

CORPORATE GOVERNANCE – QUARTERLY REPORT



1. Name of Listed Entity : CANARA BANK
2. Quarter ending : 30th June, 2017

I. Composition of Board of Directors								
Title (Mr / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson /Executive /Non-Executive/Independent /Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Shri	T N Manoharan	██████████ DIN – 01186248	Chairman	14.08.2015	3 years	<ol style="list-style-type: none"> 1. Canara Bank 2. Tech Mahindra Limited 3. Mahindra & Mahindra Limited 	Member – Audit Committee (in Canara Bank and Mahindra & Mahindra Limited)	Chairman – ACB (in Tech Mahindra). He is also the Chairman for RMC (in Tech Mahindra) He is also the Chairman for the following Committees : (in Canara Bank) -Risk Management Committee -Remuneration Committee -Nomination Committee
Shri	Rakesh Sharma	██████████ DIN – 06846594	MD&CEO	11.09.2015	Upto 31.07.2018	1. Canara Bank	- He is a member in : Risk Management Committee	-



Smt	P V Bharathi	DIN-06519925	Executive Director	15.09.2016	3 years	1. Canara Bank 2. Can Fin Homes Ltd.,	Member – in Canara Bank : Audit Committee Stakeholders Relationship Committee She is also a member in : Risk Management Committee Member - in Can Fin Homes : Nomination & Remuneration Committee	She is the Chairperson for Risk Management Committee in Can Fin Homes Ltd.,
Shri	Suchindra Misra	DIN-01873568	GOI-Nominee Director	Nominated on 14.06.2016	-	1. Canara Bank	Member – Audit Committee He is also a member in : Remuneration Committee Nomination Committee	-
Smt	Uma Shankar		RBI – Nominee Director	Nominated on 23.02.2015	-	1. Canara Bank	Member – Audit Committee She is also a member in : Remuneration Committee	-
Shri	Krishnamurthy H	DIN - 05329716	Shareholder Director – Non-Executive Director	27.07.2016	3 years	1. Canara Bank	Member – Stakeholder Relationship Committee	Chairman – Audit Committee



Shri	Mahadev Nagendra Rao	 DIN - 01296161	Shareholder Director- Non-Executive Director	27.07.2016	3 years	1. Canara Bank	- He is a member in : Risk Management Committee Remuneration Committee	Chairman – Stakeholders Relationship Committee
Shri	Venkatachalam Ramakrishna Iyer	 DIN-02194830	Shareholder Director- Non-Executive Director	27.07.2016	3 years	1. Canara Bank 2. Usha Martin Limited	- He is a member in : Risk Management Committee Remuneration Committee	-

^sPAN number of any director would not be displayed on the website of Stock Exchange

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

NOTE : 01. THE DETAILS OF THE COMMITTEES (IN THE BANK) MENTIONED IN THE LAST TWO COLUMNS ARE RELEVANT TO THE CORPORATE GOVERNANCE PROVISIONS UNDER SEBI(LODR) REQUIREMENTS, 2015

02. THOUGH DIN IS NOT APPLICABLE (SINCE THE BANK IS NOT GOVERNED BY COMPANIES ACT, 2013), WE HAVE PROVIDED DIN NUMBERS WHEREVER AVAILABLE.

Other Remarks :

Constitution of Board of Directors, Audit Committee/ other Committees, Remuneration of Directors, Compliance in respect of our Bank are governed under the provisions of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, Nationalised Banks (Management and Miscellaneous Provisions) Scheme 1970 / RBI Directives /GOI Guidelines

II. Composition of Committees



Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §
1. Audit Committee (The constitution of Audit Committee is as per the RBI Guidelines.)	Krishnamurthy H T N Manoharan P V Bharathi Suchindra Misra Uma Shankar	Chairman – Shareholder Director -Non-Executive Director Non-Executive Director Executive Director GOI- Nominee Director RBI – Nominee Director
2. Nomination & Remuneration Committee (The bank has two Committees viz., Nomination Committee and Remuneration Committee. Nomination Committee has been constituted as per the RBI Guidelines and Remuneration Committee has been formed as per the GOI Guidelines. Though the Chairman of the bank is chairing both the Committees, the members would be different for both the committees. Since there is no provision to bifurcate both the committees, we have provided the names accordingly).	Remuneration Committee : T N Manoharan Suchindra Misra Uma Shankar Mahadev Nagendra Rao Venkatachalam Ramakrishna Iyer Nomination Committee : T N Manoharan Suchindra Misra	Chairman - Non-Executive Director GOI- Nominee Director RBI – Nominee Director Shareholder Director - Non-Executive Director Shareholder Director - Non-Executive Director Chairman - Non-Executive Director GOI- Nominee Director
3. Risk Management Committee(if applicable) (The Risk Management Committee has been constituted as per the RBI Guidelines).	T N Manoharan Rakesh Sharma P V Bharathi Mahadev Nagendra Rao Venkatachalam Ramakrishna Iyer	Chairman - Non-Executive Director MD & CEO Executive Director Shareholder Director - Non-Executive Director Shareholder Director - Non-Executive Director
4. Stakeholders Relationship Committee' (The Bank has constituted Stakeholder Relationship Committee as per the Listing Agreement)	Mahadev Nagendra Rao P V Bharathi Krishnamurthy H	Chairman-Shareholder Director - Non-Executive Director Executive Director Shareholder Director - Non-Executive Director

§Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors



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 (in number of days)
20.01.2017 04.02.2017 07.03.2017	10.04.2017 08.05.2017 27.05.2017 15.06.2017	33 days (Gap between two meetings is calculated on the basis of last meeting of previous quarter and first meeting of relevant quarter. That is the gap between 07.03.2017 to 10.04.2017 = 33 days)

IV. Meeting of Committees - Audit Committee

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
10.04.2017 08.05.2017 27.05.2017 15.06.2017	Yes Yes Yes	20.01.2017 04.02.2017 06.03.2017	34 days (Gap between two meetings is calculated on the basis of last meeting of previous quarter and first meeting of relevant quarter. That is the gap between 06.03.2017 to 10.04.2017 =34 days)

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

Note : The Bank is governed by the RBI Directives and ICAI-Accounting Standards in this regard. There are no material related party transactions.

VI. Affirmations



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
 - b. Nomination & remuneration committee – YES
 - c. Stakeholders relationship committee - YES
 - d. Risk management committee (applicable to the top 100 listed entities) - YES
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

NOTE : 01. Constitution of Board of Directors, Audit Committee/ other Committees, Remuneration of Directors, Board procedures / Related Party Transactions/ Whistle Blower/ Management and compliance in respect of our Bank are governed under the provisions of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, Nationalised Banks (Management and Miscellaneous Provisions) Scheme 1970 and RBI Directives /GOI Guidelines / ICAI- Accounting Standards in this regard.

02. The Bank has placed the previous quarter Report before the Board and Board has noted the same.

कृते केनरा बैंक
For CANARA BANK

Name & Designation : B NAGESH BABU ASSISTANT GENERAL MANAGER & COMPANY SECRETARY

Company Secretary / Compliance Officer / Managing Director / CEO

Date : 10.07.2017


सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

