



AXIS/CO/CS/582/2019-20

4th October, 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 Senior 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 HALF YEAR ENDED 30th SEPTEMBER, 2019 - AXIS BANK LIMITED

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


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	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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Annexure 1

Annexure to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Sr	Title (Mr/Ms/Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of Appointment	Date of the appointment	Date of expiration	Terms of director (in months)	No of Directorship in listed entities including this entity (Under Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Under Regulation 24(1) of Listing Regulations)	Number of membership in Committees including the listed entity (Under Regulation 24(1) of Listing Regulations)	No of post of Chairman in Committees held in listed entities including this listed entity (Under Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	Rajesh Malhotra	AJFPH141D	00112017	Non-Executive - Independent Director	Chairman		24-07-1951	31-10-2015			47	1	1	4	1		
2	Mr.	Anand Choudhary	ARPCAN6D	00511120	Executive Director	Not Applicable	CTO-MD	09-07-1964	01-01-2019			1	1	0	0	0		
3	Mr.	Soni Mittal	AAWP1789P	00078842	Non-Executive - Independent Director	Not Applicable		07-05-1982	22-10-2011	07-06-2018		6	3	3	4	2		
4	Mr.	Rohit Bhargava	ACAP3627E	07998574	Non-Executive - Independent Director	Not Applicable		03-04-1964	30-01-2011	01-04-2011		6	1	1	0	0		
5	Mrs.	Usha Singhania	AAUP4085L	02607963	Non-Executive - Non-Independent Director	Not Applicable		01-10-1958	17-10-2013	20-07-2018		35	3	0	2	1		
6	Mr.	S. Venkatesh	ASDP147U	02254278	Non-Executive - Independent Director	Not Applicable		30-04-1954	11-02-2015			35	2	2	5	0		
7	Mrs.	Uzra Bhargava	ABNF3106N	02767808	Non-Executive - Independent Director	Not Applicable		26-01-1964	18-01-2016			34	2	2	0	0		
8	Mr.	B. Babu Rao	ACTFR175F	08075793	Non-Executive - Non-Independent Director	Not Applicable		05-12-1959	10-01-2011	26-07-2017		3	1	0	2	1		
9	Mr.	Udayan Prakash	77727899Z	02951647	Non-Executive - Non-Independent Director	Not Applicable		14-01-1958	10-12-2007			30	1	0	0	0		
10	Mr.	Shishu Prasad	ABWP4837C	07172725	Non-Executive - Independent Director	Not Applicable		26-01-1981	02-11-2011			30	2	2	2	1		
11	Mr.	Rahul Anand	AAKFA972A	09841153	Executive Director	Not Applicable		02-01-1946	04-08-2011	04-08-2018		3	3	0	1	0		
12	Mr.	Rajesh Dhillon	AOPD9316Q	02504809	Executive Director	Not Applicable		22-08-1967	04-08-2016	04-08-2018		3	1	0	1	0		
13	Mr.	Prady Manohar	AAWR4675C	00111994	Executive Director	Not Applicable		17-10-1965	05-08-2019			1	1	0	0	0		

II. Composition of Committees

Disclosure of roles on composition of committees explanatory

Additional

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filed 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						
Sr	DIR Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	02212725	Gursh Parangal	Non-Executive - Independent Director	Chairperson	30-01-2019	
2	02215436	S. Vishwanathan	Non-Executive - Independent Director	Member	11-02-2015	
3	02117697	Rajesh Malhotra	Non-Executive - Independent Director	Member	19-01-2016	
4	00415793	B. Babu Rao	Non-Executive - Nominated Director	Member	17-10-2017	
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Nomination and remuneration committee						
Sr	DIR Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	02630274	Rohit Bhargal	Non-Executive - Independent Director	Chairperson	24-07-2015	
2	00074842	Soni Mitzi	Non-Executive - Independent Director	Member	07-12-2017	
3	07995547	Shravan Padgula	Non-Executive - Nominated Director	Member	20-10-2018	
4	00117892	Rajesh Malhotra	Non-Executive - Independent Director	Member	15-10-2016	
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Stakeholders Relationship Committee						
Sr	DIR Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Remarks
1	00425793	B. Babu Rao	Non-Executive - Nominated Director	Chairperson	19-01-2016	
2	07506488	Rajesh Malhotra	Executive Director	Member	12-10-2016	
3	02258428	S. Vishwanathan	Non-Executive - Independent Director	Member	20-10-2018	
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Risk Management Committee						
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1	07567668	Kesaki Bhagwari	Non-Executive - Independent Director	Chairperson	19-01-2016	
2	00631120	Amitabh Chaudhry	Executive Director	Member	01-01-2019	
3	0259926B	Usha Singwan	Non-Executive - Nominee Director	Member	30-01-2019	
4	02541753	Rajiv Anand	Executive Director	Member	30-01-2019	
5	02966574	Rohit Bhugat	Non-Executive - Independent Director	Member	21-08-2014	
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Corporate Social Responsibility Committee						
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
1	00074692	Som Mishra	Non-Executive - Independent Director	Chairperson	17-10-2013	
2	07506468	Rajesh Dahiya	Executive Director	Member	12-10-2016	
3	02541753	Rajiv Anand	Executive Director	Member	24-10-2016	
4	00117652	Rudresh Mahilla	Non-Executive - Independent Director	Member	16-09-2019	
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Other Committee						
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Remarks
			Category 1 of directors	Category 2 of directors		
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Annexure 1

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	25-04-2019			Yes	12	8
2	22-05-2019	26		Yes	12	7
3	25-06-2019	33		Yes	14	8
4	20-07-2019	24		Yes	12	7
5	30-07-2019	9		Yes	12	6

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* to be filled in only for the current quarter meetings

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		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*
	Add							
	Delete							
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	Audit Committee	30-07-2019				Yes	4	3
5	Audit Committee	17-09-2019				Yes	4	3
6	Corporate Social Responsibility Committee	16-05-2019				Yes	2	1
7	Corporate Social Responsibility Committee	16-09-2019				Yes	4	2
8	Risk Management Committee	25-06-2019				Yes	7	4
9	Risk Management Committee	01-08-2019				Yes	5	2

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

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Annexure III				
iii. Affirmations				
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				

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Annexure III	
1	Name of signatory
2	Designation

Girish V. Kollyote

Company Secretary

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Signatory Details	
Name of signatory	Girish V. Koliyote
Designation of person	Company Secretary
Place	Mumbai
Date	04-10-2019

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