



# CITY UNION BANK LIMITED

CIN - L65110TN1904PLC001287

Regd. Office, No. 149, TSR (Big) Street, Kumbakonam - 612 001.

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C.O/ Shares/LR-4/2016

14<sup>th</sup> January 2016

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/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 Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December 2015.

This is for your kind information and records please.

Thanking you

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

V Ramesh  
Company Secretary & GM



**REPORT ON CORPORATE GOVERNANCE**

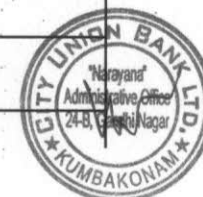
NAME OF LISTED ENTITY: CITY UNION BANK LTD.

QUARTER ENDED: 31.12.2015

**I. COMPOSITION OF BOARD OF DIRECTORS**

TITLE	NAME OF THE DIRECTOR	PAN\$ / DIN	CATEGORY (Chairperson/Executive/Non-Executive/Independent/Nominee) &	DATE OF APPOINTMENT IN THE CURRENT TERM/CESSATION	TENURE*	NO. OF DIRECTOR-SHIP IN LISTED ENTITIES INCLUDING THIS LISTED ENTITY (REFER REG.25(1) OF LISTING REGULATIONS)	NO.OF MEMBERSHIPS IN AUDIT/STAKEHOLDER COMMITTEES INCLUDING THIS LISTED ENTITY (REFER REG.26(1) OF LISTING REGULATIONS)	NO.OF POST OF CHAIRPERSON IN AUDIT/STAKEHOLDER COMMITTEE HELD IN LISTED ENTITIES INCLUDING THIS LISTED ENTITY (REFER REG.26(1) OF LISTING REGULATIONS)
Mr.	S Balasubramanian	AABPB8462C / 01719374	Chairperson	06/05/2014	NA	1	1	Nil
Dr.	N. Kamakodi	ANSPK2572N / 02039618	Executive	01/05/2014	NA	1	Nil	Nil
Mr.	R G Chandramogan	AAAPC5352R / 00012389	Independent	02/08/2008	7.5 yrs	2	Nil	Nil
Mr.	T K Ramkumar	AEYPR2048K / 02688194	Independent	11/06/2009	6.6 yrs	1	2	Nil
Mr.	CR Muralidharan	ABVPM5097P / 02443277	Independent	25/02/2010	5.10 yrs	3	3	Nil
Mr.	Justice (Retd.)S R Singharavelu	ABAPS3577M / 03022233	Non-Executive	25/02/2010	NA	1	1	Nil
Prof.	V Kamakoti	AFWPK3004M / 03537382	Independent	27/04/2011	4.8 yrs	1	1	1
Mr.	S Mahalingam	AAEPM7962R / 00121727	Independent	22/07/2013	2.5 yrs	2	2	1
Mr.	R Mohan	AGZPM4489L / 06902614	Non-Executive	28/06/2014	NA	1	Nil	Nil
Mrs.	Abarna Bhaskar	AHTPB5334L / 06971635	Independent	25/10/2014	1.2 yrs	1	2	Nil

\*PAN number of any Director would not be displayed on the website of the stock exchange.



&Category of Directors means Executive/Non-Executive/Independent/Nominee. If a Director fits into more than one category write all categories seperating them with hyphen.

\*to be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

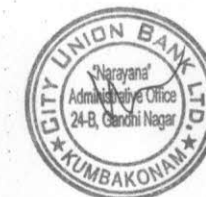
## II. COMPOSITION OF COMMITTEES



NAME OF THE COMMITTEE		NAME OF COMMITTEE MEMBERS	CATEGORY (CHAIRPERSON/ EXECUTIVE/NON- EXECUTIVE/INDEPENDENT/NOMINEE)\$
1	AUDIT COMMITTEE	S Mahalingam	Independent Chairman of the committee
		S Balasubramanian	Non - Executive Chairman
		T K Ramkumar	Independent
		C R Muralidharan	Independent
		Abarna Bhaskar	Independent
2	NOMINATION & REMUNERATION COMMITTEE	R G Chandramogan	Independent Chairman of the committee
		Prof.V. Kamakoti	Independent
		S Balasubramanian	Non - Executive Chairman
		Justice (Retd.)S R Singharavelu	Non - Executive
3	RISK MANAGEMENT COMMITTEE	S Balasubramanian	Non - Executive Chairman of the Committee
		Dr.N. Kamakodi	Executive
		C R Muralidharan	Independent
		Prof.V. Kamakoti	Independent
		R Mohan	Non - Executive
4	STAKEHOLDERS RELATIONSHIP COMMITTEE	Prof.V. Kamakoti	Independent Chairman of the Committee
		T K Ramkumar	Independent
		Justice (Retd.)SR Singharavelu	Non - Executive
		S Mahaningam	Independent
		Abarna Bhaskar	Independent

&Category of Directors means Executive/Non-Executive/Independent/Nominee. If a Director fits into more than one category write all categories seperating with hyphen.



III. MEETING OF BOARD OF DIRECTORS			
DATE(s) OF MEETING (IF ANY) IN THE PREVIOUS QUARTER	DATE(s) OF MEETING (IF ANY) IN THE RELEVANT QUARTER	MAXIMUM GAP BETWEEN ANY TWO CONSEQUITIVE MEETINGS (IN NUMBER OF DAYS)	
22.07.2015	29.10.2015	30 Days	
12.08.2015	21.11.2015		
24.08.2015	22.12.2015		
21.09.2015			
IV. MEETING OF COMMITTEES			
DATE(s) OF MEETING OF THE COMMITTEE IN THE RELEVANT QUARTER	WHETHER REQUIREMENT OF QUORUM MET (DETAILS)	DATE(s) OF MEETING OF THE COMMITTEE IN THE PREVIOUS QUARTER	MAXIMUM GAP BETWEEN ANY TWO CONSEQUITIVE MEETINGS IN NUMBER OF DAYS*
AUDIT COMMITTEE			
29.10.2015	Yes	22.07.2015	30 Days
21.11.2015	Yes	12.08.2015	
22.12.2015	Yes	24.08.2015	
		21.09.2015	
NOMINATION & REMUNERATION COMMITTEE			
Nil	NA	Nil	
RISK MANAGEMENT COMMITTEE			
21.10.2015	Yes	21.09.2015	
STAKEHOLDERS RELATIONSHIP COMMITTEE			
29.10.2015	Yes	12.08.2015	
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			
V. RELATED PARTY TRANSACTIONS			
SUBJECT		COMPLIANCE STATUS (YES/NO/NA)refer note below	
WHETHER PRIOR APPROVAL OF AUDIT COMMITTEE OBTAINED		NA	
WHETHER SHAREHOLDER APPROVAL OBTAINED FOR MATERIAL RPT		NA	



<b>WHETHER DETAILS OF RPT ENTERED INTO PURSUANT TO OMNIBUS APPROVAL HAVE BEEN REVIEWED BY AUDIT COMMITTEE</b>	NA
<b>NOTE:</b>	
1. In the column "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 words "NA" may be indicated	
2. If status is "No" details of non-compliance may be given here.	
<b>VI. AFFIRMATIONS</b>	
1. The Composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
a. Audit Committee	
b. Nomination & Remuneration Committee	
c. Stakeholders Relationship Committee	
d. Risk Management Committee (applicable to the top 100 listed entities)	
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	
4. The meetings of the Board of Directors and above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	
5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.	
	
<b>NAME : V RAMESH</b>	
<b>DESIGNATION: COMPANY SECRETARY &amp; GM</b>	
<b>NOTE:</b>	
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.	