AXIS/CO/CS/831/2019-20

8th January, 2020

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 QUARTER ENDED 31ST DECEMBER, 2019 - AXIS BANK LIMITED

We are pleased to enclose a copy of the Compliance Report on Corporate Governance for the quarter ended 31st December, 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 of	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	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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		though though		-		-														
		15, 15, 1, 2, 24, 24								Annexure I										
1	OF			Vella III.					Amerium I to be sub	entited by lished entity on qu	arterly basis			NO COLO						
	=1014	1 10 100							1. Comp	sition of Board of Cirectors		000								
			Dischaume	d restau un immper	tion of heard of Courtors explinatory	Santisti				2013			926		1 -7 12 52 61	2				
Ξ				Wether the	lated entity has a Regular Chairperson	Yes.														
				Whethe	or Chalipperson is related to MO or CEO	Na					22.4									
<u>-</u>	Title (Mr / Ms)	Alterna of the Director	PAN	Des	Catagory 1 of directors	Catagory 2 of Greatman	Catagury 3 of directors	Date of Birth	Whether special resultation paramet? [Baller Bog. 17 (1A) of Linkup Bagulations]	Date of pushing sensiel resolution	Initial Date of appointment	Date of Re- appointment	Outs of topestion	Texare of director (in recettin)	Pie of Directorship in Saned articles including this Sused antity (Sefer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed armine including this listed entity (Refer Regulation 1274(1) of Listing Regulation	Number of memberships in Audit/ Stahenships Countries(s) Including this State onthy (Sohe Regulation 25(3) of Listing (logistation)	Jiu of part of Chairperson le Audit/ Statematier Conselline best in listed exhibit including this listed entity (helor Regulation 25(1) of Listing Regulation)	Number for most providing PAN	Notice for east provide Days
6	02700	Smile																		-
1	ii.	Release Maringa	AEZPMOASSO	00117602	Non-Executive - Independent Orescore	Chargenen		24-07-1951	The state of the s		37-10-2015			30						
	Mr	Amittalah Chaustlery	MINICHARD.	00031170	Executive Director	Not Applicable	CSO-MO	02-07-1944	710		01-01-2019			1				0		
1	ni-	Double Manager	ACAPMINETE	contact?4	Non-Emacritos - Independent Director	Net Applicable		60-04-1964	16		16-01-2013	01-04-2019		,		- 1				
	Mi.	S. VIII	MORNOGOLI	02255629		Mor Applicable		30-04-1954	No.		11 07-2015	CSAR		14						
	Mes	Ketali Shagarah	A014FE1100H	(05050)	Non-Executive - Independent Director	Not Applicable		26-01-1964	16		10-01-3m£			22	- 4			0		
8	Mi	R. Beby Ren	ACERE173SF	00425769.	Mors-Executive - Morphan Director	Not Applicable		05-12-1958			19-01-2016	26-67-2017				6		4		
7	MI	Straden Suglana	(ACOMANIA)	02986547	North Executive - Number Descript	Nut Applicative		16-01-1955			19-12-2017							d d	158	
4	Mr.	(Sirah Paranipa	AGGINETTIC	02172725	Non-executiva - transpendent Dispense	Mar Applicable		20-03-1758			83-11-2016			11	2	- 1				
9	961	Relly Anand	AACP42987s	02545753	Exemples Diseases	Net Applicable		03-01-1944			04-08-2016	04-08-3019			- 1					
.19	ble	Relate Darbin	ACHIPOWILLEG	075004	Entruthe Director	Mat Applicable		22-08-1947			04-08-2016	84-38-3019				0		9		
11	mi	Proley Mendal	ADMINISTRIC	(0117994	Empayting Director	Not Applicable		17-10-1945	14		E1-08-2018									

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Annexure 1 Date of Appointment and Date of Counsion (il applicable) must be mundatorily filled for every Committee. II. Composition of Committees Disclosure of notes on composition of committees explanatory

Date of Appointment can be any day upto December 31, 2019. Date of Cossetton must be for the current quarter only. Le. October 1,2019 to December 31,2019

Note: Please enter DiN, After entering DIN, transe of Committee spenders and Catagory 1 of Director shall be prefilled automatically

			Wheth	ner the Audit Committee has a Regular Chairperson	Yes	drukter et et et et et et	
Se	 DIN Number 	Name of Committee members	Catagory 1 of directors	Catagory 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02172725	Girsh Paranipe	Non-Emouthie - Independent Director	Chairperson	30-01-2019		
2	02255828	5. Vishvanathan	Non-Executive - Independent Director	Member	11-02-2015		
3	00117692	Rakesh Makhija	Non-Executive - Independent Director	Member	19-01-2016		
4	00425793	A. Babu Rao	Non-Executive - Nominee Director	Member	17-10-2017		
5							
6							
7							
4							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

	The second		Whether the Nomination and r	emuneration committee has a Ragutar Chairperson	Yes		
r	CarDiff Number	Name of Committee members	Catagory 1 of directors	Cutegory 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02968574	Rohit Shagat	Non-Executive - Independent Director	Chalipterson	24-07-2015		
2	07995547	Stephen Pagliucs	Non-Executive - Numinee Director	Member	20-10-2018		
	00117692	Rabouh Makhija	Non-Executive - Independent Director	Member	12-10-2016		
4							
5							
G			<u> </u>				
7.							
ı							
9							
0							

			Whether the Stakeholders Re	elationship Committee has a Regular Chairperson	Yes		
Se	, DIN Number-	Name of Consolttee members	Catagory 2 of directors / +	Category 2 of directors	Date of Appointment	Date of Cessetion	Remarks
1	00425793	ff. Babu Rao	Non-Executive - Nominee Directur	Chalmerson.	26-07-2017		
2	075084EE	Reject Dahiya	Executive Director	Member	20-06-2018		
1	02255828	S. Vishmanethan	Nan-Executive - Independent Director	Member	20-10-2018		
4							
5							
6							
7							
8							
9							
10							

		57868 Ketaki Shagwati Non-Executive - Independent Director Member 19-01-2 58574 Rohit Bhagat Non-Executive - Independent Director Member 21-08-2 51120 Amitabh Chaudhry Executive Director Member 01-01-2		Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Catagory 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07367868	Ketaki Shagwati	Non-Executive - Independent Director	Member	19-01-2016		
2	02968574		Non-Executive - Independent Director	Member	21-08-2014		
3	00531120	- Designation of the second	Executive Director	Member	01-01-2019		
4	02541753		Executive Director	Member	30-01-2019		
5							
6							
7							
в							
9							
10							

			Whether the Corporate Social Re	esponsibility Committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	13 / F:Catagory 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00117692	Rakesh Makhija	Non-Executive - Independent Director	Chairperson	i6-09-2019		
	07508488	Rajesh Dahiya	Executive Director	Member	20-06-2018		
3	02541753	Relfv Anand	Executive Director	Member	20-06-2018		
5							
6							
7							
8							
9							
10							

Other	Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Cittegory 1 of directors	Category 2 of directors	Remarks
1					,	
2						
3						
4						-
5						
6						
7						l
В						
9						
10						L

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	je l		Aı	nnexure 1			
1	m.	Meeting of Board of Directors					
		Disclosure of notes on meeting of board of direc	tors explanatory	Add No	tes		
s	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 Director attending the meeting*
		Add Delete			1		
	1	20-07-2019			Yes		
L	2	. 30-07-2019			Yes		
1	2	21-10-2019	82		Yės	12	- 1

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^{*} to be filled in only for the current quarter meetings

E			ON THE RESERVE	Annexure 1				
			IV.	Meeting of Committees				
	T			Disclosure	of notes on meeting	of committees explanatory	Ad	d 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete					<u></u>		ic
1	Audit Committee	30-07-2019				Yes		
2	Audit Committee	17-09-2019				Yes		
3	Audit Committee	22-10-2019	34			Yes	4	
4	Audit Committee	18-12-2019	56			Yes	4	
5	Corporate Social Responsibility Committee	<u>16</u> -09-2019				Yes		
6	Corporate Social Responsibility Committee	19-12-2019	93	La Company		Yes	3	
7	Nomination and remuneration comm	14-05-2019				Yes		
8	LACES OF A RECOGNIC AND A PART OF A	24-10-2019	162			Yes	3	
9	Committee Stakeholders Relationship	26-03-2019				Yes		
10	Committee	15-10-2019	202			Yes	3	
11	Risk Management Committee	01-08-2019				Yes		
12	Risk Management Committee	21-10-2019	80			Yes	4	3

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^{*} to be filled in only for the current quarter meetings

	Annexure 1		
10	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 rela	ated party transactions	Add Notes
	Disclosure of notes of material transac	ction with related party	Add Notes
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	Annexure 1	
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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Submitted at

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

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	Signatory Details
Name of signatory	Girish V. Koliyote
Designation of person	Company Secretary
Place	Mumbai
Date	07-01-2020

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Place	
	ımbai
Date 08	01-2020

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