

AXIS/CO/CS/346/2022-23

October 14, 2022

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  
1st Floor, New Trading Ring, Rotunda Building  
P. J. Towers, Dalal Street  
Fort, Mumbai – 400 001

BSE Scrip Code : 532215

NSE Symbol: AXISBANK

Dear Sir(s),

**SUB: COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") FOR THE HALF YEAR ENDED SEPTEMBER 30, 2022 - AXIS BANK LIMITED**

We are pleased to enclose a copy of the Compliance Report on Corporate Governance for the half year ended September 30, 2022 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.

Thanking You.

Yours sincerely,

**For Axis Bank Limited**

Digitally signed  
by SANDEEP  
PODDAR  
Date: 2022.10.14  
21:29:54 +05'30'

**Sandeep Poddar**  
**Company Secretary**

Encl: a/a

AXIS BANK

Legal & CS: Axis House, Wadia International Centre, Pandurang Budhkar marg, Worli, Mumbai 400 025  
Registered Address: "Trishul" - 3rd Floor, Opp. Samartheswar Temple, Near Law Garden, Ellisbridge,  
Ahmedabad - 380006. Telephone No.: 079-26409322 Fax No.: 079-26409322  
CIN : L65110GJ1993PLC020769 Website: www.axisbank.com



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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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**Annexure 1**  
Annexure 1 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 Board entity has a Regular Chairperson				Yes																					
Whether Chairperson related to Promoter				No																					
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr/Ms)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 15(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 the listed entity (Under Regulation 15A of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (Under Regulation 17(A) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ including the listed entity (Under Regulation 20C of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including the listed entity (Under Regulation 20C) of Listing Regulations)	Notes for non providing PAN	Notes for non providing DN
ADD	REMOVE																								
1	Mr.	Rakesh Mishra	AE7N6193G	20111932	Non Executive - Independent Director	Chairperson		24-07-1951	NA				Active	NA		27-10-2015	27-10-2021		83.50	2	1	2	1		
2	Mr.	Anshu Chaudhry	AE7FC248G	20511120	Executive Director	CEO-MD		02-07-1964	NA				Active	NA		01-01-2015	01-01-2022			1	0	0	0		
3	Mr.	Srinivas Vithanathan	AE9D247U	32258248	Non Executive - Independent Director			30-04-1954	NA				Active	NA		11-03-2015	11-03-2020		95.50	2	0	4	2		
4	Mrs.	Kavali Bhavani	AE878105G	37367868	Non Executive - Independent Director			24-01-1964	NA				Active	NA		18-04-2016	18-04-2021		80.50	2	1	1	0		
5	Mr.	Gesh Paragjee	AE978137C	32172725	Non Executive - Independent Director			20-03-1958	NA				Active	NA		02-11-2018	02-11-2018		46.50	2	2	4	3		
6	Mr.	Tharavath Chandrashekar Sundararam	AE15282N	36653310	Non Executive - Independent Director			01-02-1961	NA				Active	NA		01-07-2020	01-07-2020			4	1	4	1		
7	Mrs.	Meera Ganesh	AE750145G	30538242	Director			31-09-1963	NA				Active	NA		01-08-2020	01-08-2020		26.00	3	1	1	0		
8	Mr.	Padmanabhan Gopinathan	AE777738C	37339908	Non Executive - Independent Director			29-05-1955	NA				Active	NA		28-10-2020	28-10-2020		23.50	2	0	1	0		
9	Mr.	Anshu Kishore	AE724256B	32088614	Director			12-01-1979	NA				Active	NA		18-12-2021	18-12-2021			1	0	0	0		
10	Mrs.	Vanditha Geethika	AE47V144D	32239959	Director			27-05-1978	NA				Active	NA		22-01-2021	22-01-2021			1	0	1	0		
11	Mr.	Mahendra Dev Saranya Srinivasan	AE978137N	30119869	Non Executive - Independent Director			27-09-1957	NA				Active	NA		14-08-2015	14-08-2015		15.50	1	1	1	0		
12	Mr.	Ravi Arant	AE724232A	2541171	Executive Director			05-01-1964	NA				Active	NA		04-08-2014	04-08-2019			1	0	3	0		
13	Mr.	Murali Kanti	AE978137P	30143073	Non Executive - Independent Director			05-12-1958	NA				Active	NA		17-06-2022	17-06-2022		3.50	1	1	0	0		

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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 September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

**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							
5							
6							
7							
8							
9							
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							
5							
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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	02541753	Rajiv Anand	Executive Director	Member	10-01-2022		
4							
5							
6							
7							
8							
9							
10							

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		
5							
6							
7							
8							
9							
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	02541753	Rajiv Anand	Executive Director	Member	12-10-2016		
4							
5							
6							
7							
8							
9							
10							

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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)	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*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	28-04-2022			Yes	12	12	7
2	17-06-2022	49		Yes	13	13	8
3	25-07-2022	37		Yes	13	13	8
4	17-08-2022	22		Yes	13	11	7
5	08-09-2022	21		Yes	13	13	8

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
<a href="#">Add Notes</a>										
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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	26-04-2022				Yes	3	3	2	0
2	Audit Committee	28-04-2022	1			Yes	3	3	2	0
3	Audit Committee	23-05-2022	24			Yes	3	3	2	0
4	Audit Committee	21-06-2022	28			Yes	3	3	2	0
5	Audit Committee	25-07-2022	33			Yes	3	3	2	0
6	Audit Committee	29-07-2022	3			Yes	3	3	2	0
7	Audit Committee	22-08-2022	23			Yes	3	3	2	0
8	Audit Committee	05-09-2022	13			Yes	3	3	2	0
9	Audit Committee	23-09-2022	17			Yes	3	3	2	0
10	Nomination and remuneration committee	25-04-2022				Yes	3	3	3	0
11	Nomination and remuneration committee	29-04-2022	3			Yes	3	3	3	0
12	Nomination and remuneration committee	17-06-2022	48			Yes	3	3	3	0
13	Nomination and remuneration committee	15-07-2022				Yes	3	3	3	0
14	Nomination and remuneration committee	26-07-2022	10			Yes	3	3	3	0
15	Nomination and remuneration committee	23-09-2022	58			Yes	3	3	3	0
16	Risk Management Committee	25-04-2022				Yes	4	4	3	0
17	Risk Management Committee	14-06-2022	49			Yes	4	4	3	0
18	Risk Management Committee	21-07-2022	36			Yes	4	4	2	0
19	Corporate Social Responsibility Committee	09-06-2022				Yes	3	3	2	0
20	Corporate Social Responsibility Committee	07-09-2022	89			Yes	3	3	2	0
21	Stakeholders relationship Committee	26-04-2022				Yes	3	3	1	0



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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
<b>Disclosure of notes on related party transactions</b>			<b>Add Notes</b>
<b>Disclosure of notes of material transaction with related party</b>			<b>Add Notes</b>

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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 <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 1000 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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Sr	Subject	Compliance status
1	Name of signatory	Sandeep Poddar
2	Designation	Company Secretary

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

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Applicability of disclosure	Not Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),			<a href="#">Add Notes</a>
Name			
Designation			
Place			
Date			

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### Signatory Details

Name of signatory	Sandeep Poddar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2022

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