

AXIS/CO/CS/819/2018-19

04th January, 2018

Shri Kautuk Upadhyay
The Assistant Vice President
(Listing & Compliance)
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 Khushru Balsara
The Senior General Manager
(Listing)
The Bombay Stock Exchange 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 2018 - AXIS BANK LIMITED

We are pleased to enclose a copy of the Compliance Report on Corporate Governance for the quarter ended 31st December, 2018, pursuant to the 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

and the second s					Anne	Annexure I							
				Ann	Annexure I to be submitted by listed entity on quarterly basis	। listed entity on quart	erly basis						
					1. Composition of	1. Composition of Board of Directors							
	Disclosure of n	ites on composition	Disclosure of notes on composition of board of directors explanatory	Approximation (l
is there	e any change in informat	on of board of dir	is there any change in information of board of directors compare to previous quarter	Yes									
		Wether the list	Wether the listed entity has a Regular Chairperson	Yes									
Title Sr (Mr. / Name of the Director M5)	PAN	NIG	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
	AAAPM1646G	03075797	Non-Executive - Independent Director	Chairperson		18-07-2016		29	2	32.0	0		
8	A1EPS97441	00043265	Executive Director	Not Applicable	CEO-MD	01-06-2018			0	0	0		
WALLELL STRUCK STRUCK			Non-Executive - Independent	Not Applicable		01-04-2014		57	2	5	. 4		
3 Mr Samir Barua	AALF BZOOSK	00211200	Non-Executive - Independent	Not Applicable		01-04-2014		57	3	w	2		
×.	ACADBUSE NICOLA	07968574	Non-Executive - Independent Director	Not Applicable		01-04-2014		57		0	0		
1	AAKP54806)	02609263	Non-Executive - Nominee Director	Not Applicable		26-07-2017			0	1	0		
	ABZPV24733	02255828	Non-Executive - Independent Director	Not Applicable		11-02-2015		46	1	2	0		
nar Bakech Makhiia	AEZPM2436D	00117692	Non-Executive - Independent Director	Not Applicable		27-10-2015		38	2		2		
	ARNPR1105H	07367868	Non-Executive - Independent Director	Not Applicable		19-01-2016		35	12	0	0		
i	ACEPS1735F	00425793	Non-Executive - Nominee Director	Not Applicable		26-07-2017			0		1		
11 Mr Stochen Pagliuca	222229992	07995547	Non-Executive - Nominee Director	Not Applicable		19-12-2017			0	0	0	112	
Ş	AACPAZ997A	02541753	Executive Director	Not Applicable		20-06-2018	1000		0		0		
	OBIEBORANA	07508488	Executive Director	Not Applicable		20-06-2018			0				
13 Mr. Rejesti Daliya	ABGPP8377C	02172725	Non-Executive - Independent Director	Not Applicable		02-11-2018		1	2		1		-
<u> </u>	AECPM1352B	00005078	Non-Executive - Independent Director	Not Applicable		23-01-2016	09-10-2018	32			2		
			Executive Director	Not Applicable		22-07-2616	21-12-2018		0		0		

	Annexure 1			
111.	Meeting of Board of Directors			
Di	sclosure of notes on meeting of board of directors explanatory	Add Notes		
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)		
	Add Delete			
1	09-07-2018			
2	30-07-2018	20		
3	07-09-2018	38		
4	02-10-2018	24		
5	08-12-2018	66		
Ammonaco	Note the state of			

Pirav

Next >

Disclosure of notes on composition of committees explanatory Is there any change in information of committees compare to previous quarter Ves 2. Date of Appointment can be any day upto December 31, 2018. 3. Date of Cessation must be for the current quarter only, i.e. October 1,2018 to December 31, 2018. Whether the Audit Committee has a Regular Chairperson Ves
Date
Ves Date of Appointment 01-04-2014
Date of Cessation
10000000000000000000000000000000000000

Nomination and remuneration committee

10 9 8 7 6 5 4

2

Rohit Bhagat Rakesh Makhija

Non-Executive - Independent Director Non-Executive - Independent Director Non-Executive - Independent Director

Member

24-07-2015 07-12-2017 12-10-2016

20-10-2018

Chairperson

Category 2 of directors

Date of Appointment

Date of Cessation

Remarks

Yes

Non-Executive - Nominee Director

Member Member 00117692

00074842 02968574

00074842

Stephen pagliuca Som Mittal ž

DIN Number

Name of Committee members

Category 1 of directors

Whether the Nomination and remuneration committee has a Regular Chairperson

For this quarter kindly note the following points: 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every

Committee.

II. Composition of Committees

Annexure 1

	Whether 1	Whether the Audit Committee has a Regular Chairperson	Yes		
	Catagory 1 of divertors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
ommittee members	CateBoil To automo				
		Chairperson	01-04-2014	The second control of the second seco	Martin and a part of the company and the contract of
COMMON AND REAL PROPERTY OF THE PARTY OF THE	Non-executive - Independent Director	The second section of the second second second second section (second section	11-02-2015		The second secon
ממ	Non-Executive - Independent Director	Member	Control of the second s	And propose one and analysis of the state of	
		Member	19-01-2016	The state of the s	A THE COLUMN TO SERVICE AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE P
nija	Non-Executive - Independent Diservoi	The state of the s	17-10-2017	AND THE CONTRACT OF THE CONTRA	1. If the companion of the contract of the con
	Non-Executive - Nominee Director	VICE IDCI	and the second s		
		The manufacture of the control of th	The second secon	AND PROPERTY OF THE PROPERTY O	en desse de marchillote desponant de mande en disponant à desse communication en
manufacture of the second of t	A LA CAMBRE DE LE LES DE MONTE DE LA CAMBRE	-	The second secon	Consequently of the state of th	The state of the s
	ener is a superior of the contract of the cont	and the second s			and management and the American or annual state of the first and delegations are in contract of the
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	A SAPETIMENT OF SAPETIMENTS OF SAPET	AND THE RESEARCH THE PROPERTY OF THE PROPERTY	regulation of the second secon	THE COLUMN TWO IS NOT THE OWNER OF THE OWNER OWNER OF THE OWNER OWN	
The second section of the second seco					

takeho	Stakeholders Relationship Committee	Committee	Whather the Ctabeholders Rela	whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes		
-		al and a second	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
, ×	DIN Namber			ריייייייייייייייייייייייייייייייייייייי	26-07-2017	And the first that the first three manners and the first three thr	A TOTAL OF THE PARTY OF THE PAR
1 004	00425793	B. Babu Rao	Non-Executive - Nominee Director	Cital Pc. 201	20-06-2018	A	
2 075	07508488	Rajesh Dahiya	Executive Director	Member	20 10 2019	The second section of the second section of the second section of the second section s	Company of the Contract of the
	02255828	a	Non-Executive - Independent Director	Member		12.00	
1		And the second section of the section of t	AND THE RESERVE OF THE PARTY OF	The second secon	desperience in the experimental access and the experimental access to the experimental access of the experimental access to the e	manuscripted and the first of the form of the control of the contr	a per annota continue es escuedos de brese e se a deseñ de en e
(ri			The summer of the control of the con	and the second s	The second factors and the second	THE THE RESERVE AND ADDRESS OF THE PROPERTY OF	question for the second order of the control of the
o,	A145	man of the state o	A STATE OF THE STA	The second secon	THE CONTRACTOR STATE OF THE PROPERTY OF THE PR	A THEORETH I I COMPANY AND A SECTION IN THE PROPERTY OF THE PROPERTY OF	The second section of the sect
7	and the fact of the contract o	mandament makes property of the following pr	The second secon		The street classical and an experimental place of the street of the stre	The state of the second state of the state o	Commence and Control of Control o
00	and the same of th	the consideral life per constitue and consti	The second section of the sect		HELE IN THE PARTY OF THE COMMENT OF MALE AND ADMINISTRAL HERBERT FOR THE COMMENT OF THE MALE AND ADMINISTRAL PROPERTY.	the control of the co	A SPANNER OF TAXABLE PARTY OF TAXABLE PARTY.
9	The second of th	And the second section of the section o	A CARLO III III III III III III III III III I	to a many subdicts of the state of minimal subsection of the property of the subsection of the subsect	familiar () the common because the committee of the comm	A THE STATE OF THE	
10							
isk M	Risk Management Committee	ttee					
			Whether the Risk Mar	Whether the Risk Management Committee has a Regular Chairperson	Yes		
-	OIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
- 1			Non-Frequitive - Independent Director	Chairperson	01-04-2014	and and a first special state of a great distribute and an anamana an anamate property of policies of the Aribi	Approximately the sequence of the sequence of the second sequence of
	00211077	Control Conference and an extensive responsive at Nobel Control representation and an extensive resident	Non-Evecutive - Independent Director	Member	18-07-2016	ann e danse (Paris) presi presi presi presidentiform nome massemble dell'algentiform presidenti di Paris	The state of the s
2 05	030/5/9/	COLINE		Member	01-06-2018		And the second of the second s
۵ 0	00043265	Shikha sharma	EXECUTIVE DISCONNECTIONS CONTRACTOR CONTRACT		21-08-2014		The second secon
4	02968574	Rohit Bhagat	Non-Executive - Independent Director	VIETTOR!	19-01-2016	A THE RESIDENCE TO SERVICE AND A SERVICE SERVI	
ъ О	07367868	Ketaki Bhagwati	Non-Executive - Independent Director	Member	Amendicade National Construction of the control of the Construction of the Constructio	geste est e som et generale en	
σŋ	A MANAGEMENT OF A CONTRACT OF THE PROPERTY OF	AND THE RESERVE AND THE PROPERTY OF THE PROPER	AND THE PROPERTY OF THE PROPER		eminimizat iste i proportemen o protección delse est persignature dandes entre extrementamentale est de 1998	enermana delin (AMM-1184, e pincidad desider desides per anno montreto de «MARRA LANGO ANTIGO COLONIA	A A STATE OF THE S
7	and described the state of the	*C = \$400 May 5 de des part a part a mais estimata descripto de 60 e depletada e constantamente aque comprehensi eliminativo	AND THE RESERVE OF THE PROPERTY OF THE PROPERT		e de la destable des per commendado d'April (April 1900) productiva de la destable de la destabl	eries mateur enne (Aller) (major bij p. miteulaki) (p. pin en en en en pri pit disjult (Aller), en premiate distribu	manus properties of the first o
8							
	promption and it is applied vectors in representation in "VIII of the AVENT AVENT IN THE REPORT AND ALL STREET	er e			per contain destable (and the telephone on the property of the contain Accordance).		The second secon

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Category 1 of directors Category 2 of directors		Category 2 of directors
Cat Chairperson	Category 2 of directors Chairperson	Category 2 of directors Date of Appointment O1-04-2014
) []	Date of Appoints	Date of Appointment 01-04-2014

		Disale	IV. M	Annexure 1 IV. Meeting of Committees Disclosure of notes on meeting of committees explanatory		
			Whether			Date(s) of meeting
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	requirement of Quorum met (Yes/No)	Requirement of Quorum met	met	
	Add Delete					
H	Audit Committee	02-11-2018	Yes			27-09-2018
2	Audit Committee	15-11-2018	Yes			
ω	Audit Committee	21-12-2018	Yes			
4	Nomination and remuneration committee	05-10-2018	Yes			07-09-2018
5	Nomination and remuneration committee	01-11-2018	Yes			
0	Nomination and remuneration committee	08-12-2018	Yes			
7	Stakeholders Relationship Committee	15-10-2018	Yes			24-07-2018
∞	Risk Management Committee	14-11-2018	3 Yes			31-07-2018
o	MPK Managaman Communece					

If status is "No" details of non-compliance may be given here.
Add Notes
Add Notes
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	Signatory Details	01/01
Name of signatory	Shri Girish V. Koliyote	Krimi
Designation of person	Company Secretary	411.11
Place	Mumbai	
Date	04-01-2019	

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BSE LTD ACKNOWLEDGEMENT

Acknowledgement No

: 0401201911312227

Date & Time: 04/01/2019 11:31:22 AM

Scrip Code

: 532215

Entity Name

: AXIS BANK LIMITED

Compliance Type

: Regulation 27(2)- Corporate Governance

Quarter / Period

: 31/12/2018

Mode

: E-Filing