



CITY UNION BANK LIMITED

CIN : L65110TN1904P1.C001287

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam - 612 001. Thanjavur District. Tamil Nadu.

Telephone No : 0435 - 2402322 Fax : 0435 - 2431746

E-mail : shares@cityunionbank.com Website : www.cityunionbank.com

C.O/ Shares/LR-5/2025-26

October 27, 2025

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,
25th 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 Report on Corporate Governance for the Quarter and Half Year ended September 30, 2025.

Kindly take note of the above intimation and disseminate to all concerned.

Thanking you

Yours faithfully

for **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary



Encl.: a.a.

General Information about Company	
Scrip code	532210
NSE Symbol	CUB
BSE Symbol	532210
MSEI Symbol	NA
ISIN	INE491A01021
Name of the entity	CITY UNION BANK LIMITED
Date of start of financial year	1/4/2025
Date of end of financial year	31/03/2026
Reporting Quarter	30/09/2025
Date of Report	23/10/2025
Risk Management Committee	YES
Market Capitalisation as per immediate previous Financial year	Top 500



QUARTERLY REPORT ON CORPORATE GOVERNANCE
(As per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. Name of the Listed Entity		CITY UNION BANK LIMITED													
2. Quarter Ending		30/09/2025													
I Composition of Board of Directors															
Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category (Chairperson / Executive / Non-executive / Independent / Nominee)	Date of Birth	Whether the Director is disqualified?	Whether Special Resolution (Yes / No) [Refer Reg. 17(1A) of Listing Regulations]	Date of Passing a Special Resolution	Intital Date of Appointment	Date of Re-appointment	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of the Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to Regulation 17A (1) & 17A(2)]	Number of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the Listing Regulations)	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the Listing Regulations)
Mr.	G Mahalingam	ACPPG2674K	09660723	Chairperson	16-11-1956	No	Yes	8/18/2022	06-07-2022	-	39	4	4	4	1
Mr.	N. Kamakodi	ANSPK2572N	02039618	Executive	26-07-1974	No	No	NA	01-05-2011	01/05/2014, 01/05/2017, 01/05/2020, 01/05/2023	NA	1	0	1	0
Mr.	R. Vijay Anandh	AECPR3301R	09656376	Executive	12-02-1975	No	No	NA	24-06-2024	-	NA	1	0	0	0
Mr	V Ramesh	AAEPR5776J	10954322	Executive	06-05-1963	No	No	NA	21-02-2025	-	NA	1	0	0	0
Mr.	V N Shivashankar	ABHPS5952K	00929256	Independent	11-02-1970	No	Yes	8/23/2023	07-02-2018	23-08-2023	91	1	1	1	0
Mr.	T S Sridhar	AAOPS9737N	01681108	Independent	23-06-1955	No	Yes	8/23/2023	07-02-2018	23-08-2023	91	1	1	2	0
Mr.	Vaidyanathan Kalyanasundaram	AARPV5236A	07120706	Independent	28-03-1952	No	Yes	29-04-2024	03-05-2019	29-04-2024	76	1	1	1	0
Mr.	T K Ramkumar	AEYPR2048K	02688194	Independent	01-12-1955	No	Yes	29-04-2024	17-06-2019	29-04-2024	75	1	1	0	0
Mr.	Prof.V.Kamakoti	AFWPK3004M	03537382	Independent	21-07-1968	No	Yes	8/18/2022	27-05-2022	-	40	1	1	1	1
Mrs.	Lalitha Rameswaran	ADAPR0440G	02326309	Independent	09-12-1972	No	Yes	1/29/2023	04-11-2022	-	34	1	1	2	1

Tenure includes the term served by them upto 30/09/2025 as Independent Directors under Companies Act 2013.



QUARTERLY REPORT ON CORPORATE GOVERNANCE (As per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)								
II Composition of Committees								
Sl No.	Name of the Committee		DIN No.	Name of Committee members	Category (Chairperson /Executive / Non Executive / Independent / Nominee)	Chairperson / Member	Date of Appointment	Date of Cessation
1.	Audit Committee	(i)	02326309	Ms.Lalitha Rameswaran	Independent	Chairperson	05.11.2022	
		(ii)	00929256	Mr. V. N. Shivashankar	Independent	Member	01.06.2021	
		(iii)	07120706	Mr. K. Vaidyanathan	Independent	Member	01.06.2021	
		(iv)	01681108	Dr. T.S. Sridhar	Independent	Member	25.06.2024	
2.	Nomination Committee	(i)	07120706	Mr. K. Vaidyanathan	Independent	Chairperson	01.06.2021	
		(ii)	03537382	Mr.Prof.V.Kamakoti	Independent	Member	01.06.2022	
		(iii)	02326309	Ms.Lalitha Rameswaran	Independent	Member	05.11.2022	
		(iv)	00929256	Mr. V. N. Shivashankar	Independent	Member	25.06.2024	
3.	Risk Management Committee	(i)	00929256	Mr. V. N. Shivashankar	Independent	Chairperson	01.08.2025	
		(ii)	02039618	Dr. N Kamakodi	Executive	Member	24.06.2011	
		(iii)	03537382	Prof V.Kamakoti	Independent	Member	01.06.2022	
		(iv)	09660723	Mr. G. Mahalingam	Independent	Member	08.08.2022	
		(v)	10954322	Mr V Ramesh	Executive	Member	22.02.2025	
4.	Stakeholders Relationship Committee	(i)	03537382	Prof V.Kamakoti	Independent	Chairperson	25.06.2024	
		(ii)	09660723	Mr. G. Mahalingam	Independent	Member	08.08.2022	
		(iii)	01681108	Dr. T.S. Sridhar	Independent	Member	18.07.2019	
		(iv)	02039618	Dr.N.Kamakodi	Executive	Member	01.06.2022	
5.	Corporate Social Responsibility Committee	(i)	02039618	Dr.N.Kamakodi	Executive	Chairperson	21.04.2014	
		(ii)	02688194	Mr. T.K. Ramkumar	Independent	Member	21.12.2019	
		(iii)	01681108	Dr. T.S. Sridhar	Independent	Member	18.07.2019	
		(iv)	03537382	Prof V.Kamakoti	Independent	Member	25.06.2024	
		(V)	10954322	Mr V Ramesh	Executive	Member	22.02.2025	
6.	Compensation and Remuneration Committee	(i)	02688194	Mr. T.K. Ramkumar	Independent	Chairperson	01.06.2021	
		(ii)	09660723	Mr. G. Mahalingam	Independent	Member	25.06.2024	
		(iii)	07120706	Mr. K Vaidyanathan	Independent	Member	01.08.2025	
		(iv)	03537382	Prof V.Kamakoti	Independent	Member	01.06.2022	



Meeting of Board of Directors						
Sl No.	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 consecutive meetings (in number of days)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent Directors attending the meeting
1	5/2/2025	7/31/2025		10	10	7
2	6/11/2025	9/2/2025	32	10	10	7



Sl. No.	Date(s) of meeting of the Committee(s) in the previous quarter	Date(s) of meeting of the Committee(s) in the relevant quarter	Maximum Gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met (Yes / No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All Directors including Independent Director)	Number of Independent directors attending the meeting
Audit Committee							
	5/2/2025	7/31/2025		Yes	4	4	4
	6/11/2025	8/28/2025	27	Yes	4	4	4
		9/20/2025	22	Yes	4	4	4
Nomination Committee							
	5/2/2025	9/20/2025	0	Yes	4	4	4
Compensation & Remuneration Committee							
	5/2/2025	7/31/2025		Yes	3	3	3
	6/11/2025	9/2/2025	32	Yes	4	4	4
Risk Management Committee							
	6/11/2025	9/20/2025	100	Yes	5	4	3
Stakeholder's Relationship Committee							
	5/2/2025	7/31/2025	89	Yes	4	4	3
Corporate Social Responsibility Committee							
	6/11/2025			Yes	5	5	3



Annexure - Affirmations

NAME OF THE LISTED ENTITY: CITY UNION BANK LTD.

REPORTING PERIOD: 30.09.2025

Sr.No	Subject	Compliance Status (Yes / No / NA)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	None

Signatory details	
Name of Signatory	Venkataramanan Srinivasan
Designation of person	Company Secretary
place	Kumbakonam
Date	18.10.2025



STATEMENT OF INVESTOR COMPLAINTS FOR THE QUARTER ENDED 30.09.2025

Sl

	Particulars	Remarks
1	Investor complaints pending at the beginning of the quarter as on 01.07.2025	0
2	Investor complaints received during the quarter	1
3	Investor complaints disposed of during the quarter	1
4	Investor complaints remaining pending as on 30.09.2025	0



REPORT ON CORPORATE GOVERNANCE**NAME OF LISTED ENTITY: CITY UNION BANK LTD.****QUARTER & HALF YEAR ENDED: 30.09.2025****ANNEXURE III****AFFIRMATIONS**

BROAD HEADING	REGULATION NO.	COMPLIANCE STATUS (YES/NO/NA)
Copy of the Annual Report including Balance Sheet, Profit & Loss Account, Directors Report, Corporate Governance Report, Business Responsibility Report displayed on website	46(2)	Yes
Presence of Chairperson of Audit committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the Annual General Meeting	20(3)	Yes
Disclosure of Secretarial Audit Report of the Listed Entity and the material subsidiaries in the Annual Report	24A(1)	Yes
Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

**Name: Venkataramanan S****Designation: Company Secretary**

REPORT ON CORPORATE GOVERNANCE : 30.09.2025

NAME OF LISTED ENTITY: CITY UNION BANK LTD.

1. Disclosure of Loans / guarantees / comfort letters / securities etc

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to :

Entity	Aggregate amount advanced during six	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by :

Entity	Type (guarantee, comfort letter ect.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of securities provided	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

II. Affirmations

All Loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loans (or other form of debt) given directly or indirectly by the entity to promoters , promoter group, directors (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name: Venkataramanan S

Designation: Company Secretary



Zimbra

shares@cityunionbank.in

RE: INTEGRATED CORPORATE GOVERNANCE - SEP 2025 QUARTER

From : sadagopan <sadagopan.j@cityunionbank.in> Wed, Oct 15, 2025 05:16 PM
Subject : RE: INTEGRATED CORPORATE GOVERNANCE - SEP 2025 QUARTER
To : shares@cityunionbank.in

Sir

During the H1 of FY 2025-26, we have not received any orders from Tax authorities..

Regards

J Sadagopan

From: shares@cityunionbank.in <shares@cityunionbank.in>
Sent: 08 October 2025 12:33
To: sadagopan <sadagopan.j@cityunionbank.in>
Subject: INTEGRATED CORPORATE GOVERNANCE - SEP 2025 QUARTER

Dear Sir

Disclosure of Updates to Ongoing Tax Litigations or Disputes for Quarter ended June 30, 2025 (Corporate Governance Report)

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

Sr. No.

Name of the opposing party

Date of initiation of the litigation / dispute

Status of the litigation / dispute as per last disclosure

Current status of the litigation / dispute

Please share the details if any

Warm Regards,

INTEGRATED

INVESTOR GRIEVANCES & REDRESSAL STATUS REPORT

PC - FORM - 001

CITY UNION BANK LIMITED
KUMBAKONAM - 612001

Date : 06-10-2025

Dear Sir/Madam,

SUB : CUSTOMER COMPLAINTS.

We furnish below the Status of Investor Grievances Received & Redressed
For the period from 01/07/2025 To 30/09/2025

A.Complaints Status

	THROUGH SEBI	THROUGH ST.EX	THROUGH INVT.ASSO	DIRECT HOLDERS	THROUGH COMPANY	TOTAL
Compl. Recd	NIL	NIL	NIL	NIL	NIL	NIL
Compl. Readdr	NIL	NIL	NIL	NIL	NIL	NIL

- Sub (i) case

B.Information & Services [Categorywise Break - Up]

1. REGARDING CERTIFICATE	-	2
2. UNCLAIMED SHARE CERTIFICATE	-	1
3. ISSUE OF DUPLICATE CERTIFICATE	-	22
4. PROCEDURE FOR TRANSMISSION	-	33
5. GENERAL QUERIES	-	48
6. UNCLAIMED DIVIDEND WARRANT	-	130
7. PROCEDURE FOR LOSS OF SHARE CERTIFICATE	-	23
8. UNCLAIMED DIVIDEND	-	6
9. IEPF5-CERT & DIVIDEND	-	10
10. FORM 15G/15H-INFORMATION	-	15
11. CHANGE OF ADDRESS AND BANK MANDATE	-	116
12. NOMINATION	-	41

Grand Total ----> 447

We also Confirm that all the Investor(s) Correspondence were attended for the said Period.

This is for your information and records.

Regards.....

Yours faithfully,
For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.



AUTHORISED SIGNATORY

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017
Phone: 044-28140801 - 03 Fax: 044-28142479 E-mail: einward@integratedindia.in website: www.integratedindia.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017
CIN: U74900TN2015PTC101466



"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"

