

<b>General information about company</b>	
Scrip code	590003
NSE Symbol	KARURVYSYA
MSEI Symbol	NOTLISTED
ISIN	INE036D01028
Name of the entity	KARUR VYSYA BANK LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Bank does not hold shares or voting rights in any unlisted public companies aggregating to 5% or any subsequent change in holding exceeding 2% in terms of the provisions of Para A(1) of Part A of Schedule III of SEBI (LODR) Regulation, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No Being a Banking Company, it is in the ordinary course of business. Hence, this Disclosure is not applicable to us.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	K00410
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	MEENA HEMCHANDRA		05337181	Non-Executive - Independent Director	Chairperson		20-11-1957
2	Mr	RAMESH BABU BODDU		06900325	Executive Director	Not Applicable	MD	16-04-1960
3	Mr	RAMKUMAR RAJASEKARAN		00275622	Non-Executive - Non Independent Director	Not Applicable		14-10-1982
4	Mr	HARSHAVARDHAN RAGHUNATH		01675460	Non-Executive - Independent Director	Not Applicable		23-03-1966
5	Mr	MURALI RAMASWAMI		08659944	Non-Executive - Independent Director	Not Applicable		20-12-1960
6	Mr	CHINNASAMY GANESAN		07615862	Non-Executive - Independent Director	Not Applicable		25-05-1963
7	Mr	RAMANI VIDHYA SHANKAR		00002498	Non-Executive - Independent Director	Not Applicable		25-03-1970
8	Mrs	SRIMATHY SRIDHAR		10627997	Non-Executive - Independent Director	Not Applicable		22-05-1964
9	Mr	SANKAR BALABHADRAPATRUNI		08846754	Executive Director	Not Applicable		05-07-1964
10	Mrs	MYTHILI VUTUKURU		10371961	Non-Executive - Independent Director	Not Applicable		22-08-1983

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		26-05-2022	26-05-2025		46.06	2	2	1	1			
2	NA		29-07-2020	29-07-2023		68.03	1	0	1	0			
3	NA		25-06-2018	21-08-2025		93.06	1	0	0	0			
4	NA		30-07-2020	30-07-2023		68.02	2	2	1	0			
5	NA		14-06-2022	14-06-2025		45.18	2	2	2	1			
6	NA		25-04-2023	25-04-2023		35.07	1	1	4	2			
7	NA		22-04-2024	22-04-2024		23.01	1	1	3	1			
8	NA		26-09-2024	26-09-2024		18.05	1	1	3	1			
9	NA		12-03-2025	12-03-2025		12.2	1	0	0	0			
10	NA		24-09-2025	24-09-2025		6.06	1	1	1	0			

**Text Block**

Textual Information(1)

RBI vide its letter dated 11.07.2022 accorded its approval for appointment of Dr. Meena Hemchandra as Part-time Chairman of the Bank for a period of 3 years w.e.f. 25.07.2022. Further, RBI vide its letter dated May 09, 2025 accorded its approval for the re-appointment of Dr. Meena Hemchandra as Part-time Chairman of the Bank for a period of 3 years w.e.f. July 25, 2025 to July 24, 2028.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

In terms of Companies Act, 2013 and SEBI (LODR), Bank has formed the following Committees i.e., Audit Committee, NRC, Risk Management & Asset Liability Management Committee, Customer Service & Stakeholders' Relationship Committee, CSR & ESG Committee. Other than above, Bank has formed four Committees in terms of Banking Regulation requirements and two non-statutory Committee.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07615862	CHINNASAMY GANESAN	Non-Executive - Independent Director	Chairperson	16-05-2023		Textual Information(1)
2	00002498	RAMANI VIDHYA SHANKAR	Non-Executive - Independent Director	Member	09-10-2025		
3	01675460	HARSHAVARDHAN RAGHUNATH	Non-Executive - Independent Director	Member	09-10-2025		
4	10627997	SRIMATHY SRIDHAR	Non-Executive - Independent Director	Member	21-01-2025		

**Sr Text Block**

Textual Information(1)

CA Dr Chinnasamy Ganesan was inducted as member and appointed as Chairman of the committee w.e.f. 16-05-2023.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08659944	MURALI RAMASWAMI	Non-Executive - Independent Director	Chairperson	26-05-2024		Textual Information(1)
2	05337181	MEENA HEMCHANDRA	Non-Executive - Independent Director	Member	30-08-2022		
3	00002498	RAMANI VIDHYA SHANKAR	Non-Executive - Independent Director	Member	09-10-2025		

**Sr Text Block**

Textual Information(1)

Shri Murali Ramaswami was inducted as member w.e.f. 26.05.2024 and appointed as Chairperson to the committee w.e.f. 09-10-2025

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00002498	RAMANI VIDHYA SHANKAR	Non-Executive - Independent Director	Chairperson	20-08-2024		Textual Information(1)
2	06900325	RAMESH BABU BODDU	Executive Director	Member	28-08-2020		
3	07615862	CHINNASAMY GANESAN	Non-Executive - Independent Director	Member	09-10-2025		
4	10371961	MYTHILI VUTUKURU	Non-Executive - Independent Director	Member	09-10-2025		

**Sr Text Block**

Textual Information(1)

Shri Ramani Vidya Shankar was inducted as member and appointed as Chairperson to the committee  
w.e.f 20-08-2024

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01675460	HARSHAVARDHAN RAGHUNATH	Non-Executive - Independent Director	Chairperson	01-12-2020		Textual Information(1)
2	05337181	MEENA HEMCHANDRA	Non-Executive - Independent Director	Member	30-08-2022		
3	06900325	RAMESH BABU BODDU	Executive Director	Member	28-08-2020		
4	00275622	RAMKUMAR RAJASEKARAN	Non-Executive - Non Independent Director	Member	09-10-2025		
5	10627997	SRIMATHY SRIDHAR	Non-Executive - Independent Director	Member	09-10-2025		

**Sr Text Block**

Textual Information(1)

Dr. Harshavardhan Ragunath was inducted as member and appointed as Chairperson to the committee  
w.e.f. 01-12-2020

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06900325	RAMESH BABU BODDU	Executive Director	Chairperson	28-08-2020		Textual Information(1)
2	05337181	MEENA HEMCHANDRA	Non-Executive - Independent Director	Member	20-08-2024		
3	00275622	RAMKUMAR RAJASEKARAN	Non-Executive - Non Independent Director	Member	09-10-2025		
4	08659944	MURALI RAMASWAMI	Non-Executive - Independent Director	Member	27-08-2023		

**Sr Text Block**

Textual Information(1)

Shri. B. Ramesh Babu was inducted as member and appointed as Chairperson to the committee w.e.f. 28-08-2020

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	08-10-2025				Yes	11	11	8
2	17-10-2025		8		Yes	10	10	7
3	17-11-2025		30		Yes	10	10	7
4	12-12-2025		24		Yes	10	10	7
5		23-01-2026	41		Yes	10	10	7
6		04-03-2026	39		Yes	10	10	7
7		26-03-2026	21		Yes	10	10	7

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	17-10-2025				Yes	4	4	4	0
2	Audit Committee	02-12-2025	45			Yes	4	4	4	0
3	Audit Committee	23-01-2026	51			Yes	4	4	4	0
4	Audit Committee	10-03-2026	45			Yes	4	4	4	0
5	Audit Committee	16-03-2026	5			Yes	4	4	4	0
6	Nomination and remuneration committee	05-12-2025				Yes	3	3	3	0

## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	21-01-2026	46			Yes	3	3	3	0
8	Nomination and remuneration committee	27-02-2026	36			Yes	3	3	3	0
9	Nomination and remuneration committee	23-03-2026	23			Yes	3	3	3	0
10	Risk Management Committee	24-11-2025				Yes	5	5	3	0
11	Risk Management Committee	18-02-2026	85			Yes	5	5	3	0
12	Risk Management Committee	24-03-2026	33			Yes	5	5	3	0
13	Stakeholders Relationship Committee	23-09-2025				Yes	5	5	2	0
14	Stakeholders Relationship Committee	17-02-2026	146			Yes	4	4	3	0
15	Corporate Social Responsibility Committee	01-12-2025				Yes	4	4	2	0
16	Corporate Social Responsibility Committee	23-03-2026	111			Yes	4	4	2	0

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
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:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Srinivasarao M
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

Corporate Governance Report as on 31-12-2025 was placed in the Board Meeting held on 04.03.2026 and taken on record. Composition of Committees are as per RBI/SEBI guidelines and provisions of Companies Act, 2013. Maximum tenure of Non-Executive Director is 8 years from the date of co-option as per RBI guidelines.

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

**I. Disclosure on website in terms of LODR Regulation**

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		<a href="https://www.kvb.bank.in/about-us/">https://www.kvb.bank.in/about-us/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.kvb.bank.in/docs/memorandum-of-association-and-articles-of-association.pdf">https://www.kvb.bank.in/docs/memorandum-of-association-and-articles-of-association.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.kvb.bank.in/about-us/board-of-directors/">https://www.kvb.bank.in/about-us/board-of-directors/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.kvb.bank.in/docs/terms-and-conditions-of-appointment-of-independent-directors.pdf">https://www.kvb.bank.in/docs/terms-and-conditions-of-appointment-of-independent-directors.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.kvb.bank.in/investor-corner/composition-of-board/">https://www.kvb.bank.in/investor-corner/composition-of-board/</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.kvb.bank.in/docs/code-of-conduct-and-ethics-for-directors-and-senior-management.pdf">https://www.kvb.bank.in/docs/code-of-conduct-and-ethics-for-directors-and-senior-management.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.kvb.bank.in/docs/whistle-blower-policy.pdf">https://www.kvb.bank.in/docs/whistle-blower-policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.kvb.bank.in/docs/investor-compensation-policy.pdf">https://www.kvb.bank.in/docs/investor-compensation-policy.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.kvb.bank.in/docs/related-party-transactions-policy.pdf">https://www.kvb.bank.in/docs/related-party-transactions-policy.pdf</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.kvb.bank.in/docs/disclosure-on-familiarisation-programmes-for-board-of-directors.pdf">https://www.kvb.bank.in/docs/disclosure-on-familiarisation-programmes-for-board-of-directors.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.kvb.bank.in/investor-corner/grievance-redressal/">https://www.kvb.bank.in/investor-corner/grievance-redressal/</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.kvb.bank.in/investor-corner/grievance-redressal/">https://www.kvb.bank.in/investor-corner/grievance-redressal/</a>
12	Financial results	Yes		<a href="https://www.kvb.bank.in/investor-corner/financial-information/">https://www.kvb.bank.in/investor-corner/financial-information/</a>
13	Shareholding pattern	Yes		<a href="https://www.kvb.bank.in/investor-corner/share-holding-pattern/">https://www.kvb.bank.in/investor-corner/share-holding-pattern/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		

**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of LODR Regulation**

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	<a href="https://www.kvb.bank.in/investor-corner/institutional-investor-meet-call/">https://www.kvb.bank.in/investor-corner/institutional-investor-meet-call/</a>
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	<a href="https://www.kvb.bank.in/investor-corner/institutional-investor-meet-call/">https://www.kvb.bank.in/investor-corner/institutional-investor-meet-call/</a>
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://www.kvb.bank.in/investor-corner/other-disclosures/news-paper-advertisements/">https://www.kvb.bank.in/investor-corner/other-disclosures/news-paper-advertisements/</a>
18	Credit rating or revision in credit rating obtained	Yes	<a href="https://www.kvb.bank.in/investor-corner/credit-ratings/">https://www.kvb.bank.in/investor-corner/credit-ratings/</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	<a href="https://www.kvb.bank.in/investor-corner/secretarial-compliance-report/">https://www.kvb.bank.in/investor-corner/secretarial-compliance-report/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://www.kvb.bank.in/docs/policy-on-materiality-of-events.pdf">https://www.kvb.bank.in/docs/policy-on-materiality-of-events.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://www.kvb.bank.in/investor-corner/disclosure-of-contact-details/">https://www.kvb.bank.in/investor-corner/disclosure-of-contact-details/</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://www.kvb.bank.in/investor-corner/regulation-30-sebi-disclosure/other-disclosures-under-reg-30/">https://www.kvb.bank.in/investor-corner/regulation-30-sebi-disclosure/other-disclosures-under-reg-30/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	<a href="https://www.kvb.bank.in/docs/dividend-distribution-policy.pdf">https://www.kvb.bank.in/docs/dividend-distribution-policy.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://www.kvb.bank.in/investor-corner/annual-general-meeting/annual-return/">https://www.kvb.bank.in/investor-corner/annual-general-meeting/annual-return/</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	<a href="https://www.kvb.bank.in/investor-corner/employee-benefit-scheme/">https://www.kvb.bank.in/investor-corner/employee-benefit-scheme/</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://www.kvb.bank.in/investor-corner/">https://www.kvb.bank.in/investor-corner/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://www.kvb.bank.in/investor-corner/">https://www.kvb.bank.in/investor-corner/</a>

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided		Textual Information(1)	

**Text Block**

Textual Information(1)

Compliance Certificate under Reg 17(8) complied for the FY 2024-25. For the FY 2025-26, it will be complied while adopting the audited annual financial results of the Bank. Annual Secretarial Compliance Report under Reg 24A- complied for the FY 2024-25. For the FY 2025-26, it would be complied within the stipulated time.

**Annexure II**

<b>Annexure II</b>		
1	Name of signatory	Srinivasarao M
2	Designation	Company Secretary and Compliance Officer

**Annexure II**

**III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

**Annexure II**

1	Name of signatory	Srinivasarao M
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Srinivasarao M
Designation of person	Company Secretary and Compliance Officer
Place	Karur
Date	24-04-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Reserve Bank of India	Penalty levied by RBI	20-02-2026	Discrepancies detected by RBI officials for cash shortage & Mutilated cash	Rs.3,500 levied as penalty
2	Reserve Bank of India	Penalty levied by RBI	10-03-2026	Discrepancies detected by RBI officials for cash shortage & Mutilated cash	Rs.650/- levied as penalty
3	Reserve Bank of India	Penalty levied by RBI	17-03-2026	Discrepancies detected by RBI officials for cash shortage & Mutilated cash	Rs.6,150/- levied as penalty
4	Reserve Bank of India	Penalty levied by RBI	18-03-2026	Discrepancies detected by RBI officials during Currency Chest inspection	Rs.15,000/- levied as penalty

**Disclosure of Updates to Ongoing Tax Litigations or Disputes 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
1	Party 1 - State Tax Officer, Team Head, Audit Team-2, Office of the Joint Commissioner (ST), Erode Division. Party 2 – The Joint Commissioner (ST), Erode Division.	17-12-2024	The hearing was scheduled on June 24, 2025 however it was not listed. The listing of the case will be after filing of counter affidavit by the respondents. The interim stay granted vide order dated February 14, 2025 will continue until further orders.	No change in status since last disclosure.
2	Assessing Officer, National Faceless Assessment Centre	21-03-2025	Bank has filed an appeal before the Commissioner of Income Tax (Appeals), National Faceless Appeal Centre.	No change in status since last disclosure.
3	Party 1 – Deputy Commissioner of Income Tax Circle 1(1), Trichy Party 2 – Additional Commissioner of Income Tax Range – 1, Trichy	22-09-2025	Bank has filed a Writ Petition on 22.09.2025 before the Madurai Bench of Hon'ble High Court of Madras challenging the initiation of reassessment proceedings. The Madurai Bench of Hon'ble High Court of Madras heard the case on 06/10/2025 and granted interim stay in favour of the bank.	No change in status since last disclosure.

