

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L65110TN1904PLC001287

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	CITY UNION BANK LIMITED	CITY UNION BANK LIMITED
Registered office address	149, BIG STREET, KUMBAKONAM,TANJORE DISTT TANJORE DISTT,NA,TANJORE DISTT,Tamil Nadu,India,000000	149, BIG STREET, KUMBAKONAM,TANJORE DISTT TANJORE DISTT,NA,TANJORE DISTT,Tamil Nadu,India,000000
Latitude details	10.9613	10.9613
Longitude details	79.3765	79.3765

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

CUB_Reg Office.jpg

(b) *Permanent Account Number (PAN) of the company

AA*****7E

(c) *e-mail ID of the company

*****s@cityunionbank.in

(d) *Telephone number with STD code

04*****22

(e) Website	www.cityunionbank.bank.in											
iv *Date of Incorporation (DD/MM/YYYY)	31/10/1904											
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company											
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares											
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company											
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No											
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No											
(b) Details of stock exchanges where shares are listed												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code										
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)										
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)										
viii Number of Registrar and Transfer Agent	1											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U74900TN2015PTC101466</td> <td style="text-align: center;">INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED</td> <td>2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, Chennai,Chennai,Tamil Nadu,India,600017</td> <td></td> </tr> </tbody> </table>				CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U74900TN2015PTC101466	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED	2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, Chennai,Chennai,Tamil Nadu,India,600017		
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U74900TN2015PTC101466	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED	2nd Floor Kences Towers ,1 Ramakrishna Street North Usman Road T Nagar, Chennai,Chennai,Tamil Nadu,India,600017										
ix * (a) Whether Annual General Meeting (AGM) held	☒ Yes ☐ No											
(b) If yes, date of AGM (DD/MM/YYYY)	14/08/2026											
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026											
(d) Whether any extension for AGM granted	☐ Yes ☒ No											
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension												

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	64	Financial service activities, except insurance and pension funding	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	1000000000.00	743047262.00	743047262.00	743047262.00
Total amount of equity shares (in rupees)	1000000000.00	743047262.00	743047262.00	743047262.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
equity				
Number of equity shares	1000000000	743047262	743047262	743047262
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	1000000000	743047262	743047262	743047262

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
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Total amount of unclassified shares

0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	7559830	733425904	740985734	740985734	740985734	
Increase during the year	0.00	3795618.00	2061528	2061528	2061528	318374211.56
i Public Issues	0	0	0	0	0	
ii Rights issue	0	0	0	0	0	
iii Bonus issue	0	0	0	0	0	
iv Private Placement/ Preferential allotment	0	0	0	0	0	
v ESOPs	0	2061528	2061528	2061528	2061528	318374211.56
vi Sweat equity shares allotted	0	0	0	0	0	
vii Conversion of Preference share	0	0	0	0	0	
viii Conversion of Debentures	0	0	0	0	0	
ix GDRs/ADRs	0	0	0	0	0	
x Others, specify 0	0	1734090	0	0	0	
Decrease during the year	1734090.00	0.00	0	0	0	0
i Buy-back of shares	0	0	0	0	0	
ii Shares forfeited	0	0	0	0	0	
iii Reduction of share capital	0	0	0	0	0	
iv Others, specify 0	1734090	0				
At the end of the year	5825740.00	737221522.00	743047262.00	743047262.00	743047262.00	
(ii) Preference shares						
At the beginning of the year	0	0	0	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0	0	0	0
i Issues of shares	0	0	0	0	0	
ii Re-issue of forfeited shares	0	0	0	0	0	
iii Others, specify 0	0	0				
Decrease during the year	0.00	0.00	0	0	0	0.00
i Redemption of shares	0	0	0	0	0	
ii Shares forfeited	0	0	0	0	0	
iii Reduction of share capital	0	0	0	0	0	
iv Others, specify 0	0	0	0	0	0	
At the end of the year	0.00	0.00	0	0.00	0.00	

ISIN of the equity shares of the company

INE491A01021

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

1475

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)**(a) Non-convertible debentures**

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

79085857165.62

ii * Net worth of the Company

104582378094

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others 	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (promoters)

0

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	217354464	29.25	0	0.00
	(ii) Non-resident Indian (NRI)	7923591	1.07	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	54535421	7.34	0	0.00
4	Banks	106355	0.01	0	0.00
5	Financial institutions	3366777	0.45	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	236408308	31.82	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	14419779	1.94	0	0.00

10	Others	208932567	28.12	0	0.00
	Trust,AIF,CM,IEPFII				
	Total	743047262.00	100	0.00	0

Total number of shareholders (other than promoters)

212817

Total number of shareholders (Promoters + Public/Other than promoters)

212817.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	39681
2	Individual - Male	90988
3	Individual - Transgender	0
4	Other than individuals	82148
	Total	212817.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	0	0
Members (other than promoters)	228966	212817
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	3	8	3	6	0.36	0.03
i Non-Independent	3	0	3	0	0.36	0
ii Independent	0	8	0	6	0	0.03
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	8	3	6	0.36	0.03

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
GURUMOORTHY MAHALINGAM	09660723	Director	0	
NARAYANAN KAMAKODI	02039618	Managing Director	2467928	30/04/2026
VAIDYANATHAN KALYANASUNDARAM	07120706	Director	100	
TIRUKKARUGAVUR KRISHNAMOORTHY RAMKUMAR	02688194	Director	164310	
VEEZHINATHAN KAMAKOTI	03537382	Director	1512	

LALITHA RAMESWARAN .	02326309	Director	35028	
VIJAY ANANDH RAMAMOORTHY	09656376	Whole-time director	30000	
VENKATARAMAN RAMESH	10954322	Whole-time director	189060	
KRISHNASWAMY SUBRAMANIAN	11519754	Additional Director	0	
VENKATARAMANAN SRINIVASAN	ALCPV2038E	Company Secretary	0	
JANAGARAJ SADAGOPAN	AWPPS5309H	CFO	77213	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
NARAYANAN SUBRAMANIAM	00166621	Director	19/06/2025	Cessation
VELLUR NARAYANAN SHIVASHANKAR	00929256	Director	06/02/2026	Cessation
THIRUVALLIANGUDI SRINIVASAN SRIDHAR	01681108	Director	06/02/2026	Cessation
KRISHNASWAMY SUBRAMANIAN	11519754	Additional Director	02/02/2026	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	13/08/2025	213225	92	0.21

B BOARD MEETINGS

*Number of meetings held

11

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	02/05/2025	11	10	90.91
2	11/06/2025	11	11	100
3	31/07/2025	10	10	100
4	02/09/2025	10	10	100
5	06/10/2025	10	10	100
6	03/11/2025	10	10	100
7	23/11/2025	10	10	100
8	15/12/2025	10	10	100
9	02/02/2026	10	10	100
10	27/02/2026	9	9	100
11	23/03/2026	9	9	100

C COMMITTEE MEETINGS

Number of meetings held

78

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	02/05/2025	4	4	100
2	AUDIT COMMITTEE	11/06/2025	4	4	100
3	AUDIT COMMITTEE	31/07/2025	4	4	100
4	AUDIT COMMITTEE	28/08/2025	4	4	100
5	AUDIT COMMITTEE	20/09/2025	4	4	100

6	AUDIT COMMITTEE	03/11/2025	4	4	100
7	AUDIT COMMITTEE	23/11/2025	4	4	100
8	AUDIT COMMITTEE	15/12/2025	4	4	100
9	AUDIT COMMITTEE	02/02/2026	4	4	100
10	AUDIT COMMITTEE	27/02/2026	3	3	100
11	AUDIT COMMITTEE	23/03/2026	3	3	100
12	STAKEHOLDER RELATIONSHIP COMMITTEE	02/05/2025	4	3	75
13	STAKEHOLDER RELATIONSHIP COMMITTEE	31/07/2025	4	4	100
14	STAKEHOLDER RELATIONSHIP COMMITTEE	03/11/2025	4	4	100
15	STAKEHOLDER RELATIONSHIP COMMITTEE	02/02/2026	4	4	100
16	CREDIT COMMITTEE	02/05/2025	6	6	100
17	CREDIT COMMITTEE	22/05/2025	6	6	100
18	CREDIT COMMITTEE	11/06/2025	6	6	100
19	CREDIT COMMITTEE	08/07/2025	5	5	100
20	CREDIT COMMITTEE	30/07/2025	5	5	100
21	CREDIT COMMITTEE	12/08/2025	5	5	100
22	CREDIT COMMITTEE	02/09/2025	5	5	100
23	CREDIT COMMITTEE	20/09/2025	5	4	80
24	CREDIT COMMITTEE	28/09/2025	5	4	80
25	CREDIT COMMITTEE	06/10/2025	5	5	100
26	CREDIT COMMITTEE	03/11/2025	5	5	100
27	CREDIT COMMITTEE	23/11/2025	5	5	100
28	CREDIT COMMITTEE	15/12/2025	5	5	100
29	CREDIT COMMITTEE	02/02/2026	5	5	100
30	CREDIT COMMITTEE	27/02/2026	5	5	100
31	CREDIT COMMITTEE	14/03/2026	5	5	100
32	CREDIT COMMITTEE	23/03/2026	5	5	100

33	COMMITTEE TO REVIEW NPA AND SUIT ACCOUNTS	11/06/2025	6	6	100
34	COMMITTEE TO REVIEW NPA AND SUIT ACCOUNTS	20/09/2025	6	5	83.33
35	COMMITTEE TO REVIEW NPA AND SUIT ACCOUNTS	15/12/2025	6	6	100
36	COMMITTEE TO REVIEW NPA AND SUIT ACCOUNTS	27/02/2026	4	4	100
37	RISK MANAGEMENT COMMITTEE	11/06/2025	6	6	100
38	RISK MANAGEMENT COMMITTEE	20/09/2025	5	4	80
39	RISK MANAGEMENT COMMITTEE	23/11/2025	5	5	100
40	RISK MANAGEMENT COMMITTEE	27/02/2026	5	5	100
41	CUSTOMER SERVICE COMMITTEE	11/06/2025	6	6	100
42	CUSTOMER SERVICE COMMITTEE	15/12/2025	6	6	100
43	NOMINATION COMMITTEE	02/05/2025	4	3	75
44	NOMINATION COMMITTEE	20/09/2025	4	4	100
45	NOMINATION COMMITTEE	03/11/2025	4	4	100
46	NOMINATION COMMITTEE	23/11/2025	4	4	100
47	NOMINATION COMMITTEE	15/12/2025	4	4	100
48	NOMINATION COMMITTEE	02/02/2026	4	4	100
49	COMPENSATION AND REMUNERATION COMMITTEE	02/05/2025	4	3	75
50	COMPENSATION AND REMUNERATION COMMITTEE	11/06/2025	4	4	100
51	COMPENSATION AND REMUNERATION COMMITTEE	31/07/2025	3	3	100

52	COMPENSATION AND REMUNERATION COMMITTEE	02/09/2025	4	4	100
53	COMPENSATION AND REMUNERATION COMMITTEE	03/11/2025	4	4	100
54	COMPENSATION AND REMUNERATION COMMITTEE	23/11/2025	4	4	100
55	COMPENSATION AND REMUNERATION COMMITTEE	15/12/2025	4	4	100
56	COMPENSATION AND REMUNERATION COMMITTEE	02/02/2026	4	4	100
57	NOMINATION AND REMUNERATION COMMITTEE	27/02/2026	3	3	100
58	SPECIAL COMMITTEE OF BOARD FOR MONITORING OF FRAUD	02/05/2025	7	7	100
59	SPECIAL COMMITTEE OF BOARD FOR MONITORING OF FRAUD	11/06/2025	7	7	100
60	SPECIAL COMMITTEE OF BOARD FOR MONITORING OF FRAUD	31/07/2025	7	7	100
61	SPECIAL COMMITTEE OF BOARD FOR MONITORING OF FRAUD	20/09/2025	7	6	85.71
62	SPECIAL COMMITTEE OF BOARD FOR MONITORING OF FRAUD	03/11/2025	7	7	100
63	SPECIAL COMMITTEE OF BOARD FOR MONITORING OF FRAUD	15/12/2025	7	7	100
64	SPECIAL COMMITTEE OF BOARD FOR MONITORING OF FRAUD	27/02/2026	5	5	100
65	IT STRATEGY COMMITTEE	11/06/2025	6	6	100
66	IT STRATEGY COMMITTEE	12/08/2025	5	5	100
67	IT STRATEGY COMMITTEE	15/12/2025	5	5	100
68	IT STRATEGY COMMITTEE	23/03/2026	6	6	100
69	CORPORATE SOCIAL RESPONSIBILITY	11/06/2025	5	5	100

70	CORPORATE SOCIAL RESPONSIBILITY	23/11/2025	5	5	100
71	CORPORATE SOCIAL RESPONSIBILITY	02/02/2026	5	5	100
72	CORPORATE SOCIAL RESPONSIBILITY	23/03/2026	5	5	100
73	PREMISES COMMITTEE	02/05/2025	5	5	100
74	PREMISES COMMITTEE	06/10/2025	4	4	100
75	PREMISES COMMITTEE	27/02/2026	4	4	100
76	SEARCH COMMITTEE	18/11/2025	3	3	100
77	SELECTION COMMITTEE	09/12/2025	7	7	100
78	COMMITTEE FOR SELECTION OF INSURANCE PARTNER	06/10/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								14/08/2026 (Y/N/NA)
1	GURUMOORTHY MAHALINGAM	11	11	100	38	38	100	Yes
2	NARAYANAN KAMAKODI	11	11	100	48	43	89	Not applicable
3	VAIDYANATHAN KALYANASUNDARAM	11	11	100	41	41	100	Yes
4	TIRUKKARUGAVUR KRISHNAMOORTHY RAMKUMAR	11	11	100	35	35	100	Yes
5	VEEZHINATHAN KAMAKOTI	11	10	90	36	33	91	Yes
6	LALITHA RAMESWARAN .	11	11	100	31	31	100	Yes
7	VIJAY ANANDH RAMAMOORTHY	11	11	100	32	32	100	Yes
8	VENKATARAMAN RAMESH	11	11	100	41	41	100	Yes
9	KRISHNASWAMY SUBRAMANIAN	2	2	100	6	6	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	NARAYANAN KAMAKODI	Managing Director	39128586	0	0	6661914	45790500.00
2	VIJAY ANANDH RAMAMOORTHY	Whole-time director	21518539	0	0	3821609	25340148.00
3	VENKATARAMAN RAMESH	Whole-time director	9849996	0	0	82754	9932750.00
	Total		70497121.00	0.00	0.00	10566277.00	81063398.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VENKATARAMANA N SRINIVASAN	Company Secretary	2654106	0	0	4620	2658726.00
2	JANAGARAJ SADAGOPAN	CFO	4820383	0	0	205045	5025428.00
	Total		7474489.00	0.00	0.00	209665.00	7684154.00

C *Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	GURUMOORTHY MAHALINGAM	Director	1500000	180821.92	0	1900000	3580821.92
2	Narayanan Subramanian	Director	0	2000000		425000	2425000.00
3	VELLUR NARAYANAN SHIVA SHANKAR	Director	0	2000000	0	1550000	3550000.00
4	TIRUKKARUGAVUR KRISHNAMOORTHY RAMKUMAR	Director	0	2000000	0	1825000	3825000.00
5	VAIDYANATHAN KALYANASUNDARAM	Director	0	2000000	0	1975000	3975000.00

6	VEEZHINATHAN KAMAKOTI	Director	0	2000000	0	1625000	3625000.00
7	Lalitha Rameswaran	Director	0	2000000	0	1725000	3725000.00
8	THIRUVALLIANGUD I SRINIVASAN SRIDHAR	Director	0	2000000	0	1500000	3500000.00
9	KRISHNASWAMY SUBRAMANIAN	Director	0	0	0	300000	300000.00
	Total		1500000.00	14180821.92	0.00	12825000 .00	28505821.92

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

212817

XIV Attachments

(a) List of share holders, debenture holders

CUB26_SHH1_MGT7 _Details of
Shareholder or Debenture
holder.xlsm
CUB26_SHH2_MGT7 _Details of
Shareholder or Debenture
holder.xlsm
CUB26_SHH3_MGT7 _Details of
Shareholder or Debenture
holder.xlsm

(b) Optional Attachment(s), if any

MGT 8 - CUB 2026 _Signed.pdf
CUB26 _Transfer Details.xlsx

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **CITY UNION BANK LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2026**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute

Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/
alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in
compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor
Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub -
sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key
Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other
authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction
of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the
provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Balu
Sridhar

Name

Balu Sridhar

Date (DD/MM/YYYY)

29/09/2026

Place

Chennai

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

3*5*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

28842

*(b) Name of the Designated Person

VENKATARAMANAN SRINIVASAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 92 dated* (DD/MM/YYYY) 26/09/2022 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

RAMESH V
2026.09.29 22:55:46
+05'30'

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

1*9*4*2*

***To be digitally signed by**

VENKATARA
MANAN
SRINIVASAN

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2*8*2

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC6232077

eForm filing date (DD/MM/YYYY)

29/09/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company