



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),
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 (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.

Thanking you

Yours faithfully

for **CITY UNION BANK LIMITED**


Venkataraman S
(Company Secretary)



Encl.: a.a.

REPORT ON CORPORATE GOVERNANCE

NAME OF LISTED ENTITY: CITY UNION BANK LIMITED

QUARTER ENDED: 30.06.2023

I. COMPOSITION OF BOARD OF DIRECTORS

TITLE	NAME OF THE DIRECTOR	PAN'S / DIN	CATEGORY (Chairperson/Executive/Non-Executive/Independent/Nominee)&	INITIAL DATE OF APPOINTMENT	DATE OF RE-APPOINTMENT	DATE OF CESSATION	TENURE IN MONTHS	DATE OF BIRTH	NO. OF DIRECTORSHIP IN LISTED ENTITIES INCLUDING THIS LISTED ENTITY (IN REFERENCE TO REG.17A(1))	NO. OF INDEPENDENT DIRECTORSHIP IN LISTED ENTITIES INCLUDING THIS LISTED ENTITY (IN REFERENCE TO REG.17A(1))	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)
A	B	C	D	E	F	G	H	I	J	K	L	M
Mr.	M Narayanan	AAFPM5149L / 00682297	Chairperson	03.05.2016	22.08.2021		85	05.04.1959	1	1	Nil	Nil
Dr.	N. Kamakodi #	ANSPK2572N / 02039618	Executive	01.05.2011	01.05.2017, 01.05.2020 & 01.05.2023		NA	26.07.1974	1	-	1	0
Mr.	Narayanan Subramaniam	AAVPS5624B / 00166621	Independent	20.06.2017	23.08.2022.		72	02.08.1961	1	1	2	0
Mr.	V N Shivashankar	ABHPSS5952K / 00929256	Independent	07.02.2018			64	11.02.1970	1	1	1	0
Dr.	T S Sridhar	AAOPS9737N / 01681108	Independent	07.02.2018			64	23.06.1955	1	1	1	0
Mr	Vaidyanathan Kalyanasundaram	AARPV5236A / 07120706	Independent	03.05.2019			49	28.03.1952	1	1	1	0
Mr.	T K Ramkumar	AEYPR2048K / 02688194	Independent	17.06.2019			48	01.12.1955	1	1	0	0
Mr	Prof V.Kamakoti	AFWPK3004M / 03537382	Independent	27.05.2022			13	21.07.1968	1	1	0	0
Mr.	G Mahalingam	ACPPG2674K / 09660723	Independent	06.07.2022			12	16.11.1956	4	4	8	1
Smt.	Lalitha Rameswaran	ADAPR0440G / 02326309	Independent	04.11.2022			7	09.12.1972	1	1	1	1

Note: (1) * Re-Appointed as MD & CEO for a period of three years vide RBI Approval dated April 26, 2023 (Ref No-DOR.GOV.No. 438/08.42.001/2023-24) and approved by shareholders through Postal Ballot by way of remote-voting on 02.07.2023

Whether Chairperson is related to Managing Director or CEO : NO

\$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

II. COMPOSITION OF COMMITTEES

Sr. No	NAME OF THE COMMITTEE	WHETHER REGULAR CHAIRPERSON APPOINTED	NAME OF COMMITTEE MEMBERS	CATEGORY (CHAIRPERSON/EXECUTIVE/NON-EXECUTIVE/INDEPENDENT / NOMINEE)\$	DATE OF APPOINTMENT	DATE OF CESSATION
1	AUDIT COMMITTEE	YES	Lalitha Rameswaran V.N.Shivashankar K.Vaidyanathan	Chairperson - Independent Independent Independent	05.11.2022 01.06.2021 01.06.2021	



RISK MANAGEMENT COMMITTEE

26.06.2023	Yes	4	3	04.03.2023	NA
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STAKEHOLDERS RELATIONSHIP COMMITTEE

26.05.2023	Yes	4	3	11.02.2023	NA
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CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

26.05.2023	Yes	5	4	11.02.2023	NA
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*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.

COMPENSATION AND REMUNERATION COMMITTEE

26.05.2023	Yes	3	3	04.03.2023	
26.06.2023	Yes	4	4	27.03.2023	

V. RELATED PARTY TRANSACTIONS

SUBJECT

COMPLIANCE STATUS (YES/NO/NA)

WHETHER PRIOR APPROVAL OF AUDIT COMMITTEE OBTAINED

YES

WHETHER SHAREHOLDER APPROVAL OBTAINED FOR MATERIAL RPT

NA

WHETHER DETAILS OF RPT ENTERED INTO PURSUANT TO OMNIBUS APPROVAL HAVE BEEN REVIEWED BY AUDIT COMMITTEE

NA

NOTE:

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 accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case Listed entity has no Related Party Transactions, the words "NA" may be indicated

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,

a. Audit Committee

b. Nomination & Remuneration Committee

c. Stakeholders Relationship Committee

d. Risk Management Committee (applicable to the top 1000 listed entities)

3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.

5. This report and the report submitted in the previous quarter will be / has been placed before the Board of Directors.

NAME : VENKATARAMANAN S

DESIGNATION: COMPANY SECRETARY

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.



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 acct	1	3048	0.00
6	DIRECTORS AND RELATIVES	5	19012356	2.57
7	FINANCIAL INSTITUTIONS (LIC)	1	10030777	1.35
8	FOREIGN PORT FOLIO INV1.	149	163048514	22.02
9	FOREIGN PORT FOLIO INV2.	14	24502084	3.31
10	HUF	1839	17291442	2.34
11	IEPF	1	2505499	0.34
12	INSURANCE COMPANY	10	24821323	3.35
13	KMP	1	70213	0.01
14	LIMITED LIABILITY PARTNERSHIP	48	1465800	0.20
15	MUTUAL FUND	21	205376114	27.74
16	N R I	2281	3786774	0.51
17	N R I - NON REPATRIABLE	1274	4012177	0.54
18	NBFC	3	17271	0.00
19	RESIDENT INDIAN	178524	243651726	32.91
20	TRUST	7	201788	0.03
	TOTAL	184778	740416385	100.00