

**FORMAT OF QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company: CANARA BANK

Quarter ending on : 30.09.2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I Board of Directors</b>	49 I	YES	Constitution of Board of Directors, Audit Committee, Remuneration of Directors, Board procedures, Management and compliance in respect of our Bank are governed under the provisions of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, Nationalised Banks (Management and Miscellaneous Provisions) Scheme 1970 and RBI Directives in this regard
(A) Composition of Board	49( IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	
( C ) Other provisions as to Board and Committees	49 (IC)	YES	
(D) Code of Conduct	49 (ID)	YES	
<b>II Audit Committee</b>	49 II	YES	
(A) Qualified & Independent Audit Committee	49(IIA)	YES	
(B) Meeting of Audit Committee	49(II B)	YES	
(C) Powers of Audit Committee	49(II C)	YES	
(D) Role of Audit Committee	49(II D)	YES	
(E) Review of information by Audit Committee	49(II E)	YES	
<b>III. Subsidiary Companies</b>	49 (III)	YES	
<b>IV. Disclosures</b>	49 (IV)	YES	
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of Accounting Treatment	49(IV B)	YES	
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	YES	
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 ( IV F)	YES	
(G) Shareholders	49 ( IV G)	YES	
<b>V. CEO /CFO Certification</b>	49 (V)	YES	
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	
<b>VII. Compliance</b>	49 (VII)	YES	

कृते केनरा बैंक  
For CANARA BANK

Company Secretary

सहायक महा प्रबंधक और कंपनी सचिव  
Assistant General Manager & Company Secretary

01.10.2014

सचिवालय विभाग

अध्यक्ष व प्रबंध निदेशक का सचिवालय  
प्रधान कार्यालय  
112 जे सी रोड, बंगलूर - 560002

Secretarial Department

C&MD's Secretariat  
Head Office

112 J C Road, Bangalore - 560002

T +91 80 22100250

F +91 80 22248831

E hosecretarial@canarabank.com

www.canarabank.com