

General information about company	
Scrip code	532483
NSE Symbol	CANBK
MSEI Symbol	NOTLISTED
ISIN	INE476A01022
Name of the entity	Canara Bank
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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								
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	Mr	Vijay Srirangan	ANCPS3169B	01813891	Non-Executive - Independent Director	Chairperson		28-04-1955
2	Mr	K Satyanarayana Raju	ABOPS5165R	08607009	Executive Director	Not Applicable	CEO-MD	28-12-1965
3	Mr	Debashish Mukherjee	ADFPM7035H	08193978	Executive Director	Not Applicable		09-05-1965
4	Mr	Ashok Chandra	ABWPC7517M	09322823	Executive Director	Not Applicable		16-12-1968
5	Mr	Hardeep Singh Ahluwalia	AEFPA2588C	09690464	Executive Director	Not Applicable		24-06-1967
6	Mr	Bhavendra Kumar	AKVPS0007Q	10401479	Executive Director	Not Applicable		03-10-1967
7	Mr	Parshant Kumar Goyal	AHOPG7886P	08652921	Non-Executive - Nominee Director	Not Applicable		23-09-1979
8	Mr	Rohit Das	ADBPD0760E	99999999	Non-Executive - Nominee Director	Not Applicable		28-09-1970

9	Ms	Nalini Padmanabhan	ACAPN3833C	01565909	Non-Executive - Independent Director	Not Applicable		20-07- 1964
10	Mr	Dibakar Prasad Harichandan	ABAPH1024L	02533662	Non-Executive - Independent Director	Not Applicable		08-07- 1970
11	Mr	Bimal Prasad Sharma	ABMPS3122Q	06370282	Non-Executive - Independent Director	Not Applicable		01-08- 1956
12	Ms	Abha Singh Yaduvanshi	AAPPY7206B	09608526	Non-Executive - Independent Director	Not Applicable		09-02- 1962
13	Mr	Karunakara Shetty	ADOPS6759F	08994933	Non-Executive - Independent Director	Not Applicable		01-03- 1969
14	Mr	Hemant Buch	ACFPB2431B	99999999	Non-Executive - Independent Director	Not Applicable		30-12- 1966

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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				
11	No				
12	No				
13	No				
14	No				

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) & 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		07-11-2022			25	1	1	0	0			
2	NA		10-03-2021	07-02-2023			2	0	0	0			
3	NA		19-02-2018	18-02-2023			2	0	2	0			
4	NA		21-11-2022				1	0	1	0			
5	NA		07-02-2023				1	0	1	0			
6	NA		09-10-2023				1	0	1	0			
7	NA		25-10-2023				2	0	2	0			
8	NA		05-08-2024				1	0	1	0			Textual Information(1)
9	NA		21-12-2021		20-12-2024	36	2	2	2	2	Tenure Completion		Textual Information(2)

10	NA		21-03-2022			33	1	0	0	0			
11	NA		27-07-2019	27-07-2022		65	1	1	2	0			
12	NA		27-07-2022			29	1	1	2	1			
13	NA		30-11-2021		29-11-2024	36	1	1	2	0	Tenure Completion		
14	NA		30-11-2024			1	1	1	2	0			Textual Information(3)

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	01565909	Nalini Padmanabhan	Non-Executive - Independent Director	Chairperson	07-01-2022	20-12-2024	
2	08652921	Prashant Kumar Goyal	Non-Executive - Nominee Director	Member	25-10-2023		
3	08652921	Rohit Das	Non-Executive - Nominee Director	Member	05-08-2024		
4	06370282	Bimal Prasad Sharma	Non-Executive - Independent Director	Member	27-07-2019		
5	08994933	Karunakara Shetty	Non-Executive - Independent Director	Member	01-08-2024	29-11-2024	
6	09608526	Abha Singh Yaduvanshi	Non-Executive - Independent Director	Chairperson	03-08-2022		
7	09608526	Hemant Buch	Non-Executive - Independent Director	Member	30-11-2024		

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	02533662	Dibakar Prasad Harichandan	Non-Executive - Independent Director	Chairperson	04-04-2022		
2	08652921	Parshant Kumar Goyal	Non-Executive - Nominee Director	Member	01-01-2024		
3	09608526	Abha Singh Yadhuvanshi	Non-Executive - Independent Director	Member	03-08-2022		

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	09608526	Abha Singh Yadhuvanshi	Non-Executive - Independent Director	Chairperson	03-08-2022		
2	08193978	Debashish Mukherjee	Executive Director	Member	19-02-2018		
3	09322823	Ashok Chandra	Executive Director	Member	21-12-2022		
4	09690464	Hardeep Singh Ahluwalia	Executive Director	Member	07-02-2023		
5	10401479	Bhavendra Kumar	Executive Director	Member	25-10-2023		
6	06370282	Bimal Prasad Sharma	Non-Executive - Independent Director	Member	27-07-2019		
7	09608526	Hemant Buch	Non-Executive - Independent Director	Member	30-11-2024		
8	08994933	Karunakara Shetty	Non-Executive - Independent Director	Member	30-11-2021	29-11-2024	

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	06370282	Bimal Prasad Sharma	Non-Executive - Independent Director	Chairperson	27-07-2019		
2	08607009	K Satyanarayana Raju	Executive Director	Member	07-02-2023		
3	10401479	Bhavendra Kumar	Executive Director	Member	09-10-2023		
4	01565909	Nalini Padmanabhan	Non-Executive - Independent Director	Member	02-12-2021		
5	02533662	Dibakar Prasad Harichandan	Non-Executive - Independent Director	Member	21-03-2022		
6	09608526	Abha Singh Yaduvanshi	Non-Executive - Independent Director	Member	27-07-2022		
7	09608526	Hemant Buch	Non-Executive - Independent Director	Member	30-11-2024		
8	08994933	Karunakara Shetty	Non-Executive - Independent Director	Member	30-11-2021	29-11-2024	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
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	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	25-07-2024				Yes	13	12	6
2	29-08-2024		34		Yes	13	12	6
3	27-09-2024		28		Yes	13	12	6
4		29-10-2024	31		Yes	13	12	6
5		27-11-2024	28		Yes	13	13	6
6		19-12-2024	21		Yes	13	13	6

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	25-07-2024				Yes	6	6	4	0
2	Audit Committee	30-08-2024	35			Yes	6	6	4	0
3	Audit Committee	27-09-2024	27			Yes	6	5	4	0
4	Audit Committee	29-10-2024	31			Yes	6	5	4	0
5	Audit Committee	14-11-2024				Yes	6	5	4	0
6	Nomination and remuneration committee	14-11-2024				Yes	3	3	2	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	Stakeholders Relationship Committee	29-08-2024				Yes	7	7	3	0
8	Risk Management Committee	24-07-2024				Yes	7	7	5	0
9	Risk Management Committee	26-09-2024	63			Yes	7	7	5	0
10	Risk Management Committee	08-11-2024				Yes	7	7	5	0

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SANTOSH KUMAR BARIK
2	Designation	Company Secretary

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

Signatory Details	
Name of signatory	SANTOSH KUMAR BARIK
Designation of person	Company Secretary
Place	BENGALURU
Date	31-12-2024

