

AXIS/CO/CS/937/2014-15

January 12, 2015

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, "G" Block Bandra-Kurla Complex Bandra (E), Mumbai – 400 051

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

Dear Sir,

SUB: COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 FOR THE QUARTER ENDED 31/12/2014 - AXIS BANK

We are pleased to enclose a copy of the Compliance Report on Corporate Governance for the quarter ended 31st December, 2014, pursuant to clause 49 of the Listing Agreement.

Please take the same on your record.

Yours faithfully,

Sanjeev Kopoor Company Secretary

Encl: a/a.

CC to: Shri Chandrashekhar Tilak, Executive Vice President, National Securities Depository Ltd.
Shri Krishnamurthy Iyer, Assistant Vice President, Central Depository Services (India) Ltd.

GOVERNMENCE GENORER STATE CAUSES 47 ON CORPORATE GOVERNANCE Porticulors Forticulors Clause of Using Completions Status Agreement (Yes/No/NA) II. Board of Directors (A) Composition of Board (A) Composition of Board (A) (II. A) (A) Ves Smill, Shirky Sharme is presently the Monogring Director & CED was 1.0 (1) Mo/2009. DC. 3 crips in Charleston Completion of Board (A) (II. A) (B) Independent Directors (C) Non-Recurvine Directors compensation & 49 (II.C) (B) Independent Directors (C) Non-Recurvine Directors compensation & 49 (II.C) (B) Copie of Conduct I of Board and Committees (B) (II. C) (C) Non-Recurvine Directors compensation & 49 (II.C) (B) Copie of Conduct I of Board and Committees (B) (II. C) (C) Non-Recurvine Directors of Board and Committees (B) (II. C) (C) Non-Recurvine Directors of Board and Committees (B) (II. C) (C) Non-Recurvine Directors of Board and Committees (B) (III. C) (C) Non-Recurvine Directors of Board and Committees (D) Other provisions as to Board and Committees (E) Copie of Conduct I of Board and Committees (E) Copie of Conduct I of Board and Committees (E) Copie of Conduct I of Board and Committees (E) Copie of Conduct I of Board and Committees (E) Copie of Conduct I of Board and Committees (E) Copie of Conduct I of Board and Committees (E) Copie of Conduct I of Board and Committees (E) Copie of Conduct I of Board and Committees (E) Copie of Audit Committee (E) Copie of Copie of Copie of Copie of Copie of Copie of Co	Name of the Company: AXIS BANK LIMITED			
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