

FORMER DIRECTORS



Shri C.K. SRINIVASA AIYENGAR, B.A., B.L.,
PRESIDENT, (1909-1921)
KUMBAKONAM BANK



Shri S. SIVAGURUNATHA CHETTIAR, BA., B.L.,
DIRECTOR (1914-1921) PRESIDENT (1921-1926)
KUMBAKONAM BANK



Shri M.C.N. MUTHUKUMARA CHETTIAR
VICE-PRESIDENT (1919-1926 & 1929-1935)
PRESIDENT (1926-1927)
KUMBAKONAM BANK / CITY FORWARD BANK



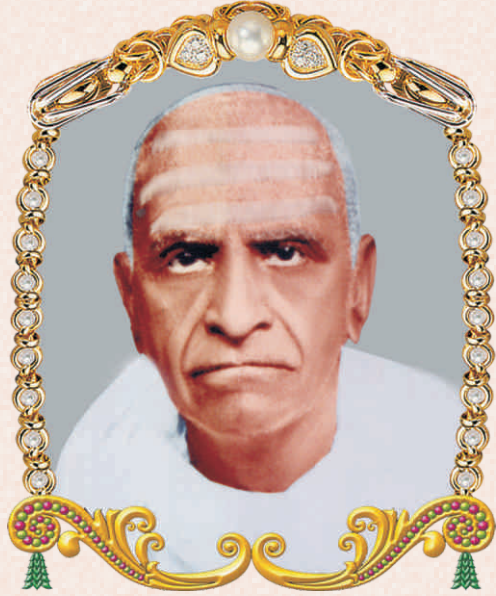
Shri V. KRISHNASWAMI AIYANGAR, B.A., B.L.,
DIRECTOR (1909-1936) PRESIDENT (1936-1941)
KUMBAKONAM BANK



FORMER DIRECTORS



Shri M.K. VAIDYANATHA AIYER, B.A., B.L.,
DIRECTOR (1917-35) VICE-PRESIDENT (1935-1941)
PRESIDENT (1941-1946) KUMBAKONAM BANK



Shri S. VAIDYANATHA AIYER, BA., B.E.,
VICE-PRESIDENT (1941-1947)
PRESIDENT (1947-1956) KUMBAKONAM BANK



Shri R. SUBRAMANIAN
MANAGING DIRECTOR,
CITY FORWARD BANK



Shri R. KANDASAMI MOOPANAR, B.A., B.L.,
VICE PRESIDENT (1947- 1952) DIRECTOR (1952-1967)
KUMBAKONAM BANK, KCUB Ltd.



FORMER DIRECTORS



RAO BAHADUR
Shri **N. KRISHNASWAMY AIYENGAR, B.A., B.L.,**
DIRECTOR (1909-1928) UNION BANK



Shri **RAO SAHIB N. RAMADASA AIYER, B.A., B.L.,**
DIRECTOR (1951-1955)
KUMBAKONAM BANK



Shri **A. SUBRAMANIYA AIYER**
DIRECTOR (1936 - 1944)
UNION BANK



Shri **K. CHANDRASEKARA AIYER, MA., B.L.,**
DIRECTOR (1951-1965)
KUMBAKONAM BANK / KCUB Ltd.



FORMER DIRECTORS



Shri K. BALASUBRAMANIA AIYER, B.A., B.L.,
DIRECTOR (1938-1959)
KUMBAKONAM BANK



Shri RAO SAHIB V. SUBRAMANIA IYER, B.A.,
DIRECTOR (1951-1954)
KUMBAKONAM BANK



Shri A.V. NARAYANASWAMI PILLAI
DIRECTOR (1928-1970)
KUMBAKONAM BANK / KCUB Ltd.



Shri RAO SAHIB R. MAHALINGA AIYER, B.A.,
DIRECTOR (1951-1968)
KUMBAKONAM BANK / KCUB Ltd.



FORMER DIRECTORS



Shri. **K. NARAYANASAMY AIYER**
DIRECTOR, (1968-69)
KCUB Ltd.



Shri **T.R. THIAGARAJA SASTRIGAL**
DIRECTOR,
CITY FORWARD BANK



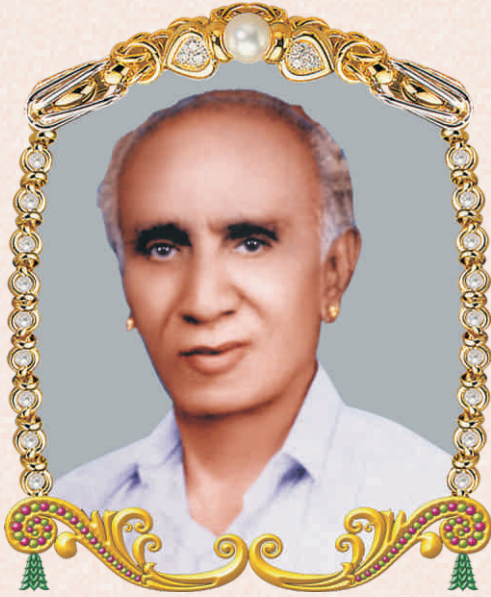
Shri **S. SESHAPPIER**
DIRECTOR (1951-72)
KUMBAKONAM BANK / KCUB Ltd.



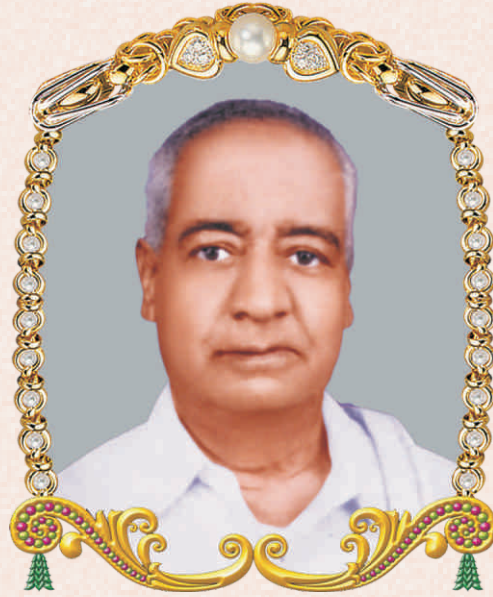
Shri **G.S. SWAMINATHA CHETTIAR**
DIRECTOR (1965-1982) CITY FORWARD BANK /
KUMBAKONAM BANK / KCUB Ltd.



FORMER DIRECTORS



Shri M.V. BALARAMA AIYER
DIRECTOR, CITY FORWARD BANK
DIRECTOR (1965-1982) KCUB Ltd.



Shri N. DASARATHY
DIRECTOR (1958-1980)
KUMBAKONAM BANK / KCUB Ltd.



Shri R. NARAYANASAMI AIYER
DIRECTOR (1957-1982)
KUMBAKONAM BANK / KCUB Ltd.



Shri V.S. RAMAMURTHY IYER
DIRECTOR (1973-1979)
KUMBAKONAM BANK / KCUB Ltd.

FORMER DIRECTORS



Shri K.G. MOHANDAS
DIRECTOR (1982-1989)
KCUB Ltd. / City Union Bank Ltd.



Shri R. SHANKARAN
DIRECTOR (1981-1982)
The Kumbakonam City Union Bank Ltd.



Shri N. NAVANEETHAKRISHNAN
DIRECTOR (1976-1983)
The Kumbakonam City Union Bank Ltd.



Shri T.K. KRISHNAMURTHY AIYER
DIRECTOR (1969-1982)
The Kumbakonam City Union Bank Ltd.



FORMER DIRECTORS



Shri T.M. RAMACHANDRAN
DIRECTOR (1983-1990)
KCUB Ltd. / CUB Ltd.



Shri N. GOVINDAN CHETTIAR
DIRECTOR (1983-1990)
KCUB Ltd. / CUB Ltd.



Shri N. NARAYANASAMY
DIRECTOR (1992-1999)
City Union Bank Ltd.



Shri SP.L. SUBRAMANIAM
DIRECTOR (1984-1991)
KCUB Ltd. / CUB Ltd.

FORMER DIRECTORS



Shri R. VIJAYARAGHAVAN
DIRECTOR (1988-1995)
City Union Bank Ltd.



Shri S. SUBRAMANIYAM
DIRECTOR (1982-1989)
KCUB Ltd. / CUB Ltd.



Shri K. SAMPATH
DIRECTOR (1990-1997)
City Union Bank Ltd.



Shri K.G. RAMANATHAN
DIRECTOR (1992-1999)
City Union Bank Ltd.



FORMER DIRECTORS



Shri W.R. KRISHNAMOORTHY RAO
DIRECTOR (1971-1982)
KCUB Ltd.



Shri S. KOTHANDARAMAN
DIRECTOR (1983-1990)
KCUB Ltd. / CUB Ltd.



Shri K. SAMBASIVAM
DIRECTOR (1992-1994)
City Union Bank Ltd.



Shri R. JAYARAMAN
DIRECTOR (1992-1999)
City Union Bank Ltd.

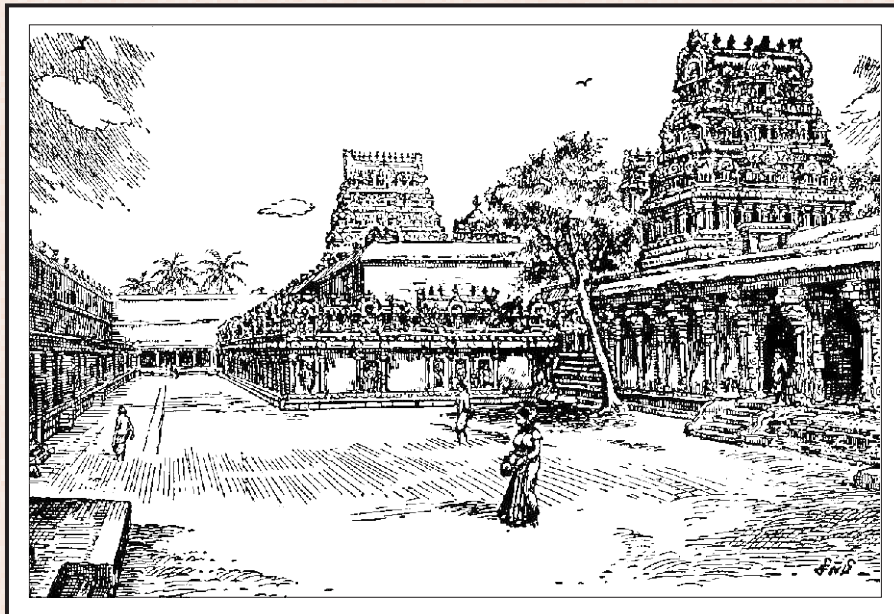
FORMER DIRECTORS

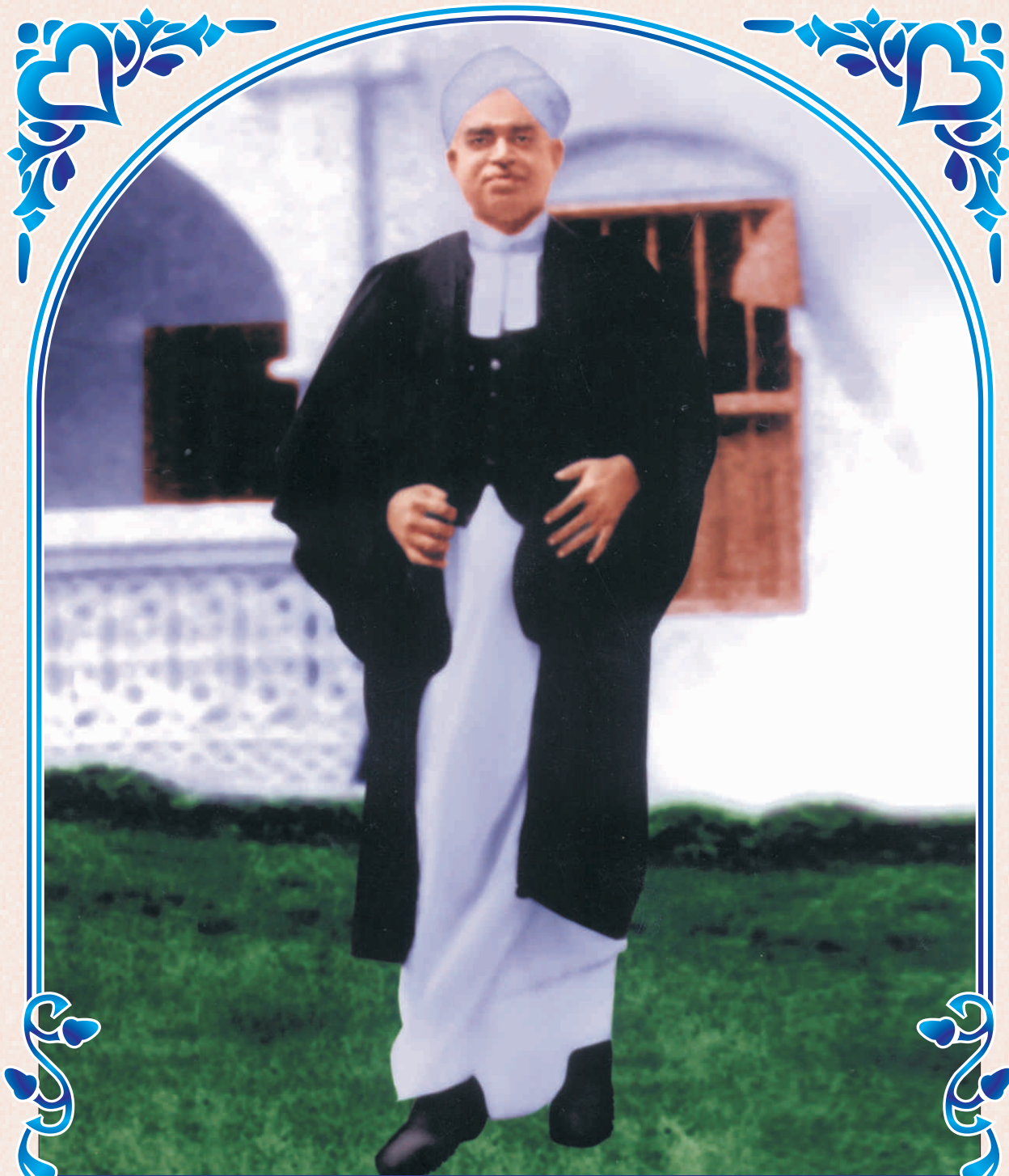


Shri **S. THIAGARAJAN**
DIRECTOR (2000-2001)
City Union Bank Ltd.



Shri **J. RADHAKRISHNAN**, B.Com., B.L.,
DIRECTOR (1996-2004)
City Union Bank Ltd.





SHRI R. VENKATRAMANI AIYER
CHAIRMAN (1963-1969) KUMBAKONAM BANK / KCUB Ltd.



Shri **K. NARAYANASAMY AIYER**
SECRETARY (1962-1968) KB / KCUB Ltd.



SHRI **O.R. SRINIVASAN**, B.A., B.Com., C.A.I.I.B.
CHAIRMAN (1969-1977) KCUB Ltd.



SHRI K. SRINIVASAN, B.A., C.A.I.I.B.
CHAIRMAN (1977 - 1980) KCUB Ltd.



SHRI V. NARAYANAN, B.Com., A.C.A.
CHAIRMAN (1980-2004) KCUB Ltd. / CUB Ltd.



PRESENT DIRECTORS OF THE BOARD



S.M. MISKEEN, B.Com., F.C.A.



R.G. CHANDRAMOGAN



VR. ARUNACHALAM, B.Sc., F.C.A.



Dr. S. KASINATHAN, Ph.D., D.Sc.,



K.V. RAMAN, B.Sc., F.C.A., A.I.C.W.A.

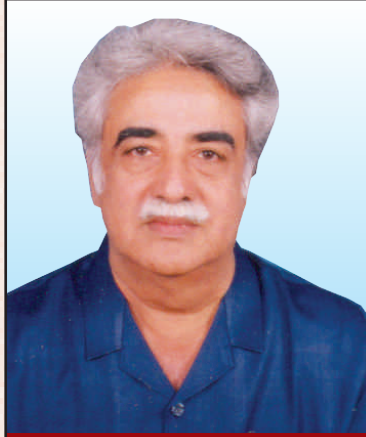


M. MAHALINGAM, B.A., B.Com., F.C.A.

PRESENT DIRECTORS OF THE BOARD



S. RAJARATNAM,
M.A., L.L.M., F.I.C.W.A.



T.S. VENKATASUBBAN, B.Com., F.C.A.



V. JAYARAMAN, I.R.S. (Retd.)



P. VAIDYANATHAN,
B.Com., F.C.A., A.I.C.W.A., A.C.S.



K.S. RAMAN, M.Sc.,