | DATE OF CESSATION | | | |
| NT / NOMINEE)\$ | CATI (CHAIR EXECUTIVE | CATI (CHAIR EXECUT | more than o Director is s CATI (CHAIR | 23 (Ref No-I | 12 | 13 | 48 | 49 | 64 | 64 | 72 | NA | 85 | Ξ | MONTHS | | | |
| A | CATEGORY (CHAIRPERSON/ EXECUTIVE/NON- EXECUTIVE/INDEPENDE NT / NOMINEE)S | EGORY PERSON/ | ne category erving on Bo eGORY PERSON/ | DoR.GOV.No | 16.11.1956 | 21.07.1968 | 01.12.1955 | 28.03.1952 | 23.06.1955 | 11.02.1970 | 02.08.1961 | 26.07.1974 | 05.04.1959 | - | DATE OF BIRTH | | | |
| | DATE OF APPOINTMENT | | | | 1 4 | 1 | 1 | 1 | 1 1 | ь | Ъ | 1 | 1 | _ | NO. OF DIRECTOR- SHIP IN LISTED ENTITIES INCLUDING THIS LISTED ENTITY [IN REFERENCE TO REG.17A(1)] | | | |
| | DATE OF CESSATION | DATE OF CESSATION | s seperating them the listed entity in the listed e | 023-24) and appro | 1 4 | ь | 1 | 1 | 1 | 1 | ь | × | 1 | * | INDEPENDENT DIRECTORSHIP IN LISTED ENTITIES INCLUDING THIS LISTED ENTITY [IN REFERENCE TO PROVISIO TO PROVISIO TO | | | |
| | 5 | | with hyphen. 'n continuity withc | wed by sharehold | - 00 | 0 | 0 | 1 | ь | ь | 2 | 1 | Nil | - | MO.OF MEMBERSHIPS IN AUDIT/STAKEHOL DER COMMITTEES INCLUDING THIS LISTED ENTITY (REFER REG.26(1) OF LISTING REGULATIONS) | | | |
| | 0 | 0 | rite all categories seperating them with hyphen. rd of Directors of the listed entity in continuity without any cooling off DATE OF DATE OF CESSATION | 438/08.42.001/2023-24) and approved by shareholders through Postal Ballot | 1 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | N¦ | Μ | CHAIRPERSON IN AUDIT/STAKEHOLDER COMMITTEE HELD IN LISTED ENTITIES INCLUDING THIS LISTED ENTITY (REFER REG.26(1) OF LISTING REGULATIONS) | | | |

| NA. | | | | 4 | 4 | Yes | 26.06.2023 | 26.06 |
|---|--|-----------------|---|--|------------------------------------|---|---|--|
| N | | 11.02.2023 | 11.02 | 4 | 4 | Yes | 25.04.2023 | 25.04 |
| | | | | | | | NOMINATION COMMITTEE | MINATIO |
| | | 27.03.2023 | 2/.05 | 4 | 4 | Yes | 26.06.2023 | 26.06 |
| NA | | 04.03.2023 | 04.05 | 4 | 4 | Yes | 26.05.2023 | 26.05 |
| | | 11.02.2023 | 11.02 | 4 | 4 | Yes | 25.04.2023 | 25.04 |
| | | | | | | | MITTEE | AUDIT COMMITTEE |
| MAXIMUM GAP BETWEEN ANY TWO CONSEQUTIVE MEETINGS IN NUMBER OF DAYS* | MAXIMUM ANY TWO C | MMITTEE | DATE(s) OF MEETING OF THE COMMITTEE IN THE PREVIOUS QUARTER | NUMBER OF INDEPENDEN T DIRECTORS PRESENT | NUMBER OF DIRECTORS PRESENT | WHETHER REQUIREMENT OF QUORUM MET (DETAILS) | THE OF | DATE(S) OF MEETING THE COMMITTEE IN 1 RELEVANT QUARTER |
| | | | | OMMITTEES | IV. MEETING OF COMMITTEES | | | |
| | | | 9 | 10 | Yes | 26.06.2023 | 27.03.2023 | 27.03 |
| | | | ∞ | 9 | Yes | 26.05.2023 | 04.03.2023 | 04.03 |
| | 60 days | | 9 | 10 | Yes | 25.04.2023 | 11.02.2023 | 11.02 |
| | | DATS | ENT | TREDEN - | MET | | | QUAKIEK |
| ETINGS IN NUMBER OF | MAXIMUM GAP BETWEEN ANY TWO CONSEQUTIVE MEETINGS IN NUMBER | | OF | DIRECTORS | REQUIREMENT | DATE(s) OF MEETING (IF ANY) IN THE RELEVANT QUARTER | DATE(s) OF MEETING (IF DA ANY) IN THE PREVIOUS IN | re(s) OF N r) IN THE |
| | | | | OF DIRECTOR | III. MEETING OF BOARD OF DIRECTORS | III. ME | | |
| 10.07.2013 | Illaebellaellt | maeb | | Dr. I o orional | | | | |
| 19 07 2019 | Independent | indep | 1 | V.IV.Silivasarikar | | _ | | |
| 01 06 2021 | Independent | Indep | | V N Shivasanka | | | | _ |
| 01.06.2021 | Independent | Indep | ס | K.Vaidyanathan | | | | _ |
| 21.04.2014 | Chairperson - Executive | Chairperso | | | | | COMMITTEE | |
| | | | * | Dr. N Kamakodi * | YES | | CORPORATE SOCIAL RESPONSIBILITY | CORPC |
| 01.06.2022 | Executive | Exe | | Dr.N.Kamakodi | | | | |
| 18.07.2019 | Independent | Indep | | Dr. T.S. Sridhar | | 3 | | |
| 21.07.2017 | Independent | Indep | 3 | N.Subramaniam | | | | |
| 08.08.2022 | Chairperson - Independent | Chairp Indep | 3 | G. Mahalingam | YES | | STAKEHOLDERS RELATIONSHIP COMMITTEE | STA |
| 08.08.2022 | Independent | Indep | | G. Mahalingam | | | | 0 - |
| 01.06.2022 | Independent | Indep | ₫. | Prof V.Kamakoti | | | | |
| 24.06.2011 | Executive | Exe | 1 | Dr. N Kamakodi | | | | |
| 18.09.2017 | Chairperson - Independent | Chairp Indep | m | N. Subramaniam | YES | | RISK MANAGEMENT COMMITTEE | RISK |
| 05.11.2022 | Independent | Indep | varan | Lalitha Rameswaran | | | | |
| 01.06.2022 | Independent | Indep | đ. | Prof.V.Kamakoti | | | | |
| 20.04.2018 | Independent | Indep | | M Narayanan | ~ | | | |
| 01.06.2021 | Independent | Indep | | N. Valuyallatila | | | Civilian | |
| | Chairperson - | Chairp | | K Vaidvanathan | YEC | | NOMINATION COMMITTEE | 2 |
| | | - | | 0 | | | | |

CITY ON B

| 1/1000 | | | | | | |
|--------|--|---|--|---|--|--|
| | are is no change of a statement "same as | /ear. However if the I entity and instead | ter of each financial not be given by Liste | rily given in 1st qua | NOTE: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "samprevious quarter" may be given. | NOTE: Information at Table I and information in subsequent quart previous quarter" may be given. |
| | | | | | ECRETARY | DESIGNATION: COMPANY SECRETARY |
| | | | | | S | NAME : YENKATARAMANAN S |
| | | | | | 7 | SAME |
| | | ard of Directors. | placed before the Bo | er will be / has been | 5. This report and the report submitted in the previous quarter will be / has been placed before the Board of Directors | This report and the report |
| | Cristing | as specified in Sebi | ucted in the manner | ees nave been cond | 4. The meetings of the Board of Directors and above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. | bligations and Disclosure Re |
| | | | | | Obligations and Disclosure Requirements) Regulations, 2015. | bligations and Disclosure Re |
| | | ed in SEBI (Listing | onsibilities as specifi | owers, role and res | 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing | The committee members h |
| | Yes | | | thod optition | Committee | c. Stakeholders Relationship Committee |
| | | | | | on Committee | b. Nomination & Remuneration Committee |
| | | | | | | a. Audit Committee |
| | lations, | Requirements) Regu | tions and Disclosure | SEBI (Listing Obliga | The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations. | 2. The composition of the foll |
| | , 2015 | ments) Regulations | nd Disclosure Require | isting Obligations a | The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 | 1. The Composition of Board |
| | | | | VI. AFFIRMATIONS | VI. AF | |
| | | | | re. | 2. If status is "No" details of non-compliance may be given here. | If status is "No" details of r |
| | | | | | ated | the words "NA" may be indicated |
| | lated Party Transactions, | For eg., if the Boa ed entity has no Rel | Similarly, in case List | mpliance may be in " may be indicated. | In the coloumn "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For eg., if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case Listed entity has no Related Party Transactions, | cordance with the requiren |
| | | | | | | NOTE: |
| | N A | ED | HAVE BEEN REVIEW | VINIBUS APPROVAL | WHETHER DETAILS OF RPT ENTERED INTO PURSUANT TO OMNIBUS APPROVAL HAVE BEEN REVIEWED BY AUDIT COMMITTEE | BY AUDIT COMMITTEE |
| | NA | | | RIALRPT | WHETHER SHAREHOLDER APPROVAL OBTAINED FOR MATERIAL RPT | HETHER SHAREHOLDER AF |
| | | | | ED | WHETHER PRIOR APPROVAL OF AUDIT COMMITTEE OBTAINED | HETHER PRIOR APPROVAL |
| | STATUS (VES/NO/NA) refer | COMPLIANCE STATUS | | | SUBJECT | |
| | | | VSACTIONS | RELATED DARTY TRANSACTIONS | V 85 | |
| | | 27.03.2023 | 4 27 | 4 | Yes | 26.06.2023 |
| | | 04.03.2023 | 3 04 | ω | Yes | 26.05.2023 |
| | ST. C. | 0 | מי מות מסוווווויירנים פ | Cillinated to the | NERATRION COMMITTEE | COMPENSATION AND REMUNERATRION COMMITTEE |
| | on is optional | giving this information | of the committees a | ommittee for rest | *This information has to be manufatorily be given for audit committee for rest of the committees giving this information is on | This information has to he |
| | | | | | SIBILITY COMMITTEE | CORPORATE SOCIAL RESPONSIBILITY COMMITTEE |
| | NA A | 11.02.2023 | 3 | 4 | Yes | 26.05.2023 |
| | | | | | HIP COMMITTEE | STAKEHOLDERS RELATIONSHIP COMMITTEE |
| | NA | 04.03.2023 | 3 04 | 4 | Yes | 26.06.2023 |
| | | | | | | |

CUB SHAREHOLDING PATTERN AS ON 30/06/2023

| sino | category | Holders | Shares | % |
|------|-------------------------------|---------|-----------|--------|
| 1 | ALTERNATIVE INVESTMENT FUND | 12 | 5067047 | 0.68 |
| 2 | BANK-OTHERS | 2 | 6870 | 0.00 |
| 3 | BODIES CORPORATE | 536 | 15234456 | 2.06 |
| 4 | CLEARING MEMBER | 49 | 311106 | 0.04 |
| 5 | CUB-uncl.suspense accnt | 1 | 3048 | 0.00 |
| 6 | DIRECTORS AND RELATIVES | 5 | 19012356 | 2.5 |
| 7 | FINANCIAL INSTITUTIONS (LIC) | 1 | 10030777 | 1.3 |
| 8 | FOREIGN PORT FOLIO INV1. | 149 | 163048514 | 22.02 |
| 9 | FOREIGN PORT FOLIO INV2. | 14 | 24502084 | 3.3 |
| 10 | HUF | 1839 | 17291442 | 2.34 |
| 11 | IEPF | 1 | 2505499 | 0.34 |
| 12 | INSURANCE COMPANY | 10 | 24821323 | 3.3 |
| 13 | КМР | 1 | 70213 | 0.0 |
| 14 | LIMITED LIABILITY PARTNERSHIP | 48 | 1465800 | 0.20 |
| 15 | MUTUAL FUND | 21 | 205376114 | 27.74 |
| 16 | NRI | 2281 | 3786774 | 0.5 |
| 17 | N R I - NON REPATRIABLE | 1274 | 4012177 | 0.54 |
| 18 | NBFC | 3 | 17271 | 0.00 |
| 19 | RESIDENT INDIAN | 178524 | 243651726 | 32.9° |
| 20 | TRUST | 7 | 201788 | 0.03 |
| | TOTAL | 184778 | 740416385 | 100.00 |

