



AXIS/CO/CS/819/2018-19

04th January, 2018

Shri Kautuk Upadhyay
The Assistant Vice President
(Listing & Compliance)
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 Khushru Balsara
The Senior General Manager
(Listing)
The Bombay Stock Exchange 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 QUARTER ENDED 31st December 2018 - AXIS BANK LIMITED

We are pleased to enclose a copy of the Compliance Report on Corporate Governance for the quarter ended 31st December, 2018, pursuant to the 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

Annexure I to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Is there any change in information of board of directors compare to previous quarter		Whether the listed entity has a Regular Chairperson		Yes		No								
Sl. No. / (Mr./ Ms)	Title / Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit / Statutory Committees) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit / Statutory Committees including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr. Smiti Mishra	AAANR16466	08075197	Non-Executive - Independent Director	Chairperson		18-07-2016		29	2	1	0		
2	Ms. Shikha Sharma	AL199244	0824395	Executive Director	Not Applicable	CEO, MD	01-06-2018		0	0	0	0		
3	Mr. Smiti Barua	AA1P9208R	00211077	Non-Executive - Independent Director	Not Applicable		01-04-2014		57	2	5	4		
4	Mr. Son Mittal	AAWPM7639P	0007442	Director	Not Applicable		01-04-2014		57	3	3	2		
5	Mr. Rohit Bhatnagar	ACAPE628YE	02868574	Director	Not Applicable		01-04-2014		57	1	0	0		
6	Ms. Usha Srivastava	AAVPS480BL	02609748	Director	Not Applicable		26-07-2017		46	0	1	0		
7	Mr. S. Venkatesh	ABPJV473J	02755828	Director	Not Applicable		11-02-2015		38	1	2	0		
8	Mr. Rakesh Mahajan	AEPWV2436D	00117692	Non-Executive - Independent Director	Not Applicable		27-10-2015		35	2	6	2		
9	Mr. Keshav Bhargava	AAWPM1105H	07367888	Non-Executive - Independent Director	Not Applicable		19-04-2016		35	1	0	0		
10	Mr. B. Babu Rao	ACEFH1735F	00427918	Director	Not Applicable		26-07-2017		0	0	2	1		112
11	Mr. Sreenivas Padilava	ZZZZ99999Z	07995547	Non-Executive - Nominee Director	Not Applicable		19-12-2017		0	0	0	0		
12	Mr. Rajiv Arora	AAFCV2897A	02541753	Executive Director	Not Applicable		26-06-2018		0	0	0	0		
13	Mr. Rakesh Dahiya	ADXP9315Q	07506488	Executive Director	Not Applicable		20-06-2018		1	0	1	0		
14	Mr. Gish Ranjiga	ABSP98837C	02177275	Non-Executive - Independent Director	Not Applicable		02-11-2018		37	2	1	0		
15	Mr. Prasad Meena	AECMV152B	00005078	Non-Executive - Independent Director	Not Applicable		23-04-2016	09-10-2018	37	3	2	1		
16	Mr. V. Shivakumar	AACMV1790Q	00038882	Executive Director	Not Applicable		22-07-2016	21-12-2018	0	0	0	0		

[Home](#)[Validate](#)**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)**[Add](#)[Delete](#)

1

09-07-2018

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30-07-2018

20

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07-09-2018

38

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02-10-2018

24

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08-12-2018

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

ANNEXURE 1

Is there any change in information of committees compare to previous quarter

Yes

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 December 31, 2018.
3. Date of Cessation must be for the current quarter only, i.e. October 1, 2018 to December 31, 2018.

Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00211077	Samir Barua	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	02255828	S. Vishwanathan	Non-Executive - Independent Director	Member	11-02-2015		
3	00117692	Rakesh Makhlja	Non-Executive - Independent Director	Member	19-01-2016		
4	00425793	B. Babu Rao	Non-Executive - Nominee Director	Member	17-10-2017		
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Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00117692	Rakesh Makhlja	Non-Executive - Independent Director	Chairperson	12-10-2016		
2	02968574	Kohit Bhagat	Non-Executive - Independent Director	Member	24-07-2015		
3	00074842	Som Mittal	Non-Executive - Independent Director	Member	07-12-2017		
4	00074842	Stephen paglusa	Non-Executive - Nominee Director	Member	20-10-2018		
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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	00425793	B. Babu Rao	Non-Executive - Nominee Director	Chairperson	26-07-2017		
2	07508488	Rajesh Dahiya	Executive Director	Member	20-06-2018		
3	02255828	S. Vishvanathan	Non-Executive - Independent Director	Member	20-10-2018		
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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	00211077	Samir Barua	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	03075797	Sanjiv Misra	Non-Executive - Independent Director	Member	18-07-2015		
3	00043265	Shikha Sharma	Executive Director	Member	01-05-2018		
4	02968574	Rohit Bhagat	Non-Executive - Independent Director	Member	21-08-2014		
5	07367868	Ketaki Bhagwati	Non-Executive - Independent Director	Member	19-01-2016		
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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	00074842	Som Mittal	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	07508488	Rajesh Dahiya	Executive Director	Member	20-06-2018		
3	02541753	Rajiv Anand	Executive Director	Member	20-06-2018		

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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 of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	02-11-2018	Yes		27-09-2018	35	
2	Audit Committee	15-11-2018	Yes			12	
3	Audit Committee	21-12-2018	Yes			35	
4	Nomination and remuneration committee	05-10-2018	Yes		07-09-2018	27	
5	Nomination and remuneration committee	01-11-2018	Yes			26	
6	Nomination and remuneration committee	08-12-2018	Yes			36	
7	Stakeholders Relationship Committee	15-10-2018	Yes		24-07-2018	82	
8	Risk Management Committee	14-11-2018	Yes		31-07-2018	105	

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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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Signatory Details	
Name of signatory	Shri Girish V. Koliyote
Designation of person	Company Secretary
Place	Mumbai
Date	04-01-2019

Girish V. Koliyote
4/1/19

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BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0401201911312227	Date & Time : 04/01/2019 11:31:22 AM
Scrip Code	: 532215	
Entity Name	: AXIS BANK LIMITED	
Compliance Type	: Regulation 27(2)- Corporate Governance	
Quarter / Period	: 31/12/2018	
Mode	: E-Filing	