



# CITY UNION BANK

CIN - L65110TN1904PLC001287

Regd. Office, No. 149, TSR (Big) Street, Kumbakonam - 612 001.

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C.O/ Shares/LR-4/2018-19

10<sup>th</sup> July, 2018

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,  
25<sup>th</sup> 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 (LODR regulations)

In compliance with Regulation 27 of the LODR regulations we hereby submit a Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2018.

This is for your kind information and records please.

Thanking you

Yours faithfully  
for **CITY UNION BANK LTD.**

V Ramesh  
General Manager – CFO & CS



**REPORT ON CORPORATE GOVERNANCE**

**NAME OF LISTED ENTITY: CITY UNION BANK LTD.  
QUARTER ENDED: 30.06.2018**

**I. COMPOSITION OF BOARD OF DIRECTORS**

TITLE	NAME OF THE DIRECTOR	PAN\$ / DIN	CATEGORY (Chairperson/Executive/Non-Executive/Independent/Nominee) &	DATE OF APPOINTMENT IN THE CURRENT TERM/CESSATION	TENURE*	NO. OF DIRECTORSHIP IN LISTED ENTITIES INCLUDING THIS LISTED ENTITY (REFER REG. 25(1) OF LISTING REGULATIONS)	NO. OF MEMBERSHIPS IN AUDIT/STAKEHOLDER COMMITTEES INCLUDING THIS LISTED ENTITY (REFER REG. 26(1) OF LISTING REGULATIONS)	NO. OF POST OF CHAIRPERSON IN AUDIT/STAKEHOLDER COMMITTEE HELD IN LISTED ENTITIES INCLUDING THIS LISTED ENTITY (REFER REG. 26(1) OF LISTING REGULATIONS)
Mr.	S Mahalingam	AAEPM7962R / 00121727	Chairperson	22/07/2013	4.11 yrs	3	8	3
Dr.	N. Kamakodi	ANSPK2572N / 02039618	Executive	01/05/2017	NA	1	Nil	Nil
Prof.	V Kamakoti	AFWPK3004M / 03537382	Independent	27/04/2011	7.2 yrs	1	1	1
Mr.	R Mohan	AGZPM4489L / 06902614	Independent	28/06/2014	0.10 yrs#	1	1	Nil
Mrs.	Abarna Bhaskar	AHTPB5334L / 06971635	Independent	25/10/2014	3.8 yrs	1	2	1
Mr.	M Narayanan	AAFPM5149L / 00682297	Independent	03/05/2016	2.1 yrs	1	1	Nil
Mr.	S Bernard	AAFPB3501J/O 1719441	Independent	21/07/2016	1.11 yrs	1	Nil	Nil
Mr.	Subramaniam Narayanan	AAVPS5624B/O 0166621	Independent	20/06/2017	1 yr	3	3	1
Mr.	V N Shiva Shankar	ABHPS5952K/ 00929256	Independent	07/02/2018	0.4 mn	1	1	Nil
Dr.	T S Sridhar	AAOPS9737N/ 01681108	Independent	07/02/2018	0.4 mn	1	Nil	Nil

#Shri. Mohan was appointed as Independent Director w.e.f., 23.08.2017 consequent upon change in designation whereas he is in the Board of the Bank as Non-Executive Director since 28.06.2014

\$PAN number of any Director would not be displayed on the website of the stock exchange.

&Category of Directors means Executive/Non-Executive/Independent/Nominee. If a Director fits into more than one category write all categories separating them with hyphen.

\*to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.







III. MEETING OF BOARD OF DIRECTORS			
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 MEETINGS)	MAXIMUM GAP BETWEEN ANY TWO CONSECUTIVE MEETINGS IN NUMBER OF DAYS*
07.02.2018	01.04.2018	30 Days	30 Days
27.02.2018	20.04.2018		
24.03.2018	24.05.2018		
	22.06.2018		
IV. MEETING OF COMMITTEES			
DATE(s) OF MEETING OF THE COMMITTEE IN THE RELEVANT QUARTER	WHETHER REQUIREMENT OF QUORUM MET (DETAILS)	DATE(S) OF MEETING OF THE COMMITTEE IN THE PREVIOUS QUARTER	MAXIMUM GAP BETWEEN ANY TWO CONSECUTIVE MEETINGS IN NUMBER OF DAYS*
<b>AUDIT COMMITTEE</b>			
20.04.2018	Yes	06.02.2018	30 Days
23.05.2018	Yes	27.02.2018	
22.06.2018	Yes	24.03.2018	
<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>			
20.04.2018	-	07.02.2018	NA
<b>RISK MANAGEMENT COMMITTEE</b>			
22.06.2018	Yes	27.02.2018	NA
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>			
20.04.2018	Yes	07.02.2018	NA
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>			
20.04.2018	Yes	Nil	NA
24.05.2018	Yes	Nil	
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			
V. RELATED PARTY TRANSACTIONS			
SUBJECT		COMPLIANCE STATUS (YES/NO/NA)refer note below	
WHETHER PRIOR APPROVAL OF AUDIT COMMITTEE OBTAINED		NA	
WHETHER SHAREHOLDER APPROVAL OBTAINED FOR MATERIAL RPT		NA	
WHETHER DETAILS OF RPT ENTERED INTO PURSUANT TO OMNIBUS APPROVAL HAVE		NA	
<b>NOTE:</b>			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For eg., if the Board has been composed in			
2. If status is "No" details of non-compliance may be given here.			

**VI. AFFIRMATIONS**

1. The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholders Relationship Committee
  - d. Risk Management Committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure
4. The meetings of the Board of Directors and above committees have been conducted in the manner as specified in SEBI (Listing Obligations and
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any



*V Ramesh*

**NAME : V RAMESH**

**DESIGNATION: General Manager - CFO & CS**

**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 "same as previous quarter" may be given.