

## CITY UNION BANK LIMIT

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

April 18, 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, 25<sup>th</sup> 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 March 31, 2023.

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)

Encl.: a.a.

_	ъ		Sr. No	10 05	&Cate	\$PAN	Wheth	Wheti	Note: 29.01. Reg.26	Smt.	Mr	Mr.	M <sub>r</sub>	Mr.	Dr.	Mr.	Mr.	Dr.	Mr.	Þ	TITLE	I. CON	QUAR	NAME	
	AUDIT COMMITTEE		NAME OF THE COMMITTEE	II. COMPOSITION OF COMMITTEES	&Category of Directors means Executive/Non-Executive/Independent/Nominee. If a Director fits into more than one category	\$PAN number of any Director would not be displayed on the website of the stock exchange.	Whether Chairperson is related to Managing Director or CEO: NO	Whether Regular Chairperson appointed : YES (Being a Banking entity the Chairman is appointed with the Prior approval of RBI)	Note: (1) * Appointed as Part Time - Non Executive Independent Chairman by RBI w.e.f. 04.05.2022. # Co-opted as Additional Director on 04.11.2022 which was approved by shareholders through Postal Ballot on 29.01.2023 under Reg 17(1C) of SEBI Listing Regulations, by way of Remote e-voting. (2)The memberships and Chairmanship in coloumn 'L' and 'M' above includes position in Unlisted Public Ltd., Companies also Reg. 26(1) of SEBI LODR 2015	Lalitha Rameswaran #	G Mahalingam	Prof.V Kamakoti	T K Ramkumar	Vaidyanathan Kalyanasundaram	T S Sridhar	V N Shiva Shankar	Narayanan Subramaniam	N. Kamakodi	M Narayanan *	В	NAME OF THE DIRECTOR PAN\$ / DIN	I. COMPOSITION OF BOARD OF DIRECTORS	QUARTER ENDED: 31.03.2023	NAME OF LISTED ENTITY: CITY UNION BANK LTD.	
	MITTEE		OMMITTEE	dent Director, Ten	s Executive/Non-E	would not be disp	ed to Managing Di	appointed : YES (	Fime - Non Executi of SEBI Listing Reg	ADAPR0440G / 02326309	ACPPG2674K/ 09660723	AFWPK3004M/ 03537382	AEYPR2048K /	AARPV5236A , 07120706	AAOPS9737N / 01681108	ABHPS5952K / 00929256	AAVPS5624B / 00166621	ANSPK2572N / 02039618	AAFPN5149L/ 00682297	C	PAN\$ / DIN	F DIRECTORS		UNION BANK LTD	
		CHAIRPERSO	WHETHE	ure would meal	xecutive/Indep	played on the w	rector or CEO:	Being a Banking	ve Independent ulations,by way	Independent	Independent	Independent	Independent	Independent	Independent	Independent	Independent	Executive	Chairperson	D	CATEGORY (Chairperson/E xecutive/Non- Executive/Inde pendent/Nomi nee)&				
	YES	CHAIRPERSON APPOINTED	WHETHER REGULAR	II. COMPOS	endent/Nomine	ebsite of the sta	NO	entity the Chair	Chairman by RB of Remote e-vot	04.11.2022	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	Е	INITIAL DATE OF APPOINTMENT				
V.N.Shivasankar	Lalitha Rameswaran	MEMBERS	NAME OF COMMITTEE	II. COMPOSITION OF COMMITTEES	e. If a Director f	ck exchange.		rman is appoint	l w.e.f. 04.05.20 ing. (2)The men								23.08.2022	01.05.2014, 01.05.2017 & 01.05.2020	22.08.2021	F	DATE OF RE- APPOINTMEN T				REPORT
ar	waran	BERS	DMMITTEE	MITTEES	its into mor			ed with the	22. # Co-opt hberships ar											G	DATE OF CESSATION				REPORT ON CORPORATE GOVERNANCE
Inde	Ind	(CHA EXECUTIV NT / I	CA	ctor is serv	e than one			Prior appro	ed as Addit id Chairman	4	œ	10	45	46	61	61	69	NA	82	I	MONTHS DATE OF				<b>PRATE GOV</b>
Independent	Chairperson - Independent	(CHAIRPERSON/ EXECUTIVE/NON- EXECUTIVE/INDEPENDE NT / NOMINEE)\$	CATEGORY	ing on board o	category write			val of RBI)	ional Director c Iship in coloum	09.12.1972	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	-					ERNANCE
01.06.2021	05.11.2022		DATE OF	T Directors of the I	all categories sep				n 04.11.2022 whic n 'L' and 'M' above	1	4	1	Þ	1	1	1	Д	1	1	J	BIRTH NO. OF DIRECTOR- SHIP IN LISTED ENTITIES INCLUDING THIS LISTED ENTITY [IN REFERENCE TO REG.17A(1)]				
		CESSATION	DATE OF	Isted entity in contr	write all categories seperating them with hyphen.				h was approved by i	1	4	1	1	1	1	1	1		1		INDEPENDENT DIRECTORSHIP IN LISTED ENTITIES INCLUDING THIS LISTED ENTITY [IN REFERENCE TO PROVISIO TO PROVISIO TO				
				nuity without any	hyphen.				shareholders throu, Unlisted Public Ltd	2	6	Zii	<u>Z</u>	ı	1	1	2	ы	Nii		MO.OF  MEMBERSHIPS IN  AUDIT/STAKEHOL  DER COMMITTEES  INCLUDING THIS  LISTED ENTITY  (REFER REG.26(1)  OF LISTING  REGULATIONS)				
		E HOUR BAN		cooling off period.					Note: (1) * Appointed as Part Time - Non Executive Independent Chairman by RBI w.e.f. 04.05.2022. # Co-opted as Additional Director on 04.11.2022 which was approved by shareholders through Postal Ballot on 29.01.2023 under Reg 17(1C) of SEBI Listing Regulations, by way of Remote e-voting. (2)The memberships and Chairmanship in coloumn 'L' and 'M' above includes position in Unlisted Public Ltd., Companies also as per Reg. 26(1) of SEBI LODR 2015	2	1	Z	N.	Z	N.	Zii	1	Z	Z	3	NO.OF POST OF CHAIRPERSON IN AUDIT/STAKEHOLDER COMMITTEE HELD IN LISTED ENTITIES INCLUDING THIS LISTED ENTITY (REFER REG.26(1) OF LISTING REGULATIONS)				

17. N. V.			04.11.2022 11.02.2023		IN THE RELEVANT QUARTER	DATE(s) OF MEETING (IF ANY) DATE(s) OF MEETING (IF ANY)	III. MEET				19	6` CORPORATE SOCIAL RESPONSIBILITY YES COMMITTEE				COMMITTEEE	COMPENSATION AND REMUNERATION YES				4 STAKEHOLDERS RELATIONSHIP YES COMMITTEE				3 RISK MANAGEMENT COMMITTEE YES					2 NOMINATION COMMITTEE YES	meeting held on 04.11.2022.	* Smt Abarna Bhaskar ceased to be Director of Bank w.e.f. 24.10.2022 and Smt. Lalitha Rameswaran was co-opted as Additional Director & appointed as Chairperson of the Audit Committee by the Board at its	
IV. MEETING OF COMMITTEES	Vec	Yes	Yes	MET	M NEWT	WHETHER	III. MEETING OF BOARD OF DIRECTORS		I ~				1	<del>-</del>	Ī-Z				le.	· -			TE	Ie.			·I¬					24.10.2022 and Si	
MITTEES	10	10	10		_	NUMBER OF	F DIRECTORS	Dr. TS Sridhar	V.N.Shivasankar	T K Ramkumar	K. Vaidyanathan	Dr. N Kamakodi	T K Ramkumar	N.Subramaniam	V.Kamakoti		Dr. T S SRIDHAR	Dr.N.Kamakodi	Dr. T.S. Sridhar	N.Subramaniam	G. Mahalingam	G. Mahalingam	Prof V.Kamakoti	Dr. N Kamakodi	N. Subramaniam *	Lalitha Kameswaran	Prot.v.Kamakoti	M Narayanan		K. Vaidyanathan		Smt. Lalitha Ram	Mahalingam
	٥	9	9			NUMBER N			ì			0													*	aran						eswaran was	
			60 days		CONSEQUTIVE MEETINGS IN NUMBER OF	MAXIMUM GAP BETWEEN ANY TWO		Independent	Independent	Independent	Independent	Chairperson - Executive	Independent	Independent	Independent	Independent	Chairperson -	Executive	Independent	Independent	Chairperson - Independent	Independent	Independent	Executive	Chairperson - Independent	Independent	independent	Independent	Independent	Chairperson -		co-opted as Additional D	5405054
	I				IN NUMBER OF	N ANY TWO		18.07.2019	01.06.2021	21.12.2019	01.06.2021	21.04.2014	01.06.2022	01.06.2021	07.08.2019		01.06.2021	01.06.2022	18.07.2019	21.07.2017	06.07.2022	06.07.2022	01.06.2022	24.06.2011	18.09.2017	7207.11.50	01.00.2022	20.04.2018	01.06.2021			irector & appointed as	00 00 0000
																																Chairperson of the	
												×																				Audit Committee	
																																by the Board at its	



100 No.				=	i	- C	NAME: VENKATARAMANAN S
					017		(14
					ON BANK	The state of the s	1 1 mm
		ectors.	the Board of Dire	n placed before	will be / has bee	nitted in the previous quarter	5. This report and the report submitted in the previous quarter will be / has been placed before the Board of Directors.
MON BANK						ements) Regulations, 2015.	Obligations and Disclosure Requirements) Regulations, 2015
		d in SEBI (Listing	anner as specified	ducted in the ma	s have been con	irectors and above committe	4. The meetings of the Board of Directors and above committees have been conducted in the manner as specified in SEBI (Listing
						ions, 2015.	Disclosure Requirements) Regulations, 2015.
	and	(Listing Obligations and	specified in SEBI (	sponsibilities as :	wers, role and re	been made aware of their po	3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obliga
	Yes				d entities)	applicable to the top 100 liste	d. Risk Management Committee (applicable to the top 100 listed entities)
						mittee	c. Stakeholders Relationship Committee
						ommittee	b. Nomination & Remuneration Committee
							a. Audit Committee
	2015	nts) Regulations, 20	sure Requiremer	ations and Disclo	EBI (Listing Oblig	ng committees is in terms of S	2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
		gulations, 2015	equirements) Reg	and Disclosure R	ting Obligations :	rectors is in terms of SEBI (Lis	1. The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
					VI. AFFIRMATIONS	VI. <i>J</i>	
						compliance may be given here	2. If status is "No" details of non-compliance may be given here.
							words NA may be indicated
	s been composed in Party Transactions, the		No/NA. For eg., if se Listed entity ha	ndicated by Yes/ I. Similarly, in ca	pliance may be i may be indicated	atus", compliance or non-com s of Listing Regulations, "Yes"	1. 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, the indicated.
							NOTE:
							AUDIT COMMITTEE
	NA	7	VIEWED BY	L HAVE BEEN RE	NIBUS APPROVA	RED INTO PURSUANT TO OM	WHETHER DETAILS OF RPT ENTERED INTO PURSUANT TO OMNIBUS APPROVAL HAVE BEEN REVIEWED BY
	NA	7			AL RPT	WAL OBTAINED FOR MATERI	WHETHER SHAREHOLDER APPROVAL OBTAINED FOR MATERIAL RPT
	NA	7			D	AUDIT COMMITTEE OBTAINE	WHETHER PRIOR APPROVAL OF AUDIT COMMITTEE OBTAINED
	ATUS (YES/NO/NA)refer note	COMPLIANCE STATUS	СО			SUBJECT	
				RANSACTIONS	V. RELATED PARTY TRANSACTIONS	٧.١	
			o o			second at District or second	
		formation is ontion	pes giving this in	of the committ	mmittee for rec	datorily he given for audit co	*This information has to be mandatorily be given for sudit committee for rest of the committees giving this information is ontional
	NA			4	5	Yes	11,02,2023
						LITY COMMITTEE	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE
	NA	22	04.11.2022	ω	4	Yes	11.02.2023
						OMMITTEE	STAKEHOLDERS RELATIONSHIP COMMITTEE
	NA	22	05.12.2022	3	4	Yes	04.03.2023
							RISK MANAGEMENT COMMITTEE
	NA	2	04.11.2022	4	4	Yes	11.02.2023
					7	COMMITTEE	NOMINATION & REMUNERATION COMMITTEE
		2	23.12.2022	4	4	Yes	27.03.2023
		12	05.12.2022	4	4	Yes	04.03.2023
	60 days	2	04.11.2022	4	4	Yes	11.02.2023
							AUDIT COMMITTEE
			QUARTER	PRESENT			
	IN NUMBER OF DAYS*		IN THE PREVIOUS	T DIRECTORS	PRESENT	QUORUM MET (DETAILS)	RELEVANT QUARTER
	MAXIMUM GAP BETWEEN ANY	-	DATE(s) OF MEETING	NUMBER OF	NUMBER OF	WHETHER REQUIREMENT OF	G OF THE

	be given.
ment "same as previous quarter" may	subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previ
er if there is no change of information in	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 chan
	DESIGNATION: COMPANY SECRETARY



ITEM  TEM  (Yes)  Details of Business  Ferms and conditions depointment of Independent Directors  Yes  Contests of making parentises of Board of Directors and Senior Management  Ferms and conditions depointment of Independent Directors  Yes  Personnel  Contests of making parentises on the security directors  Yes  Contests of making parentises on the security directors  Yes  Contests of making parentises on the security directors  Yes  Contests of making parentises on the security directors  Yes  Contests of making parentises on the security directors  Yes  Contests of making parentises on the security directors  Yes  Contests of making parentises on the security directors  Yes  Contests of making parentises on the security directors  Yes  Contests of making parentises on the security directors  Yes  Contests of making parentises on the security directors  Yes  Contests of making parentises on the security directors  Yes  Contests of making parentises on the security directors  Yes  Contests of making parentises on the security directors  Yes  Contests of making parentises on the security directors  Yes  Contests of making parentises on the security directors  Yes  Contests of making parentises on the security directors  Yes  Contests of making parentises on the security directors  Yes  Contests of making parentises on the designated officials of the listed entity who are responsible for assisting and handling investor grievances  Financial Results  Financial Results  Financial Results  Financial Results  Financial Results  Financial Results  Yes  Contests of next information all westor meet and presentations  Yes  Contests of next yes on the security of the listed entity  Yes  Contests of next yes on the security of the listed entity  Yes  Contests of next yes on the security of the listed entity  Yes  Contests of next yes on the security of the security	BULLET HOUSE OF BODNING TO BUILDER HOUSE
COMPLIANCE   STATUS   (Yes/No/NA)	ייי ייי ייי ייי ייי ייי ייי ייי ייי יי
COMPLIANCE   STATUS   (Yes/No/NA)	Advertisements as per Reg 47(1)
COMPLIANCE   STATUS   (Yes/No/NA)	New name and the old name of the listed entity
COMPLIANCE STATUS (Yes/No/NA)           STATUS (Yes/No/NA)         Attps:// https:// https:// yes           Directors         Yes         https:// https:// yes           Directors         Yes         https:// https:// yes           Iower policy         Yes         https:// https:// yes           Iower policy         No         The san https:// yes           Interest         https:// https:// https:// yes           Interest         https:// https:// https:// yes           Interest         https:// https	made by the listed entity to Analyst or institutional simultaneously with submission to Stock Exchange
COMPLIANCE STATUS (Yes/No/NA)  Yes https:// ors Prectors  Yes pres https:// Yes https:// Yes https:// No The san No The san https:// No The san https:// Sant details  Yes https:// Yes https:// Me hav ependent Yes pvances Pres https:// NA We hav Yes https:// https:// Yes https:// Yes https:// https:// Yes https:// NA NA NA NA	Schedule of Analyst or Institutional inve
COMPLIANCE STATUS (Yes/No/NA)  Yes https:// Ors Ors Yes perment Yes https:// No Yes https:// No The san Yes pendent Yes https://  No The san No Yes https:// Me hav Pes https:// Ant details Yes No Yes https:// Me hav Pes https:// https:// Yes https:// Yes https:// https:// Yes https:// Yes https:// https:// Yes https:// Yes https:// https:// Yes	Details of agreements entered into with their associates
COMPLIANCE STATUS (Yes/No/NA)  Yes https:// ors Pes pirectors  Yes https:// ors No The san the pendent  NA Pes pendent Yes isted entity who Yes yes https://  NA We hav  Yes https:// Yes https:// https:// Yes https:// https:// https:// Yes	
COMPLIANCE STATUS (Yes/No/NA)  Yes  Ors Ors Yes  Ors Ors Yes  Orectors  Orectors  Yes  Orectors  Orec	Shareholding Pattern
COMPLIANCE STATUS (Yes/No/NA)  Yes  Directors  Yes  Yes  ors  Yes  Ilower policy  Yes  No  Yes  No  Yes  ant details  Yes  Iisted entity who  Yes  Iisted entity who  Yes	Financial Results
COMPLIANCE STATUS (Yes/No/NA)  Yes  Directors  Yes  Ors  Yes  Ors  Yes  Ors  Yes  Ors  Ors  Yes  Iower policy  Yes  Iower policy  Yes  Isted entity who  Yes  Iisted entity who  Yes	מוב ובסלימוסומוב ומו מסמסיוו 9 מוומ וומוומוו
COMPLIANCE STATUS (Yes/No/NA)  Yes  Directors  Ors  Yes  agement  Yes  lower policy  No  Yes  No  Yes  No  Yes  Ant details  Yes  Yes	Contact information of the designated of
COMPLIANCE STATUS (Yes/No/NA)  Yes  Directors  Yes  Yes  ors  Yes  Iower policy  Yes  No  Yes  No  Yes  No  Yes	e-mail address for grievance redressal a
COMPLIANCE STATUS (Yes/No/NA)  Yes  Directors  Yes  Yes  Ors  Yes  No  Yes  No  No  No  No  No  No  No  No  No  N	Directors
COMPLIANCE STATUS (Yes/No/NA)  Yes  Directors  Yes  Yes  ors  Yes  agement  Yes  No  Yes  No  No  No  No  No  No  No  No  No  N	Details of familiarisation programmes in
COMPLIANCE STATUS (Yes/No/NA)  Yes  Directors  Yes  Yes  agement  Yes  Iower policy  Yes  No  Yes	Policy for determining 'material subsidia
COMPLIANCE STATUS (Yes/No/NA)  Yes Directors Yes ors Yes agement Yes lower policy Yes	Policy on dealing with related party transactions
COMPLIANCE STATUS (Yes/No/NA)  Yes  Directors  Yes  ors  Yes  agement  Yes  lower policy  Yes	Criteria of making payments to non-exe
COMPLIANCE STATUS (Yes/No/NA)  Yes Directors Yes agement Yes	Details of establishment of Vigil Mecha
COMPLIANCE STATUS (Yes/No/NA)  Yes  Directors  Yes  Ors  Yes  Yes  Yes	Personnel
COMPLIANCE STATUS (Yes/No/NA)  Yes Directors Yes Ors Yes	Code of conduct of Board of Directors a
COMPLIANCE STATUS (Yes/No/NA)  Yes https://www.cityun	Composition of various committees of E
COMPLIANCE STATUS (Yes/No/NA)  Yes https://www.cityun	Terms and conditions ofappointment of
COMPLIANCE STATUS (Yes/No/NA)	Details of Business
COMPLIANCE STATUS (Yes/No/NA)	As per Regulation 46 (2) of the LODR
COMPLIANCE	HEV
	I. DISCLOSURE ON WEBSITE IN TERMS OF LISTING REGULATIONS
REPORTING PERIOD: 31.03.2023	
NAME OF THE LISTED ENTITY: CITY UNION BANK LTD.	
Annexure II	
REPORT ON CORPORATE GOVERNANCE	

Yes	19(2A) 19(3A) 20(1), 20(2), 20(2A) 20(3A) 21(1),(2),(3)&(4) 21(3A) 21(3A) 22 23(1),(1A),(5),(6),(7)& (8) 23(2),(3) 23(2),(3)	23(2	Transactions Approval for material related party transactions	27
Yes	(2A) (3A) (2), 20(2A) (3A) (),(3)&(4) (),(3),(4) (3A) 22 (5),(6),(7)& 8) 2),(3)	23(2	Transactions	
Yes	(2A) (3A) (2), 20(2A) (3A) (3A) (3A) (3A) (22 (5),(6),(7)& 8)	(2	Prior or Omnibus approval of Audit Committee for all Related Party	26
Yes	(2A) (3A) (2), 20(2A) (3A) (3A) (3A) (3A)	23(1),(1A),	Policy for Related Party Transaction	25
Yes	(2A) (3A) (2), 20(2A) (3A) (3A)	2	Vigil Mechanism	24
Yes	(2A) (3A) (2), 20(2A) (3A) (3A)	21(	Meeting of Risk Management Committee	23
Yes Yes Yes Yes Yes Yes Yes Yes Yes	(2A) (3A) (2), 20(2A) (3A)	21(1),(2	Composition and role of Risk Management committee	22
Yes Yes Yes Yes Yes Yes Yes Yes	(2A) (3A) (2), 20(2A)	20(	Meeting of Stakeholders Relationship Committee	21
Yes Yes Yes Yes Yes Yes Yes	(2A) (3A)	20(1), 20(	Composition of Stakeholders Relationship committee	20
Yes Yes Yes Yes	(2A)	19(	Meeting of Nomination & Remuneration Committee	19
Yes Yes Yes		19(	Quorum of Nomination & Remuneration Committee	18
Yes Yes	19(1)&(2)	19(1	Composition of Nomination & Remuneration committee	17
Yes	18(2)	18	Meeting of Audit committee	16
Tes	18(1)	18	Composition of Audit committee	15
V>2	17(A)	17	Maximum Number of Directorship	14
Yes	17(11)	17(	Recommendation of Board	13
Yes	17(10)	17(	Performance Evaluation of Independent Directors	12
Yes	17(9)	17	Risk assessment & Management	11
Yes	17(8)	17	Complaince Certificate	10
Yes	17(7)	17	Minimum information	9
Yes	17(6)	17	Fees/ Compensation	00
Yes	(5)	17(5)	Code of conduct	7
Yes	17(4)	17	Plans for orderly succession for appointments	6
Yes	17(3)	17	Review of Compliance Reports	5
Yes	17(2A)	17(	Quorum of Board Meetings	4
Yes	17(2)	17	Meeting of Board of Directors	ω
Yes	17(1), 17 (1A), 17(1B)	17(1), 17 (:	Board Composition	2
Yes	16(1)(b) & 25(6)	16(1)(b)	Independent Director(s) have been appointed In terms of specified	1
COMPLIANCE STATUS (Yes/No/NA)	REGULATION NO.	REGULAT	PARTICULARS	
			II ANNUAL AFFIRMATIONS	ANNUA
		re correct.	It is certified that these contents on the website of the listed entity are correct.	
www.cityunionbank.com/downloads/DividendDistributionPolicy.pdf	Yes https://www.cit	Ye	Dividend distribution policy as per Reg.43 (a)	С
www.cityunionbank.com/downloads/Materiality_event.pdf	https://	Yes	Materiality policy as Reg 30	ь
www.cityunionbank.com/investor	https://	Yes	Whether company has provided information under separate section on its website as per Reg. 46(2)	മ
			OTHER REGULATIONS OF THE LODR	AS PER O
	A	NA NA	Separate Audited Financial statements of each subsidiary of the listed entity in respect of a relevant financial year	19

Salar Mary Salar S

The state of the s			
Yes	26(2)&26(5)	Policy with respect to obligations of Direcors and Senior Management	41
Yes	26(4)	Disclosure of shareholding by Non-Executive Directors	40
		Board of Directors and Senior Management	Ú
Yes	26(3)	Affirmation with compliance to code of conduct from members of	30
Yes	26(1)	Membership in committees	38
Yes	25 (10)	Directors & Officers insurance	37
Yes	25 (8) & (9)	Declaration from Independent Director	36
Yes	25(7)	Familiarisation of Independent Directors	35
Yes	25(3)&(4)	Meeting of Independent Directors	34
Yes	25(2)	Maximum Tenure	33
NA	25(1)	Alternate Director to Independent Director	32
Yes	24(A)	Annual Secretarial Compliance Report	31
NA	24(2),(3),(4),(5)&(6)	Other Corporate Governance requirements with respect to subsidiary of listed entity	30
NA	24(1)	Composition of Board of Directors of Unlisted material subsidiary	29

ω	2	1
If the listed entity would like to provide any other information, the same may be indicated here.	If status is "No" details of the non-compliance may be given here	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A" may be indicated.

Note:

The listed entity has approved Material Subsidiary Policy and the corporate Governance requirements with respect to subsidiary of Listed entity have been complied. NA

III. AFFIRMATIONS:

Name & Designation
Venkataramanan S
Company Secretary



## REPORT ON CORPORATE GOVERNANCE

## NAME OF LISTED ENTITY: CITY UNION BANK LTD.

0	0	0	them
	3		KMPs or any other entity controlled by
0	0	0	Directors (including relatives) or any other entity controlled by them
0	0	0	controlled by them
0	0	0	Promoter or any other entity controlled by them
Balance outstanding at the end of six months (taking into account any invocation)	Aggregate amount of issuance during six months	Type (guarantee, comfort letter ect.)	Entity
directly, in connection with	d by the listed entity directly or in of debt availed by :	whatever name called) provided by the listed entity any loan(s) or any other form of debt availed by :	(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by :
	0	0	KMPs or any other entity controlled by them
	0	0	Directors (including relatives) or any other entity controlled by them
	0	0	Promoter Group or any other entity controlled by them
ŝ c	0	0	Promoter or any other entity controlled by them
e end of six months	Balance outstanding at the end of six months	Aggregate amount advanced during six months	Entity
ectly to :	s / guarantees / comfort letters / securities etc (A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:	nfort letters / securities etc other form of debt advanced by	1. Disclosure of Loans / guarantees / comfort letters / securities etc (A) Any loan or any other form of debt advance
YEAR ENDED: 31.03.2023			
	ONION DAME LID.	NAIVE OF LISTED ENTITY. CITY ONION BANK ETC.	



(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed

	by:		
Entity	Type of security (cash,	Aggregate value of securities	Balance outstanding at the
	shares etc.)	provided during six months	end of six months
Promoter or any other entity controlled			
by them	C		0
Promoter Group or any other entity			
controlled by them	C	,	0
Directors (including relatives) or any	1		
other entity controlled by them			0
KMPs or any other entity controlled by			
them	0		0
II. Affirmations			
All Loans ( or other form of debt), guarantees, comfort letters ( by whatever name called) or securities in connection with any loans (or	antees, comfort letters ( by wh	atever name called) or securities i	in connection with any loans (or
other form of debt) given directly or indirectly by the entity to promoters , promoter group,	indirectly by the entity to pro		directors (including their relatives), key
managerial personnel ( including their relatives) or any entity controlled by them are in	ng their relatives) or any entity		the economic interest of the company.
	Standa B.		.1
Name: Venkataramanan S			

**Designation: Company Secretary**