



AXIS/CO/CS/340/2018-19

9<sup>th</sup> July, 2018

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

The Deputy General Manager (Listing)  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building  
P. J. Towers, Dalal Street  
Fort, Mumbai– 400 001

Attn.: Shri Avinash Kharkar

Attn.: Shri Khushru Balsara

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 30<sup>TH</sup> JUNE, 2018 - AXIS BANK LIMITED**

We are pleased to enclose a copy of the Compliance Report on Corporate Governance for the quarter ended 30<sup>th</sup> June, 2018, 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.

**Compliance Report on Corporate Governance**

1. Name of Listed Entity - Axis Bank Limited  
 2. Quarter ending - 30<sup>th</sup> June 2018

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non- Executive/Independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	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 past of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Dr.	Sanjiv Misra	DIN: 03075797 PAN: AAAPM1646G	Independent / Non - Executive (Part Time) Chairman	18-07-2016	1 year, 11 months	3	2	1
Ms.	Shikha Sharma	DIN: 00043265 PAN: ALFPS9244J	Managing Director & CEO	01-06-2015	-	-	-	-
Mr.	Prasad Menon	DIN: 00005078 PAN: AECPM1352B	Independent/Non Executive	23-01-2016	2 years, 5 months	3	2	1
Prof.	Samir Barua	DIN: 00211077 PAN: AALPB2005R	Independent/Non Executive	01-04-2014	4 years, 3 months	2	5	4
Mr.	Som Mittal	DIN: 00074842 PAN: AAWPM7639P	Independent/Non Executive	01-04-2014	4 years, 3 months	3	3	2
Mr.	Rohif Bhagat	DIN: 02968574 PAN: ACAPB6287E	Independent/Non Executive	01-04-2014	4 years, 3 months	1	-	-
Ms.	Usha Sangwan	DIN: 02609263 PAN: AAKPS4806L	LIC Nominee/Non Executive	26-07-2017	-	-	3	1
Mr.	S. Vishvanathan	DIN: 02255828 PAN: ABZPV2473J	Independent/Non Executive	11-02-2015	3 years, 4 month	2	3	1
Mr.	Rakesh Makhija	DIN: 00117692 PAN: AEZPM2436D	Independent /Non Executive	27-10-2015	2 years, 8 months	2	6	2
Ms.	Ketaki Bhagwat	DIN: 07367868 PAN: ARNPB1105H	Independent/Non Executive	19-01-2016	2 years, 5 months	1	-	-
Mr.	B. Babu Rao	DIN: 00425793 PAN: ACEPB1735F	SUUTI Nominee/ Non Executive	26-07-2017	-	-	2	1
Mr.	Stephen Pagliuca	DIN: 07995547 PAN: Not Applicable	Bain Capital Nominee / Non Executive	19-12-2017	-	-	-	-
Mr.	V. Srinivasan	DIN: 00033882 PAN: AACPV1790Q	Deputy Managing Director	22-07-2016	-	-	-	-
Mr.	Rajiv Anand	DIN: 02541753 PAN: AACPA2997A	Executive Director (Retail Banking)	04-08-2016	-	-	-	-
Mr.	Rajesh Dahiya	DIN: 07508488 PAN: ADXPD9316Q	Executive Director (Corporate Centre)	04-08-2016	-	-	1	-







