

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity - Canara Bank
 2. Quarter ending - 30-Jun-2024
 Composition of Board of Director

Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Initial Date of Appointment	Date of Appointment	Tenure	Date of Birth	Whether the director is disqualified?	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Vijay Srirangan	1813891	NON EXECUTIVE INDEPENDENT DIRECTOR AND CHAIRPERSON	07-Nov-22	07-Nov-22	19	28-Apr-55	No	1	1	0	0
Mr.	K Satyanarayana Raju	8607009	MANAGING DIRECTOR AND CEO	10-Mar-21	07-Feb-23		28-Dec-65	No	2	0	0	0
Mr.	Debashish Mukherjee	8193978	EXECUTIVE DIRECTOR	19-Feb-18	12-Oct-20		09-May-65	No	2	0	2	0
Mr.	Ashok Chandra	9322823	EXECUTIVE DIRECTOR	21-Nov-22			16-Dec-68	No	1	0	1	0
Mr.	Hardeep Singh Ahluwalia	9690464	EXECUTIVE DIRECTOR	07-Feb-23			24-Jun-67	No	1	0	1	0
Mr.	Bhavendra Kumar	10401479	EXECUTIVE DIRECTOR	09-Oct-23			03-Oct-67	No	1	0	1	0



Mr.	Parshant Kumar Goyal	8652921	NON EXECUTIVE NOMINEE DIRECTOR	25-Oct-23			23-Sep-79	No	1	0	1	0
Mr.	R Kesavan	99999999	NON EXECUTIVE NOMINEE DIRECTOR	26-Apr-19		62	04-Feb-69	No	1	0	1	0
Mrs.	Nalini Padmanabhan	1565909	NON EXECUTIVE INDEPENDENT DIRECTOR	21-Dec-21	21-Dec-21	30	20-Jul-64	No	2	2	2	2
Mr.	Dibakar Prasad Harichandan	2533662	NON EXECUTIVE INDEPENDENT DIRECTOR	21-Mar-22	21-Mar-22	27	08-Jul-70	No	1	1	1	0
Mr.	Bimal Prasad Sharma	6370282	NON EXECUTIVE INDEPENDENT DIRECTOR	27-Jul-19	27-Jul-22	59	01-Aug-56	No	1	1	2	0
Mr.	Karunakara Shetty	8994933	NON EXECUTIVE INDEPENDENT DIRECTOR	30-Nov-21	30-Nov-21	31	01-Mar-69	No	1	1	1	0
Mrs.	Abha Singh Yaduvanshi	9608526	NON EXECUTIVE INDEPENDENT DIRECTOR	27-Jul-22	27-Jul-22	23	09-Feb-62	No	1	1	2	1





ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Nalini Padmanabhan	NON EXECUTIVE INDEPENDENT DIRECTOR	Chairperson	07-Jan-2022	
2	Parshant Kumar Goyal	NON EXECUTIVE NOMINEE DIRECTOR	Member	25-Oct-2023	
3	R Kesavan	NON EXECUTIVE NOMINEE DIRECTOR	Member	26-Apr-2019	
4	Dibakar Prasad Harichandan	NON EXECUTIVE INDEPENDENT DIRECTOR	Member	04-Apr-2022	
5	Bimal Prasad Sharma	NON EXECUTIVE INDEPENDENT DIRECTOR	Member	27-Jul-2019	
6	Abha Singh Yaduvanshi	NON EXECUTIVE INDEPENDENT DIRECTOR	Member	03-Aug-2022	

Company Remarks	<p>Audit Committee: - The constitution of Audit Committee is as per the RBI / GOI Guidelines.</p> <p>Nomination & Remuneration Committee: - Nomination & Remuneration Committee has been constituted as per the RBI / GOI Guidelines.</p> <p>Risk Management Committee: - (if applicable) The Risk Management Committee has been constituted as per the RBI / GOI Guidelines.</p> <p>Stakeholders Relationship Committee:- The Bank has constituted Stakeholder Relationship Committee as per the Listing Agreement</p>
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Abha Singh Yaduvanshi	NON EXECUTIVE INDEPENDENT DIRECTOR	Chairperson	03-Aug-2022	
2	Debashish Mukherjee	EXECUTIVE DIRECTOR	Member	19-Feb-2018	
3	Bhavendra Kumar	EXECUTIVE DIRECTOR	Member	25-Oct-2023	
4	Ashok Chandra	EXECUTIVE DIRECTOR	Member	21-Dec-2022	
5	Hardeep Singh Ahluwalia	EXECUTIVE DIRECTOR	Member	07-Feb-2023	
6	Bimal Prasad Sharma	NON EXECUTIVE INDEPENDENT DIRECTOR	Member	27-Jul-2019	
7	Karunakara Shetty	NON EXECUTIVE INDEPENDENT DIRECTOR	Member	30-Nov-2021	

Company Remarks	
Whether Regular chairperson appointed	Yes



c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Bimal Prasad Sharma	NON EXECUTIVE INDEPENDENT DIRECTOR	Chairperson	27-Jul-2019	
2	K Satyanarayana Raju	MANAGING DIRECTOR AND CEO	Member	10-Mar-2021	
3	Bhavendra Kumar	EXECUTIVE DIRECTOR	Member	25-Oct-2023	
4	Nalini Padmanabhan	NON EXECUTIVE INDEPENDENT DIRECTOR	Member	04-Apr-2022	
5	Dibakar Prasad Harichandan	NON EXECUTIVE INDEPENDENT DIRECTOR	Member	04-Apr-2022	
7	Karunakara Shetty	NON EXECUTIVE INDEPENDENT DIRECTOR	Member	30-Nov-2021	
8	Abha Singh Yaduvanshi	NON EXECUTIVE INDEPENDENT DIRECTOR	Member	03-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Dibakar Prasad Harichandan	NON EXECUTIVE INDEPENDENT DIRECTOR	Chairperson	04-Apr-2022	
2	Parshant Kumar Goyal	NON EXECUTIVE NOMINEE DIRECTOR	Member	01-Jan-2024	
3	Abha Singh Yaduvanshi	NON EXECUTIVE INDEPENDENT DIRECTOR	Member	03-Aug-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
24-Jan-2024	Yes	13	13	6
26-Feb-2024	Yes	13	10	6
11-Mar-2024	Yes	13	13	6
28-Mar-2024	Yes	13	13	6
08-May-2024	Yes	13	13	6
31-May-2024	Yes	13	12	6
27-Jun-2024	Yes	13	13	6

Company Remarks	
Maximum gap between any two	40



iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	20-Jan-2024	Yes	6	5	4	0
Audit Committee	24-Jan-2024	Yes	6	6	4	0
Audit Committee	23-Feb-2024	Yes	6	5	4	0
Audit Committee	22-Mar-2024	Yes	6	6	4	0
Audit Committee	08-May-2024	Yes	6	6	4	0
Audit Committee	17-May-2024	Yes	6	6	4	0
Audit Committee	24-Jun-2024	Yes	6	5	3	0
Risk Management Committee	20-Jan-2024	Yes	7	7	5	0
Risk Management Committee	19-Feb-2024	Yes	7	7	5	0
Risk Management Committee	11-Mar-2024	Yes	7	7	5	0
Risk Management Committee	30-May-2024	Yes	7	7	5	0
Stakeholders Relationship Committee	20-Jan-2024	Yes	7	7	3	0
Nomination & Remuneration Committee	27-Nov-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutives (in number of days) [Only for Audit Committee]	37

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	The Bank is governed by the RBI Directives and ICAI-Accounting Standards. In this regard, there are no material related party transactions.
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 1000 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

Details of cyber security incidence

1.Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2.Date of the Event	Not Applicable
3.Brief details of the event	Not Applicable

Name : 
Designation : **SANTOSH KUMAR BARIK**
Company Secretary

