



# CITY UNION BANK LTD.,

"NARAYANA" Administrative Office,  
No.24-B, Gandhi Nagar, Kumbakonam - 612 001.  
Phone : 0435 - 2402322 - Fax: 0435 - 2431746  
E-mail: shares@cityunionbank.com - Website: www.cityunionbank.com  
CIN : L65110TN1904PLC001287

C.O/ Shares/CI 49/ /2015

6<sup>th</sup> October 2015

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/cl 49 of the Equity Listing Agreement  
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In compliance with Clause 49 of the equity listing agreement entered into with your exchange, we submit herewith a Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> September 2015.

This is for your kind information and records please.

Thanking you

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

  
V Ramesh  
Company Secretary & GM



## 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 : 0435-2421058

Quarter Ended : 30<sup>th</sup> September 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(II B)	Yes	-
(C) Non-executive Directors' compensation & disclosures	49(II C)	Yes	-
(D) Other provisions as to Board and Committees	49(II D)	Yes	-
(E) Code of Conduct	49(II E)	Yes	-
(F) Whistle Blower Policy	49(II F)	Yes	-
<b>III. Audit Committee</b>	49(III)	-	-
(A) Qualified & Independent Audit Committee	49(III A)	Yes	-
(B) Meeting of Audit Committee	49(III B)	Yes	-
(C) Powers of Audit Committee	49(III C)	Yes	-
(D) Role of Audit Committee	49(III D)	Yes	-
(E) Review of Information by Audit Committee	49(III E)	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	The policy on related party transactions has been formulated & approved. The transactions, if any, shall govern as per policy.
<b>VIII. Disclosures</b>	49(VIII)	-	-
(A) Related Party Transactions	49(VIII A)	Yes	There were no material related party transactions during the Qtr.
(B) Disclosure of Accounting Treatment	49(VIII B)	Yes	-
(C) Remuneration of Directors	49(VIII C)	Yes	-
(D) Management	49(VIII D)	Yes	-
(E) Shareholders	49(VIII E)	Yes	-
(I) Proceeds from public issues, rights issues, preferential issues etc.	49(VIII I)	No	During the Qtr. the Bank has not raised funds thro' any such issue.
<b>IX. CEO/CFO Certification</b>	49(IX)	Yes	Complied for the FY 2014-15
<b>X. Report on Corporate Governance</b>	49(X)	Yes	Complied for the FY 2014-15
<b>XI. Compliance</b>	49(XI)	Yes	Complied for the FY 2014-15

For **CITY UNION BANK LTD.**

  
Company Secretary