

AXIS/CO/CS/205/2023-24

July 13, 2023

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

Listing Department
BSE Limited
1st Floor,
P. J. Towers,
Dalal Street
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code : 532215

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 QUARTER ENDED JUNE 30, 2023 - AXIS BANK LIMITED

We are pleased to enclose a copy of the Compliance Report on Corporate Governance for the quarter ended June 30, 2023 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

sd/-

Sandeep Poddar
Company Secretary

Encl: a/a

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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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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																							
Disqualification of Directors under section 164 of the Companies Act, 2013																									
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 315A) 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 3.76 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 3.76(c) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee) including this listed entity (Refer Regulation 3.81 of Listing Regulations)	No of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 3.81) of Listing Regulations)	Notes for not passing PAN	Notes for not passing DIN
Add		Delete																							
1	Mr	Abhishek Mishra	AJ2PA2438D	03117900	Non-Executive - Independent Director	Chairperson		24-07-1951	No				Active	NA		27-10-2022	27-10-2022		92.05	2	2	2	2		
2	Mr	Arjun Choudhary	AB9PL2498D	03511235	Executive Director	Not Applicable	CEO MD	02-07-1964	No				Active	NA		01-01-2022	01-01-2022			2	0	0	0		
3	Mr	Arjun Bhargava	AB9PS2435A	07879368	Non-Executive - Independent Director	Not Applicable		24-01-1964	No				Active	NA		19-01-2018	19-01-2021		80.11	2	2	2	2		
4	Mr	Arjun Paragaj	AB9PS2377C	03177225	Non-Executive - Independent Director	Not Applicable		20-03-1958	No				Active	NA		02-11-2018	02-11-2021		50.05	2	2	2	2		
5	Mr	Arjun Kumar Choudhary	AB9PS2007L	04503230	Non-Executive - Independent Director	Not Applicable		01-02-1961	No				Active	NA		01-01-2022	01-01-2022			2	1	1	1		
6	Mr	Arjun Ghosh	AB9PL2436A	03528232	Non-Executive - Independent Director	Not Applicable		31-08-1963	No				Active	NA		01-08-2020	01-08-2020		35.05	2	2	2	2		
7	Mr	Arjun Kumar Gupta	AB9PS2398C	07139008	Non-Executive - Independent Director	Not Applicable		24-03-1950	No				Active	NA		28-10-2020	28-10-2020		32.04	2	2	2	2		
8	Mr	Arjun Mishra	AB9PS2756B	02384614	Non-Executive - Independent Director	Not Applicable		12-01-1974	No				Active	NA		19-12-2021	19-12-2021			2	0	0	0		
9	Mr	Arjun Kumar Desai	AB9PS2713L	03519809	Non-Executive - Independent Director	Not Applicable		27-09-1957	No				Active	NA		14-06-2021	14-06-2021		24.18	2	1	1	1		
10	Mr	Arjun Kishor	AB9PS2079P	03102071	Non-Executive - Independent Director	Not Applicable		03-12-1958	No				Active	NA		17-06-2022	17-06-2022		12.11	2	1	1	1		
11	Mr	ARJUN KUMAR SHARMA	AB9PS2323R	07430926	Non-Executive - Independent Director	Not Applicable		30-03-1960	No				Active	NA		20-10-2022	20-10-2022		8.12	2	2	2	2		
12	Mr	Arjun Kumar Mishra	AB9PS2319H	07679461	Non-Executive - Independent Director	Not Applicable		22-01-1962	No				Active	NA		01-02-2022	01-02-2022		5.05	2	1	1	2		
13	Mr	Arjun Kumar Mishra	AB9PS2353P	03568359	Non-Executive - Independent Director	Not Applicable		27-06-1958	No				Active	NA		30-01-2022	30-01-2022		1.02	2	1	1	0		
14	Mr	Arjun Anand	AB9PS2307A	02541753	Executive Director	Not Applicable		03-01-1964	No				Active	NA		04-08-2022	04-08-2022			2	0	0	2		

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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	Girish Paranjpe	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	00528252	Meena Ganesh	Non-Executive - Independent Director	Member	20-10-2022		
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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	Girish Paranjpe	Non-Executive - Independent Director	Member	25-08-2020		
4	06453310	Tharavanat Chandrasekharan Suse	Non-Executive - Nominee Director	Member	20-10-2022		
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	00162071	Manoj Kohli	Non-Executive - Independent Director	Chairperson	20-10-2022		
2	02541753	Rajiv Anand	Executive Director	Member	10-01-2022		
3	07430506	PARAMESWARANPILLAI NAGA PRA	Non-Executive - Independent Director	Member	11-02-2023		
4	07667641	Seshabhadrasrinivas Mallikarjunra	Non-Executive - Independent Director	Member	11-02-2023		
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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	00531120	Amitabh Chaudhry	Executive Director	Member	01-01-2019		
3	02172725	Girish Paranjpe	Non-Executive - Independent Director	Member	25-08-2020		
4	07130908	Padmanabhan Gopalaraman	Non-Executive - Independent Director	Member	14-12-2020		
5	00162071	Manoj Kohli	Non-Executive - Independent Director	Member	20-10-2022		
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	02541753	Rajiv Anand	Executive Director	Member	12-10-2016		
3	00528252	Meena Ganesh	Non-Executive - Independent Director	Member	14-06-2021		
4	06519869	Mahendra Dev Sanjeeva Suryadev	Non-Executive - Independent Director	Member	20-10-2022		

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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*
	Add	Delete					
1	23-01-2023			Yes	14	14	9
2	23-02-2023	30		Yes	13	13	9
3	27-04-2023	62		Yes	13	12	8
4	30-05-2023	32		Yes	13	13	9
5	16-06-2023	16		Yes	14	14	10

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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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add		Delete								
1	Audit Committee	18-01-2023				Yes	4	4	3	0
2	Audit Committee	23-01-2023	4			Yes	4	4	3	0
3	Audit Committee	07-02-2023	14			Yes	4	4	3	0
4	Audit Committee	20-03-2023	40			Yes	4	4	3	0
5	Audit Committee	25-04-2023	35			Yes	4	4	3	0
6	Audit Committee	27-04-2023	1			Yes	4	4	3	0
7	Audit Committee	22-05-2023	24			Yes	4	4	3	0
8	Audit Committee	22-06-2023	30			Yes	4	4	3	0
9	Nomination and remuneration committee	22-01-2023				Yes	4	4	3	0
10	Nomination and remuneration committee	24-03-2023	60			Yes	4	4	3	0
11	Nomination and remuneration committee	26-04-2023	32			Yes	4	4	3	0
12	Nomination and remuneration committee	28-04-2023	1			Yes	4	4	3	0
13	Nomination and remuneration committee	30-05-2023	31			Yes	4	4	3	0
14	Nomination and remuneration committee	16-06-2023	16			Yes	4	4	3	0
15	Stakeholders relationship Committee	19-04-2023				Yes	4	4	3	0
16	Risk Management Committee	20-01-2023				Yes	5	5	4	0
17	Risk Management Committee	24-04-2023	93			Yes	5	5	4	0
18	Risk Management Committee	13-06-2023	49			Yes	5	5	4	0
19	Corporate Social Responsibility Committee	10-03-2023				Yes	4	4	3	0
20	Corporate Social Responsibility Committee	07-06-2023	88			Yes	4	4	3	0

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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	Yes	
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			Add Notes

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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 1000 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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Annexure 1

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

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Signatory Details	
Name of signatory	Sandeep Poddar
Designation of person	Company Secretary
Place	Mumbai
Date	13-07-2023

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