

**FORMAT OF QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company: CANARA BANK

Quarter ending on : 31.12.2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>II. Board of Directors</b>	49 (II)	YES	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
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
<b>III. Audit Committee</b>	49 (III)	YES	
(A) Qualified & Independent Audit Committee	49(IIIA)	YES	
(B) Meeting of Audit Committee	49(IIIB)	YES	
(C) Powers of Audit Committee	49(IIIC)	YES	
(D) Role of Audit Committee	49(IIID)	YES	
(E) Review of information by Audit Committee	49(IIIE)	YES	
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	YES	
<b>V. Subsidiary Companies</b>	49 (V)	YES	
<b>VI. Risk Management</b>	49 (VI)	YES	



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सिवालय विभाग  
अध्यक्ष व प्रथम निदेशक का सिवालय  
प्रधान कार्यालय  
112 जे सी रोड, बंगलूर - 560002

**Secretarial Department**

C&MD's Secretariat  
Head Office

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<b>VII. Related Party Transactions</b>	49 (VII)	YES	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
<b>VIII. Disclosures</b>	49 (VIII)	YES	
(A) Related Party Transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49(VIII B)	YES	
(C) Remuneration of Directors	49(VIIIC)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIIIE)	YES	
(F) Disclosure of Resignation of Directors (*)	49 (VIIIF)	<b>Deleted</b>	
(G) Disclosure of Formal Letter of Appointment (*)	49 (VIIIG)	<b>Deleted</b>	
(H) Disclosures in the Annual Report (*)	49 (VIIIH)	<b>Deleted</b>	
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	YES	
<b>IX. CEO /CFO Certification</b>	49 (IX)	YES	
<b>X. Report on Corporate Governance</b>	49 (X)	YES	
<b>XI. Compliance</b>	49 (XI)	YES	

(Note : Items VIII (F), (G) and (H) under Clause 49 were deleted by SEBI, as per their Circular CIR/CFD/POLICY CELL/7/2014, dated 15.09.2014)

01.01.2015



कृते केनरा बैंक  
For CANARA BANK

Company Secretary

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

संघीय विभाग

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