

| General information about company | |
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| Name of The Company | Karur Vysya Bank Limited |
| BSE Scrip Code | 590003 |
| NSE Symbol | KARURVYSYA |
| MSE Symbol | NOTLISTED |
| Date of Start of Financial Year | 01-04-2024 |
| Date of End of Financial Year | 31-03-2025 |
| Reporting Period | First half yearly |
| Date of Start of Reporting Period | 01-04-2024 |
| Date of End of Reporting Period | 30-09-2024 |
| Level of rounding to be used in disclosing related party transactions | Lakhs |
| Whether the company has any related party? | Yes |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |

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| (I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | Yes |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | Yes |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |
| Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company? | Yes |
| Latest Date on which RPT policy is updated | 18-02-2024 |
| Indicate Company website link for updated RPT policy of the Company | https://www.kvb.co.in/investor-corner/other-disclosures/policies/ |

Related party transactions

| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | |
|--------|--------------------------------------------------------------------------------|-----|-----------------------------|-----|---------------------------------------------------------------------------|-----------------------------------|--------------------------------------------|--------------------------------------------------------------------------------------------|----------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------|-----------------|
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance |
| 1 | Karur Vysya Bank Ltd | | B Ramesh Babu | | Key Managerial Personnel (MD&CEO) | Remuneration | | As approved by Regulator/ Shareholders | 149.96 | 0 | 0 | |
| 2 | Karur Vysya Bank Ltd | | J Natarajan | | Key Managerial Personnel (Executive Director) | Remuneration | | As approved by Regulator/ Shareholders | 127.46 | 0 | 0 | |
| 3 | Karur Vysya Bank Ltd | | Meena Hemchandra | | Director (Chairperson) | Remuneration | | As approved by Regulator/ Shareholders/ As per the Bank Policy in line with the regulation | 25.25 | 0 | 0 | |
| 4 | Karur Vysya Bank Ltd | | R Ramkumar | | Director | Remuneration | | As approved by Shareholders/ As per the Bank's Policy in line with the regulation | 22.75 | 0 | 0 | |
| 5 | Karur Vysya Bank Ltd | | K G Mohan | | Director | Remuneration | | As approved by Shareholders/ As per the Bank's Policy in line with the regulation | 24.75 | 0 | 0 | |
| 6 | Karur Vysya Bank Ltd | | Harshavardhan R | | Director | Remuneration | | As approved by Shareholders/ As per the Bank's Policy in line with the regulation | 20.75 | 0 | 0 | |
| 7 | Karur Vysya Bank Ltd | | Murali Ramaswami | | Director | Remuneration | | As approved by Shareholders/ As per the Bank's Policy in line with the regulation | 26.25 | 0 | 0 | |
| 8 | Karur Vysya Bank Ltd | | Chinnasamy Ganesan | | Director | Remuneration | | As approved by Shareholders/ As per the Bank's Policy in line with the regulation | 20.6 | 0 | 0 | |
| 9 | Karur Vysya | | K S Ravichandran | | Director | Remuneration | | As approved by Shareholders/ | 14.25 | 0 | 0 | |

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|--------------------------------------------------------|----------------------|--|------------------------|--|---------------------------|-------------------------------|----|------|-----------------------------------------------------------------------------------|--------|---|---|
| | Bank Ltd | | | | | | | | As per the Bank's Policy in line with the regulation | | | |
| 10 | Karur Vysya Bank Ltd | | R Vidhya Shankar | | Director | Remuneration | | | As approved by Shareholders/ As per the Bank's Policy in line with the regulation | 7.5 | 0 | 0 |
| 11 | Karur Vysya Bank Ltd | | Chandrasekaran M S | | Key Managerial Personnel | Remuneration | | | As per the Bank's Policy | 33.03 | 0 | 0 |
| 12 | Karur Vysya Bank Ltd | | Sudhakar K V S M | | Key Managerial Personnel | Remuneration | | | As per the Bank's Policy | 53.23 | 0 | 0 |
| 13 | Karur Vysya Bank Ltd | | Ramshankar R | | Key Managerial Personnel | Remuneration | | | As per the Bank's Policy | 59.7 | 0 | 0 |
| 14 | Karur Vysya Bank Ltd | | Srinivasarao Maddirala | | Key Managerial Personnel | Remuneration | | | As per the Bank's Policy | 46.42 | 0 | 0 |
| 15 | Karur Vysya Bank Ltd | | Dolphy Jose | | Key Managerial Personnel | Remuneration | | | As per the Bank's Policy | 114.04 | 0 | 0 |
| 16 | Karur Vysya Bank Ltd | | AVS & AVR | | Promoter Related Entity | Purchase of goods or services | 20 | | Approved | 7.5 | 0 | 0 |
| 17 | Karur Vysya Bank Ltd | | AKC Service Station | | Promoter Related Entity | Purchase of goods or services | 20 | | Approved | 8.52 | 0 | 0 |
| 18 | Karur Vysya Bank Ltd | | A K Praburaj | | Promoter | Any other transaction | | 1 | Approved | 0.2 | 0 | 0 |
| 19 | Karur Vysya Bank Ltd | | A J Suriyanarayana | | Promoter | Any other transaction | | 10 | Approved | 3.15 | 0 | 0 |
| 20 | Karur Vysya Bank Ltd | | R Ramkumar | | Director & Promoter Group | Any other transaction | | 0.25 | Approved | 0.03 | 0 | 0 |
| Total value of transaction during the reporting period | | | | | | | | | | 765.34 | | |

| Text Block | |
|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Remuneration includes payment of variable pay and perquisites due to exercise of ESOP |
| Textual Information(2) | Remuneration includes payment of variable pay and perquisites due to exercise of ESOP |
| Textual Information(3) | Payment of sitting fees for the H1-FY 2024-25 and Fixed Remuneration for the FY 2024-25. |
| Textual Information(4) | Payment of sitting fees for the H1 -FY 2024-25 and Fixed Remuneration for the FY 2023-24. |
| Textual Information(5) | Payment of sitting fees for the H1 -FY 2024-25 and Fixed Remuneration for the FY 2023-24. |
| Textual Information(6) | Payment of sitting fees for the H1 -FY 2024-25 and Fixed Remuneration for the FY 2023-24. |
| Textual Information(7) | Payment of sitting fees for the H1 -FY 2024-25 and Fixed Remuneration for the FY 2023-24. |
| Textual Information(8) | Payment of sitting fees for the H1 -FY 2024-25 and Fixed Remuneration for the FY 2023-24. |
| Textual Information(9) | Payment of sitting fees for the H1 -FY 2024-25 and Fixed Remuneration for the FY 2023-24. Demitted office on 25.05.2024, consequent to completion of his tenure. |
| Textual Information(10) | Payment of sitting fees for the H1 -FY 2024-25. |
| Textual Information(11) | |
| Textual Information(12) | |
| Textual Information(13) | Remuneration includes perquisites due to exercise of ESOP. |
| Textual Information(14) | Remuneration includes perquisites due to exercise of ESOP. |
| Textual Information(15) | Remuneration includes payment of variable pay and perquisites due to exercise of ESOP. Demitted office on 01.07.2024, consequent to his resignation. |
| Textual Information(16) | Purchase of Fuel/Batteries for office vehicles and generators on arm's length basis. |
| Textual Information(17) | Purchase of Fuel/Batteries for office vehicles and generators on arm's length basis. |
| Textual Information(18) | Concession on service charges are offered at arm's length basis which are uniformly applicable to customers based on their business relationship in ordinary course of business. No excess concessions are offered in the status of Director/Promoter |
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