

City Union Bank Limited

Composition of Board Level Committees

Sl.No.	Committee Name	Name of Members (SARVASHREE)
	Board	G Mahalingam - Chairman Dr. N. Kamakodi K Vaidyanathan T.K. Ramkumar Prof. V Kamakoti Lalitha Rameswaran K. Subramanian R. Vijay Anandh V Ramesh
1	Audit Committee	Lalitha Rameswaran (CoC) K. Subramanian T. K. Ramkumar
2	Credit Committee	G. Mahalingam (CoC) Dr. N. Kamakodi K. Vaidyanathan R. Vijay Anandh V Ramesh
3	Risk Management Committee	K. Subramanian (CoC) G. Mahalingam Prof. V. Kamakoti Dr. N. Kamakodi V Ramesh
4	Stakeholders Relationship Committee	Prof. V. Kamakoti (CoC) G. Mahalingam Dr. N. Kamakodi Lalitha Rameswaran
5	Nomination & Remuneration Committee	K. Vaidyanathan (CoC) K. Subramanian Prof. V. Kamakoti
6	Committee to review NPA & Suit Accounts	K. Vaidyanathan (CoC) K Subramanian G Mahalingam V Ramesh
7	Customer Service Committee	T. K. Ramkumar (CoC) Dr. N. Kamakodi K. Vaidyanathan Prof. V. Kamakoti Lalitha Rameswaran V Ramesh
8	Special Committee for monitoring & follow up of frauds	T. K. Ramkumar (CoC) Dr. N. Kamakodi Prof. V. Kamakoti Lalitha Rameswaran R. Vijay Anandh

9	IT Strategy Committee	Prof. V. Kamakoti (CoC)
		Dr. N. Kamakodi
		T. K. Ramkumar
		K. Subramanian
		R. Vijay Anandh
10	Corporate Social Responsibility Committee	V Ramesh
		Dr. N. Kamakodi (CoC)
		T. K. Ramkumar
		Lalitha Rameswaran
		Prof. V. Kamakoti
11	Premises Committee	V Ramesh
		T. K. Ramkumar (CoC)
		Dr. N. Kamakodi
		K. Vaidyanathan
12	ARC Sale Committee	G Mahalingam
		K. Vaidyanathan (CoC)
		G. Mahalingam
		Dr. N. Kamakodi
		K Subramanian
13	Committee for Selection of Insurance Partner	V Ramesh
		G. Mahalingam
		Lalitha Rameswaran
14	Treatment of Wilful Defaulters and Large Defaulters Committee	K Subramanian
		Dr. N. Kamakodi (CoC)
		G. Mahalingam
		T. K. Ramkumar
		K. Subramanian