

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
15	Search Committee	K. Subramanian
		G. Mahalingam
		T. K. Ramkumar
16	Selection Committee	Prof. V. Kamakoti
		G. Mahalingam
		K. Vaidyanathan
		T. K. Ramkumar
		Prof. V. Kamakoti
16	Selection Committee	Lalitha Rameswaran
		K. Subramanian
		G. Mahalingam