

AXIS/CO/CS/175/2021-22

9<sup>th</sup> July 2021

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

The Senior General Manager,  
Listing Department  
BSE Limited  
1<sup>st</sup> 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 30<sup>TH</sup> JUNE, 2021 - AXIS BANK LIMITED**

We are pleased to enclose a copy of the Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2021, 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**

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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**Enter the quarter  
ended date only**

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																	Add Notes				
Whether the listed entity has a Regular Chairperson																	Yes				
Whether Chairperson is related to MD or CEO																	Yes				
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	Whether special resolution passed? [Refer Reg. 171(A) 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 (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN	
Add	Delete																				
1	Mr.	Rakesh Mehta	AZPW2436D	00117892	Non-Executive - Independent Director	Chairperson		24-07-1951	No			27-10-2015	27-10-2020		8	2	2	3	1		
2	Mr.	Amitabh Chaudhry	ABYPC1496D	00531130	Executive Director	Not Applicable	CEO/MD	02-07-1964	No			01-01-2019	01-01-2019			1	0	0	0		
3	Mr.	Srinivasan Vishwanathan	ABZPV2473J	02215828	Non-Executive - Independent Director	Not Applicable		30-04-1954	No			11-02-2015	11-02-2020		17	2	2	4	2		
4	Mrs.	Arati Bhagwati	ANVW1105H	07567868	Non-Executive - Independent Director	Not Applicable		26-01-1964	No			19-01-2016	19-01-2021		6	2	2	1	0		
5	Mr.	Stephen Padguga	ZZZZ9999Z	07995147	Non-Executive - Nominee Director	Not Applicable		14-01-1955	No			19-12-2017	19-12-2017			1	0	0	0	159	
6	Mr.	Girish Paranjpe	ABGPP8377C	03172725	Non-Executive - Independent Director	Not Applicable		20-03-1958	No			02-11-2018	02-11-2018		32	2	2	6	4		
7	Mr.	Thayyapatt Chandrasekharan Suseenthum	ABYPS3067J	04413110	Non-Executive - Nominee Director	Not Applicable		01-02-1961	No			01-07-2020	01-07-2020			2	0	3	1		
8	Mrs.	Meena Ganesh	ABPP1456J	00728212	Non-Executive - Independent Director	Not Applicable		31-08-1963	No			01-08-2020	01-08-2020		11	3	3	1	0		
9	Mr.	Padmanabhan Gopalaraman	AAEP7738C	07130908	Non-Executive - Independent Director	Not Applicable		29-05-1955	No			28-10-2020	28-10-2020		8	2	2	2	1		
10	Mr.	Adish Kotecha	AACPK2756B	02384614	Non-Executive - Nominee Director	Not Applicable		12-01-1976	No			01-11-2020	01-11-2020			1	0	0	0		
11	Mrs.	Vasanthi Govindan	ACAPV2541D	02230959	Non-Executive - Nominee Director	Not Applicable		27-05-1978	No			27-01-2021	27-01-2021			1	0	1	0	156	
12	Mr.	Mahendra Dev Sanjeeva Suryadevara	ABPSS071L	06019889	Non-Executive - Independent Director	Not Applicable		27-09-1957	No			14-06-2021	14-06-2021		1	1	1	1	0		
13	Mr.	Rajiv Anand	AACPA2997A	02541753	Executive Director	Not Applicable		03-01-1966	No			04-08-2016	04-08-2019			1	0	2	0		
14	Mr.	Rajesh Dahiya	ADKPD0316Q	07508488	Executive Director	Not Applicable		22-08-1967	No			04-08-2016	04-08-2019			1	0	1	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	<a href="#">Add Notes</a>

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 September 30, 2020.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30,2020.

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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	02172725	Girsh Paranjape	Non-Executive - Independent Director	Chairperson	30-01-2019		
2	06519869	Mahendra Dev Sanjeeva Suryadev	Non-Executive - Independent Director	Member	14-06-2021		
3	06453310	Tharavanat Chandrasekharan Suse	Non-Executive - Nominee Director	Member	14-06-2021		
4	02255828	Srinivasan Vishvanathan	Non-Executive - Independent Director	Member	11-02-2015	14-06-2021	
5	00117692	Rakesh Makhija	Non-Executive - Independent Director	Member	19-01-2016	14-06-2021	
6							
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8							
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10							

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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	00528252	Meena Ganesh	Non-Executive - Independent Director	Chairperson	25-08-2020		
2	00117692	Rakesh Makhija	Non-Executive - Independent Director	Member	12-10-2016		
3	02172725	Girsh Paranjape	Non-Executive - Independent Director	Member	25-08-2020		
4							
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**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

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	02255828	Srinivasan Vishvanathan	Non-Executive - Independent Director	Chairperson	20-10-2018		
2	02230959	Vasantha Govindan	Non-Executive - Nominee Director	Member	16-03-2021		
3	07508488	Rajesh Dahiya	Executive Director	Member	12-10-2016		

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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	07367868	Ketaki Bhagwati	Non-Executive - Independent Director	Chairperson	19-01-2016		
2	02172725	Girsh Paranjape	Non-Executive - Independent Director	Member	25-08-2020		
3	07130908	Padmanabhan Gopalaraman	Non-Executive - Independent Director	Member	14-12-2020		
4	00531120	Amitabh Chaudhry	Executive Director	Member	01-01-2019		
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7							
8							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00117692	Rakesh Makhija	Non-Executive - Independent Director	Chairperson	16-09-2019		
2	00528252	Meena Ganesh	Non-Executive - Independent Director	Member	14-06-2021		
3	07508488	Rajesh Dahiya	Executive Director	Member	12-10-2016		
4	02541753	Rajiv Anand	Executive Director	Member	12-10-2016		
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						

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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*
	<a href="#">Add</a>	<a href="#">Delete</a>				
1	12-01-2021			Yes	12	7
2	27-01-2021	14		Yes	12	6
3	25-02-2021	28		Yes	12	6
4	26-03-2021	28		Yes	12	6
5	27-04-2021	31		Yes	12	6
6	28-05-2021	30		Yes	12	6
7	14-06-2021	16		Yes	13	7

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\* to be filled in only for the current quarter meetings



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## Annexure 1

## 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*
	<a href="#">Add</a>	<a href="#">Delete</a>						
1	Audit Committee	27-01-2021				Yes	3	3
2	Audit Committee	15-02-2021				Yes	3	3
3	Audit Committee	23-03-2021				Yes	3	3
4	Audit Committee	27-04-2021	34			Yes	3	3
5	Audit Committee	14-05-2021	16			Yes	3	3
6	Audit Committee	14-06-2021	30			Yes	3	3
7	Audit Committee	22-06-2021				Yes	3	2
8	Nomination and remuneration committee	25-01-2021				Yes	3	3
9	Nomination and remuneration committee	06-03-2021				Yes	3	3
10	Nomination and remuneration committee	22-03-2021				Yes	3	3
11	Nomination and remuneration committee	23-04-2021				Yes	3	3
12	Nomination and remuneration committee	28-04-2021				Yes	3	3
13	Nomination and remuneration committee	20-05-2021				Yes	3	3
14	Nomination and remuneration committee	13-06-2021				Yes	3	3
15	Risk Management Committee	20-01-2021				Yes	4	3
16	Risk Management Committee	26-04-2021				Yes	4	3
17	Risk Management Committee	10-06-2021				Yes	4	3
18	Corporate Social Responsibility Committee	15-03-2021				Yes	4	1
19	Stakeholders Relationship Committee	09-06-2021				Yes	4	1
20	Committee	20-04-2021				Yes	3	1

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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	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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 500 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Girish V. Koliyote
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	Girish V. Koliyote
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	09-07-2021

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