

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company : CITY UNION BANK LTD.  
 CIN : L65110TN1904PLC001287  
 Reg. Office : 149, T.S.R. (Big) STREET, KUMBAKONAM – 612001  
 Website : [www.cityunionbank.com](http://www.cityunionbank.com), E mail – [shares@cityunionbank.com](mailto:shares@cityunionbank.com)  
 Tel : 0435-2402322, Fax: 0435-2431746

Quarter Ending : 31<sup>st</sup> March 2015

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>II. Board of Directors</b>	49II	-	-
(A) Composition of Board	49(IIA)	Yes	-
(B) Independent Directors	49(IIB)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49(IIC)	Yes	-
(D) Other provisions as to Board and Committees	49(IID)	Yes	-
(E) Code of Conduct	49(IIE)	Yes	-
(F) Whistle Blower Policy	49(IIF)	Yes	-
<b>III. Audit Committee</b>	49(III)	-	-
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	-
(B) Meeting of Audit Committee	49(IIIB)	Yes	-
(C) Powers of Audit Committee	49(IIIC)	Yes	-
(D) Role of Audit Committee	49(IIID)	Yes	-
(E) Review of Information by Audit Committee	49(IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49(IV)	Yes	-
<b>V. Subsidiary Companies</b>	49(V)	NA	-
<b>VI. Risk Management</b>	49(VI)	Yes	-
<b>VII. Related Party Transactions</b>	49(VII)	Yes	-
<b>VIII. Disclosures</b>	49(VIII)	-	-
(A) Related Party Transactions	49(VIIIA)	Yes	-
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	-
(C) Remuneration of Directors	49(VIIIC)	Yes	-
(D) Management	49(VIIID)	Yes	-
(E) Shareholders	49(VIIIE)	Yes	-
(I) Proceeds from public issues, rights issues, preferential issues etc.	49(VIII I)	No	-
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	-
<b>X. Report on Corporate Governance</b>	49(X)	Yes	Complied for 2013-14. Will be complied within Directors Report for 2014-15 also.
<b>XI. Compliance</b>	49(XI)	Yes	Complied for 2013-14. Will be complied for 2014-15 also.

For CITY UNION BANK LTD.,

*Ramesh*  
Company Secretary