

City Union Bank Limited

Composition of Board Level Committees

The Bank has optimum composition of Board Committees which is in line with the requirements under the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sl.No.	Committee Name	Name of Members (SARVASHREE)
1	Board	G Mahalingam - Chairman
		Dr. N. Kamakodi
		N Subramaniam
		V N Shivashankar
		Dr. T S Sridhar
		K Vaidyanathan
		T.K. Ramkumar
		Prof. V Kamakoti
		Lalitha Rameswaran
		R. Vijay Anandh
		V Ramesh
2	Audit Committee	Lalitha Rameswaran (CoC)
		K. Vaidyanathan
		V. N. Shivashankar
		Dr. T. S. Sridhar
3	Credit Committee	G. Mahalingam (CoC)
		Dr. N. Kamakodi
		Narayanan Subramaniam
		K. Vaidyanathan
		R. Vijay Anandh
4	Risk Management Committee	V Ramesh
		Narayanan Subramaniam (CoC)
		G. Mahalingam
		Dr. N. Kamakodi
		Prof. V. Kamakoti
5	Stakeholders Relationship Committee	R. Vijay Anandh
		Prof. V. Kamakoti (CoC)
		G. Mahalingam
		Dr. N. Kamakodi
6	Nomination Committee	Dr. T. S. Sridhar
		K. Vaidyanathan (CoC)
		V. N. Shivashankar
		Prof. V. Kamakoti
		Lalitha Rameswaran

7	Compensation & Remuneration Committee	T. K. Ramkumar(CoC)
		G. Mahalingam
		Narayanan Subramaniam
		Prof. V. Kamakoti
8	Committee to review NPA & Suit Accounts	V. N. Shivashankar (CoC)
		Dr. N. Kamakodi
		T. K. Ramkumar
		Lalitha Rameswaran
		R. Vijay Anandh
V Ramesh		
9	Customer Service Committee	Dr. T. S. Sridhar (CoC)
		Dr. N. Kamakodi
		T. K. Ramkumar
		Prof. V. Kamakoti
		Lalitha Rameswaran
V Ramesh		
10	Special Committee for monitoring & follow up of frauds	T. K. Ramkumar (CoC)
		Dr. N. Kamakodi
		V. N. Shivashankar
		Dr. T. S. Sridhar
		Lalitha Rameswaran
		R. Vijay Anandh
V Ramesh		
11	IT Strategy Committee	V. Kamakoti (CoC)
		Dr. N. Kamakodi
		T. K. Ramkumar
		Narayanan Subramaniam
		R. Vijay Anandh
V Ramesh		
12	Corporate Social Responsibility Committee	Dr. N. Kamakodi (CoC)
		T. K. Ramkumar
		Dr. T. S. Sridhar
		Prof. V. Kamakoti
V Ramesh		
13	Premises Committee	Dr. T S Sridhar (CoC)
		Dr. N. Kamakodi
		T. K. Ramkumar
		Narayanan Subramaniam
V. N. Shivashankar		
14	ARC Sale Committee	V. N. Shivashankar (CoC)
		G. Mahalingam
		Dr. N. Kamakodi
		T. K. Ramkumar
		R. Vijay Anandh
V Ramesh		