



AXIS/CO/CS/343/2019-20

8th July, 2019

Shri Kautuk Upadhyay
The Chief Manager,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Shri Khushro Bulsara
The Deputy General Manager –
Listing Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code : 532215

Dear Sirs,

SUB: COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") FOR THE QUARTER ENDED 30th JUNE, 2019 - AXIS BANK LIMITED

We are pleased to enclose a copy of the Compliance Report on Corporate Governance for the quarter ended 30th June, 2019, pursuant to regulation 27(2) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

You are requested to take the above on record.

Yours faithfully,
For Axis Bank Limited


Girish V. Koliyote
Company Secretary

PP
Encl.: As above

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General information about company

Scrip code	532215
NSE Symbol	AXISBANK
MSEI Symbol	notlisted
ISIN	INE238A01034
Name of the entity	AXIS BANK LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Enter the quarter ended date only

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

- For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto June 30, 2019.
 3. Date of Cessation must be for the current quarter only, i.e. April 1, 2019 to June 30, 2019.

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	00211077	Samir Barua	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	02255828	S. Vishvanathan	Non-Executive - Independent Director	Member	11-02-2015		
3	00117692	Rakesh Mahlija	Non-Executive - Independent Director	Member	19-01-2016		
4	00425793	B. Babu Rao	Non-Executive - Nominee Director	Member	17-10-2017		
5	02172725	Girish Paranjpe	Non-Executive - Independent Director	Member	30-01-2019		
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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	02968574	Rohit Bhargat	Non-Executive - Independent Director	Chairperson	24-07-2015		
2	08074842	Som Mittal	Non-Executive - Independent Director	Member	07-12-2017		
3	07995547	Stephen Rajlusa	Non-Executive - Nominee Director	Member	20-10-2018		
4	00117692	Rakesh Mahlija	Non-Executive - Independent Director	Member	12-10-2016		
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Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00025793	B. Babu Rao	Non-Executive - Nominee Director	Chairperson	26-07-2017	
2	07500488	Rajesh Dalviya	Executive Director	Member	20-06-2018	
3	0225552E	S. Vithanathan	Non-Executive - Independent Director	Member	20-10-2018	
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Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson					Yes	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00110107	Samir Barua	Non-Executive - Independent Director	Chairperson	01-04-2014	
2	03075797	Sanjiv Mitra	Non-Executive - Independent Director	Member	18-07-2016	
3	02566574	Robin Bhargat	Non-Executive - Independent Director	Member	21-08-2014	
4	07367866	Kesari Bhargava	Non-Executive - Independent Director	Member	19-01-2016	
5	00051130	Arunabh Chaudhry	Executive Director	Member	01-01-2019	
6	02609263	Uma Sankaran	Non-Executive - Nominee Director	Member	30-01-2019	
7	02541753	Pavle Ahand	Executive Director	Member	30-01-2019	
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Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00074812	Sanjiv Mittal	Non-Executive - Independent Director	Chairperson	01-04-2014	
2	07500488	Rajesh Dalviya	Executive Director	Member	20-06-2018	
3	02541753	Rajiv Ahand	Executive Director	Member	20-06-2018	
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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	27-03-2019			Yes	13	8
2	25-04-2019	28		Yes	12	8
3	22-05-2019	26		Yes	12	7
4	25-06-2019	33		Yes	14	8

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	25-04-2019				Yes	5	4
2	Audit Committee	22-05-2019				Yes	4	3
3	Audit Committee	26-06-2019				Yes	5	4
4	Nomination and remuneration comm	25-04-2019				Yes	4	3
5	Nomination and remuneration comm	14-05-2019				Yes	4	3
6	Corporate Social Responsibility Committee	16-05-2019				Yes	2	1
7	Risk Management Committee	25-06-2019				Yes	7	4

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* to be filled in only for the current quarter meetings

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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	Yes	
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	Yes	

Disclosure of notes on related party transactions

Add Notes

Disclosure of notes of material transaction with related party

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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 100 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:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Shri Girish V. Koliyote
2	Designation	Company Secretary

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Signatory Details

Name of signatory	Shri Girish V. Koliyote
Designation of person	Company Secretary
Place	Mumbai
Date	08-07-2019

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