

AXIS/CO/CS/217/2022-23

July 15, 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 QUARTER ENDED JUNE 30, 2022 - AXIS BANK LIMITED

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

SANDEEP Digitally signed
by SANDEEP
PODDAR
Date: 2022.07.15
22:01:40 +05'30'

Sandeep Poddar
Company Secretary

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	Quarterly
Date of Report	30-06-2022
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		No																			
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. 17(4A) 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 Makhija	AEPW2436D	00117692	Non-Executive - Independent Director	Chairperson		24-07-1951	NA			27-10-2015	27-10-2020		80	2	2	2	1		
2	Mr	Amitabh Chaudhry	ABYPC2496D	00531120	Executive Director	Not Applicable	CEO-MD	02-07-1964	NA			01-01-2019	01-01-2022			1	0	0	0		
3	Mr	Srinivasan Vishwanathan	ABZPV2473J	02235828	Non-Executive - Independent Director	Not Applicable		30-04-1954	NA			11-02-2015	11-02-2020		89	2	2	4	2		
4	Mrs	Ketaki Bhagwati	ANVW1105H	07367868	Non-Executive - Independent Director	Not Applicable		26-01-1964	NA			19-01-2016	19-01-2021		77	2	2	1	0		
5	Mr	Girsh Paranjape	ABGPP8377C	02172725	Non-Executive - Independent Director	Not Applicable		20-03-1958	NA			02-11-2018	02-11-2018		44	2	2	4	3		
6	Mr	Tharavant Chandrasekharan Susseelkuma	ABYPS3067L	06453310	Non-Executive - Nominee Director	Not Applicable		01-02-1961	NA			01-07-2020	01-07-2020			4	1	4	1		
7	Mrs	Meena Ganesh	ABPQG14566	00128212	Non-Executive - Independent Director	Not Applicable		31-08-1963	NA			01-08-2020	01-08-2020		23	3	3	1	0		
8	Mr	Padmanabhan Gopalaraman	AAEPP7738C	07130908	Non-Executive - Independent Director	Not Applicable		29-05-1955	NA			28-10-2020	28-10-2020		20	2	2	1	0		
9	Mr	Ashish Kotecha	AACPK2736R	02384614	Non-Executive - Nominee Director	Not Applicable		12-01-1976	NA			19-12-2021	19-12-2021			1	0	0	0		
10	Mrs	Vasantha Govindan	ACAPV2541D	02230999	Non-Executive - Nominee Director	Not Applicable		27-05-1978	NA			27-01-2021	27-01-2021			1	0	1	0		
11	Mr	Mahendra Dev Sanjeeva Suryadevara	AAKPS6713L	06519869	Non-Executive - Independent Director	Not Applicable		27-09-1957	NA			14-06-2021	14-06-2021		13	1	1	1	0		
12	Mr	Rajiv Anand	AACPK2997A	02541753	Executive Director	Not Applicable		03-01-1966	NA			04-08-2016	04-08-2019			1	0	3	0		
13	Mr	Manoj Kohli	AAAPK9079P	00162071	Non-Executive - Independent Director	Not Applicable		03-12-1958	NA			17-06-2022	17-06-2022		1	1	1	0	0		

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="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, 2021.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30 2021

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 Suryadeva	Non-Executive - Independent Director	Member	14-06-2021		
3	06453310	Tharavanat Chandrasekharan Susee	Non-Executive - Nominee Director	Member	14-06-2021		
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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	Girsh Paranjape	Non-Executive - Independent Director	Member	25-08-2020		
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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		
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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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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							
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		
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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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete				
1	10-01-2022			Yes	12	7
2	24-01-2022	13		Yes	12	7
3	24-02-2022	30		Yes	11	7
4	08-03-2022	11		Yes	12	7
5	30-03-2022	21		Yes	11	6
6	28-04-2022	28		Yes	12	7
7	17-06-2022	49		Yes	13	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete						
1	Audit Committee	21-01-2022				Yes	3	2
2	Audit Committee	24-01-2022				Yes	3	2
3	Audit Committee	21-02-2022				Yes	3	2
4	Audit Committee	24-02-2022				Yes	3	2
5	Audit Committee	23-03-2022				Yes	3	2
6	Audit Committee	26-04-2022	33			Yes	3	2
7	Audit Committee	28-04-2022	1			Yes	3	2
8	Audit Committee	23-05-2022	24			Yes	3	2
9	Audit Committee	21-06-2022				Yes	3	2
10	Nomination and remuneration committee	21-01-2022				Yes	3	3
11	Nomination and remuneration committee	22-03-2022				Yes	3	3
12	Nomination and remuneration committee	25-04-2022				Yes	3	3
13	Nomination and remuneration committee	29-04-2022				Yes	3	3
14	Nomination and remuneration committee	17-06-2022				Yes	3	3
15	Risk Management Committee	22-01-2022				Yes	4	3
16	Risk Management Committee	25-04-2022				Yes	4	3
17	Risk Management Committee	14-06-2022				Yes	4	3
18	Corporate Social Responsibility Committee	16-03-2022				Yes	3	2
19	Corporate Social Responsibility Committee	09-06-2022				Yes	3	2
20	Stakeholders Relationship Committee	26-04-2022				Yes	3	1

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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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Annexure 1

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 500 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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Signatory Details

Name of signatory	Sandeep Poddar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-07-2022

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