

AXIS/CO/CS/31/2025-26

April 20, 2026

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, "G" Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051

BSE Limited  
1<sup>st</sup> Floor,  
P. J. Towers,  
Dalal Street  
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code: 532215

Dear Sir(s),

**SUB.: COMPLIANCE REPORT ON INTEGRATED GOVERNANCE UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") FOR THE YEAR ENDED MARCH 31, 2026**

Pursuant to Listing Regulations, please find enclosed, Compliance Report on Integrated Governance for the year ended March 31, 2026.

This is for your information and records.

Thanking You.

Yours faithfully,

**For Axis Bank Limited**

**Sandeep Poddar  
Company Secretary**

Encl: a/a

## Integrated Governance

### Axis Bank Limited

#### General information about company

Scrip code	532215
NSE Symbol	AXISBANK
MSEI Symbol	NA
ISIN	INE238A01034
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No The Bank has not acquired any shares or voting rights in unlisted companies during the quarter ended March 31, 2026 in terms of provisions of sub-para 1 of para A of Part A of Schedule III of SEBI LODR Regulations. Hence Nil reporting.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There are no updates on tax litigations or disputes required to be disclosed in terms of sub-para 8 of para B of Part A of Schedule III of SEBI LODR Regulations read with corresponding provisions of Annexure 18 of the SEBI Master Circular dated December 31, 2024. Hence Nil reporting.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No The same is not applicable to Bank. Hence Nil reporting.
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	a00419
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of notes on composition of board of directors explanatory																										
Whether the listed entity has a Regular Chairperson																	Yes									
Whether Chairperson is related to MD or CEO																	No					Disqualification of Directors under section 164 of the Companies Act, 2013				
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN		
1	Mr	N S Vishwanathan	09568559	Non-Executive - Independent Director	Chairperson		No				Active	NA		30-05-2023	30-05-2023		34.02	1	1	1	0					
2	Mr	Amitabh Chaudhry	00531120	Executive Director	Not Applicable	CEO-MD	No				Active	NA		01-01-2019	01-01-2025			2	0	0	0					
3	Mr	Girish S Paranjpe	02172725	Non-Executive - Independent Director	Not Applicable		No				Active	NA		02-11-2018	02-11-2022		88.29	4	4	5	3					
4	Ms	Meena Ganesh	00528252	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-08-2020	01-08-2024		68	5	5	7	2					
5	Mr	Gopalaraman Padmanabhan	07130908	Non-Executive - Independent Director	Not Applicable		No				Active	NA		28-10-2020	28-10-2024		65.04	3	3	1	0					
6	Mr	P N Prasad	07430506	Non-Executive - Independent Director	Not Applicable		No				Active	NA		20-10-2022	20-10-2022		41.12	3	3	5	1					
7	Mr	C H SS Mallikarjunarao	07667641	Non-Executive - Independent Director	Not Applicable		No				Active	NA		01-02-2023	01-02-2023		38	1	1	3	2					
8	Mr	Pranam Wahi	00031914	Non-Executive - Independent Director	Not Applicable		No				Active	NA		15-02-2024	15-02-2024		25.15	2	2	2	0					
9	Ms	Mini Ipe	07791184	Non-Executive - Nominee Director	Not Applicable		No				Active	NA		29-07-2023	29-07-2023			3	2	4	2					
10	Mr	Subrat Mohanty	08679444	Executive Director	Not Applicable		No				Active	NA		17-08-2023	17-08-2023			2	0	0	0					
11	Mr	Munish Sharda	06796060	Executive Director	Not Applicable		No				Active	NA		27-02-2024	27-02-2024			2	0	2	0					
12	Ms	Malavika R Harita	09005600	Non-Executive - Independent Director	Not Applicable		No				Active	NA		18-12-2025	18-12-2025		3.14	2	2	2	1					
13	Mr	Neeraj Gambhir	00257375	Executive Director	Not Applicable		No				Active	NA		20-10-2025	20-10-2025			1	0	1	0					

**Annexure I**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02172725	Girish S Paranjpe	Non-Executive - Independent Director	Chairperson	30-01-2019		
2	00528252	Meena Ganesh	Non-Executive - Independent Director	Member	20-10-2022		
3	07791184	Mini Ipe	Non-Executive - Nominee Director	Member	29-07-2023		
4	00031914	Pranam Wahi	Non-Executive - Independent Director	Member	26-03-2024		

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00528252	Meena Ganesh	Non-Executive - Independent Director	Chairperson	25-08-2020		
2	02172725	Girish S Paranjpe	Non-Executive - Independent Director	Member	25-08-2020		
3	09568559	N S Vishwanathan	Non-Executive - Independent Director	Member	27-07-2023		
4	07791184	Mini Ipe	Non-Executive - Nominee Director	Member	27-10-2023		

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07667641	C H SS Mallikarjunarao	Non-Executive - Independent Director	Chairperson	11-02-2023		
2	00257375	Neeraj Gambhir	Executive Director	Member	18-12-2025		
3	07430506	P N Prasad	Non-Executive - Independent Director	Member	11-02-2023		
4	06796060	Munish Sharda	Executive Director	Member	26-03-2024		

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07130908	Gopalaraman Padmanabhan	Non-Executive - Independent Director	Chairperson	14-12-2020		
2	00531120	Amitabh Chaudhry	Executive Director	Member	01-01-2019		
3	02172725	Girish S Paranjpe	Non-Executive - Independent Director	Member	25-08-2020		
4	00031914	Pranam Wahi	Non-Executive - Independent Director	Member	26-03-2024		
5	06796060	Munish Sharda	Executive Director	Member	26-03-2024		

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09568559	N S Vishwanathan	Non-Executive - Independent Director	Chairperson	27-07-2023		
2	00257375	Neeraj Gambhir	Executive Director	Member	18-12-2025		
3	00528252	Meena Ganesh	Non-Executive - Independent Director	Member	14-06-2021		
4	06796060	Munish Sharda	Executive Director	Member	26-03-2024		
5	09005600	Malavika R Harita	Non-Executive - Independent Director	Member	18-12-2025		

**Other Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

## Annexure I

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
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)	Notes for not providing Date	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*
1	15-10-2025			Yes	11	11	7
2	25-10-2025	9		Yes	12	12	7
3	26-11-2025	31		Yes	12	11	7
4	18-12-2025	21		Yes	12	12	7
5	26-01-2026	38		Yes	13	13	8
6	22-03-2026	54		Yes	13	13	8

## Annexure I

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	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)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	21-04-2025				Yes	5	5	4	0
2	Audit Committee	24-04-2025	2			Yes	5	5	4	0
3	Audit Committee	16-05-2025	21			Yes	5	5	4	0
4	Audit Committee	13-06-2025	27			Yes	4	4	3	0
5	Audit Committee	24-06-2025	10			Yes	4	4	3	0
6	Audit Committee	17-07-2025	22			Yes	4	4	3	0
7	Audit Committee	25-07-2025	7			Yes	4	4	3	0
8	Audit Committee	21-08-2025	26			Yes	4	4	3	0
9	Audit Committee	04-09-2025	13			Yes	4	4	3	0
10	Audit Committee	23-09-2025	18			Yes	4	4	3	0
11	Audit Committee	10-10-2025	16			Yes	4	4	3	0
12	Audit Committee	15-10-2025	4			Yes	4	4	3	0
13	Audit Committee	18-11-2025	33			Yes	4	4	3	0
14	Audit Committee	18-12-2025	29			Yes	4	4	3	0
15	Audit Committee	26-01-2026	38			Yes	4	4	3	0
16	Audit Committee	23-02-2026	27			Yes	4	4	3	0
17	Audit Committee	18-03-2026	22			Yes	4	4	3	0
18	Nomination and remuneration committee	23-04-2025				Yes	4	4	3	0
19	Nomination and remuneration committee	25-04-2025	1			Yes	4	4	3	0
20	Nomination and remuneration committee	13-06-2025	48			Yes	4	4	3	0
21	Nomination and remuneration committee	16-07-2025	32			Yes	4	4	3	0
22	Nomination and remuneration committee	18-07-2025	1			Yes	4	4	3	0
23	Nomination and remuneration committee	03-10-2025	76			Yes	4	4	3	0
24	Nomination and remuneration committee	14-10-2025	10			Yes	4	4	3	0
25	Nomination and remuneration committee	26-11-2025	42			Yes	4	4	3	0
26	Nomination and remuneration committee	18-12-2025	21			Yes	4	4	3	0
27	Nomination and remuneration committee	14-01-2026	26			Yes	4	4	3	0
28	Nomination and remuneration committee	20-03-2026	64			Yes	4	4	3	0
29	Stakeholders Relationship Committee	27-05-2025				Yes	4	4	2	0

30	Stakeholders Relationship Committee	21-11-2025	177		Yes	3	3	2	0
31	Risk Management Committee	22-04-2025			Yes	5	5	3	0
32	Risk Management Committee	18-06-2025	56		Yes	5	5	3	0
33	Risk Management Committee	14-07-2025	25		Yes	5	5	3	0
34	Risk Management Committee	13-10-2025	90		Yes	5	5	3	0
35	Risk Management Committee	26-11-2025	43		Yes	5	5	3	0
36	Risk Management Committee	16-01-2026	50		Yes	5	5	3	0
37	Corporate Social Responsibility Committee	18-06-2025			Yes	4	4	2	0
38	Corporate Social Responsibility Committee	16-07-2025	27		Yes	4	4	2	0
39	Corporate Social Responsibility Committee	11-09-2025	56		Yes	3	3	2	0
40	Corporate Social Responsibility Committee	10-12-2025	89		Yes	3	3	2	0
41	Corporate Social Responsibility Committee	05-03-2026	84		Yes	5	4	3	0
42	Other Committee	08-05-2025		SPECIAL COMMITTEE FOR MONITORING AND FOLLOW UP OF CASES OF FRAUDS	Yes	5	5	3	0
43	Other Committee	13-06-2025	35	SPECIAL COMMITTEE FOR MONITORING AND FOLLOW UP OF CASES OF FRAUDS	Yes	4	4	2	0
44	Other Committee	11-09-2025	89	SPECIAL COMMITTEE FOR MONITORING AND FOLLOW UP OF CASES OF FRAUDS	Yes	4	4	2	0
45	Other Committee	10-12-2025	89	SPECIAL COMMITTEE FOR MONITORING AND FOLLOW UP OF CASES OF FRAUDS	Yes	4	4	2	0
46	Other Committee	13-03-2026	92	SPECIAL COMMITTEE FOR MONITORING AND FOLLOW UP OF CASES OF FRAUDS	Yes	5	5	3	0
47	Other Committee	06-06-2025		CUSTOMER SERVICE COMMITTEE	Yes	5	5	2	0
48	Other Committee	25-09-2025	110	CUSTOMER SERVICE COMMITTEE	Yes	5	5	2	0
49	Other Committee	25-11-2025	60	CUSTOMER SERVICE COMMITTEE	Yes	5	5	2	0
50	Other Committee	12-12-2025	16	CUSTOMER SERVICE COMMITTEE	Yes	5	5	2	0
51	Other Committee	12-03-2026	89	CUSTOMER SERVICE COMMITTEE	Yes	5	5	2	0
52	Other Committee	01-05-2025		ACQUISITION, DIVESTMENT AND MERGERS COMMITTEE	Yes	5	5	3	0
53	Other Committee	14-11-2025	196	ACQUISITION, DIVESTMENT AND MERGERS COMMITTEE	Yes	5	5	3	0
54	Other Committee	20-12-2025	35	ACQUISITION, DIVESTMENT AND MERGERS COMMITTEE	Yes	5	4	3	0
55	Other Committee	27-01-2026	37	ACQUISITION, DIVESTMENT AND MERGERS COMMITTEE	Yes	5	5	3	0
56	Other Committee	11-02-2026	14	ACQUISITION, DIVESTMENT AND MERGERS COMMITTEE	Yes	5	4	2	0

57	Other Committee	18-03-2026	34	ACQUISITION, DIVESTMENT AND MERGERS COMMITTEE	Yes	5	5	3	0
58	Other Committee	17-04-2025		COMMITTEE OF WHOLE TIME DIRECTORS	Yes	4	4	0	0
59	Other Committee	19-05-2025	31	COMMITTEE OF WHOLE TIME DIRECTORS	Yes	4	4	0	0
60	Other Committee	17-06-2025	28	COMMITTEE OF WHOLE TIME DIRECTORS	Yes	4	4	0	0
61	Other Committee	11-07-2025	23	COMMITTEE OF WHOLE TIME DIRECTORS	Yes	4	4	0	0
62	Other Committee	18-08-2025	37	COMMITTEE OF WHOLE TIME DIRECTORS	Yes	3	3	0	0
63	Other Committee	23-09-2025	35	COMMITTEE OF WHOLE TIME DIRECTORS	Yes	3	3	0	0
64	Other Committee	14-10-2025	20	COMMITTEE OF WHOLE TIME DIRECTORS	Yes	3	3	0	0
65	Other Committee	17-11-2025	33	COMMITTEE OF WHOLE TIME DIRECTORS	Yes	4	3	0	0
66	Other Committee	15-12-2025	27	COMMITTEE OF WHOLE TIME DIRECTORS	Yes	4	4	0	0
67	Other Committee	12-01-2026	27	COMMITTEE OF WHOLE TIME DIRECTORS	Yes	4	4	0	0
68	Other Committee	16-02-2026	34	COMMITTEE OF WHOLE TIME DIRECTORS	Yes	4	4	0	0
69	Other Committee	13-03-2026	24	COMMITTEE OF WHOLE TIME DIRECTORS	Yes	4	4	0	0
70	Other Committee	06-06-2025		IT STRATEGY COMMITTEE	Yes	5	5	3	0
71	Other Committee	08-09-2025	93	IT STRATEGY COMMITTEE	Yes	5	5	3	0
72	Other Committee	08-12-2025	90	IT STRATEGY COMMITTEE	Yes	5	5	3	0
73	Other Committee	27-01-2026	49	IT STRATEGY COMMITTEE	Yes	5	5	3	0
74	Other Committee	12-03-2026	43	IT STRATEGY COMMITTEE	Yes	5	5	3	0
75	Other Committee	25-06-2025		ESG COMMITTEE	Yes	3	3	2	0
76	Other Committee	17-09-2025	83	ESG COMMITTEE	Yes	3	3	2	0
77	Other Committee	03-12-2025	76	ESG COMMITTEE	Yes	3	3	2	0
78	Other Committee	11-03-2026	97	ESG COMMITTEE	Yes	4	4	3	0
79	Other Committee	25-07-2025		REVIEW COMMITTEE	Yes	3	3	2	0
80	Other Committee	26-08-2025	31	REVIEW COMMITTEE	Yes	3	3	2	0
81	Other Committee	10-10-2025	44	REVIEW COMMITTEE	Yes	3	3	2	0
82	Other Committee	21-11-2025	41	REVIEW COMMITTEE	Yes	3	3	2	0
83	Other Committee	17-12-2025	25	REVIEW COMMITTEE	Yes	3	3	2	0
84	Other Committee	30-01-2026	43	REVIEW COMMITTEE	Yes	3	3	2	0
85	Other Committee	16-03-2026	44	REVIEW COMMITTEE	Yes	3	3	2	0
86	Other Committee	23-04-2025		COMMITTEE OF DIRECTORS	Yes	4	4	3	0
87	Other Committee	27-05-2025	33	COMMITTEE OF DIRECTORS	Yes	4	4	3	0
88	Other Committee	02-06-2025	5	COMMITTEE OF DIRECTORS	Yes	4	4	3	0
89	Other Committee	23-06-2025	20	COMMITTEE OF DIRECTORS	Yes	4	4	2	0
90	Other Committee	24-07-2025	30	COMMITTEE OF DIRECTORS	Yes	4	4	2	0
91	Other Committee	26-08-2025	32	COMMITTEE OF DIRECTORS	Yes	3	3	2	0
92	Other Committee	17-09-2025	21	COMMITTEE OF DIRECTORS	Yes	3	3	2	0
93	Other Committee	10-10-2025	22	COMMITTEE OF DIRECTORS	Yes	3	3	2	0
94	Other Committee	17-10-2025	6	COMMITTEE OF DIRECTORS	Yes	3	3	2	0
95	Other Committee	21-11-2025	34	COMMITTEE OF DIRECTORS	Yes	4	4	2	0
96	Other Committee	09-12-2025	17	COMMITTEE OF DIRECTORS	Yes	4	4	2	0
97	Other Committee	17-12-2025	7	COMMITTEE OF DIRECTORS	Yes	4	4	2	0
98	Other Committee	30-01-2026	43	COMMITTEE OF DIRECTORS	Yes	4	4	3	0
99	Other Committee	17-02-2026	17	COMMITTEE OF DIRECTORS	Yes	4	3	3	0
100	Other Committee	13-03-2026	23	COMMITTEE OF DIRECTORS	Yes	4	4	3	0

## Annexure I

## V. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	Sandeep Poddar
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

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
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

## Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		<a href="https://axis.bank.in/">https://axis.bank.in/</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.axis.bank.in/shareholders-corner/corporate-governance">https://www.axis.bank.in/shareholders-corner/corporate-governance</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.axis.bank.in/about-us">https://www.axis.bank.in/about-us</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.axis.bank.in/shareholders-corner/corporate-governance">https://www.axis.bank.in/shareholders-corner/corporate-governance</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.axis.bank.in/about-us/corporate-profile">https://www.axis.bank.in/about-us/corporate-profile</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.axis.bank.in/shareholders-corner/corporate-governance">https://www.axis.bank.in/shareholders-corner/corporate-governance</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.axis.bank.in/about-us/corporate-profile">https://www.axis.bank.in/about-us/corporate-profile</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.axis.bank.in/shareholders-corner/corporate-governance">https://www.axis.bank.in/shareholders-corner/corporate-governance</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.axis.bank.in/shareholders-corner/corporate-governance">https://www.axis.bank.in/shareholders-corner/corporate-governance</a>
8	Policy for determining 'material' subsidiaries	Yes		<a href="https://www.axis.bank.in/shareholders-corner/corporate-governance">https://www.axis.bank.in/shareholders-corner/corporate-governance</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.axis.bank.in/shareholders-corner/corporate-governance">https://www.axis.bank.in/shareholders-corner/corporate-governance</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.axis.bank.in/shareholders-corner/investor-contacts">https://www.axis.bank.in/shareholders-corner/investor-contacts</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.axis.bank.in/shareholders-corner/investor-contacts">https://www.axis.bank.in/shareholders-corner/investor-contacts</a>
12	Financial results	Yes		<a href="https://www.axis.bank.in/shareholders-corner/other-information">https://www.axis.bank.in/shareholders-corner/other-information</a>
13	Shareholding pattern	Yes		<a href="https://www.axis.bank.in/shareholders-corner/corporate-governance">https://www.axis.bank.in/shareholders-corner/corporate-governance</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		<a href="https://www.axis.bank.in/shareholders-corner/other-information/corporate-announcements">https://www.axis.bank.in/shareholders-corner/other-information/corporate-announcements</a>
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		<a href="https://www.axis.bank.in/shareholders-corner/other-information/call-transcript">https://www.axis.bank.in/shareholders-corner/other-information/call-transcript</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.axis.bank.in/shareholders-corner/other-information/corporate-announcements">https://www.axis.bank.in/shareholders-corner/other-information/corporate-announcements</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.axis.bank.in/shareholders-corner/other-information/corporate-announcements">https://www.axis.bank.in/shareholders-corner/other-information/corporate-announcements</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.axis.bank.in/shareholders-corner/shareholders-information/annual-reports">https://www.axis.bank.in/shareholders-corner/shareholders-information/annual-reports</a>
20	Secretarial Compliance Report	Yes		<a href="https://www.axis.bank.in/shareholders-corner/shareholders-information/secretarial-compliance-report">https://www.axis.bank.in/shareholders-corner/shareholders-information/secretarial-compliance-report</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.axis.bank.in/shareholders-corner/corporate-governance">https://www.axis.bank.in/shareholders-corner/corporate-governance</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://www.axis.bank.in/shareholders-corner/investor-contacts">https://www.axis.bank.in/shareholders-corner/investor-contacts</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://www.axis.bank.in/shareholders-corner/other-information/corporate-announcements">https://www.axis.bank.in/shareholders-corner/other-information/corporate-announcements</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		<a href="https://www.axis.bank.in/shareholders-corner/other-information/corporate-announcements">https://www.axis.bank.in/shareholders-corner/other-information/corporate-announcements</a>
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://www.axis.bank.in/shareholders-corner/corporate-governance">https://www.axis.bank.in/shareholders-corner/corporate-governance</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.axis.bank.in/shareholders-corner/shareholders-information/annual-return">https://www.axis.bank.in/shareholders-corner/shareholders-information/annual-return</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		<a href="https://www.axis.bank.in/shareholders-corner/corporate-governance">https://www.axis.bank.in/shareholders-corner/corporate-governance</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.axis.bank.in/shareholders-corner/disclosure-under-regulation-46-of-sebi-lodr">https://www.axis.bank.in/shareholders-corner/disclosure-under-regulation-46-of-sebi-lodr</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.axis.bank.in/shareholders-corner/disclosure-under-regulation-46-of-sebi-lodr">https://www.axis.bank.in/shareholders-corner/disclosure-under-regulation-46-of-sebi-lodr</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

## Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is 'No' details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided				

**Annexure II**

1	Name of signatory	Sandeep Poddar
2	Designation	Company Secretary and Compliance Officer

**Annexure II**

## III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	Textual Information(1)

**Text Block**

Textual Information(1)	The Bank has a Policy on Determination of Material Subsidiaries. There were no material subsidiaries of the Bank during the year ended March 31, 2026.
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**Annexure II**

1	Name of signatory	Sandeep Poddar
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Sandeep Poddar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-04-2026

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	10
No. of investor complaints disposed off during the Quarter	10
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	RBI	Penalty on currency chest for counterfeit of notes detected in the SNR	02-01-2026	Penalty on currency chest for counterfeit of notes detected in the SNR	Rs. 500
2	RBI	Penalty during Incognito visit conducted in December 25 for non-adjudication of Mutilated notes.	06-01-2026	Penalty during Incognito visit conducted in December 25 for non-adjudication of Mutilated notes.	Rs. 10,000
3	RBI	Penalty during Incognito visit conducted in December 25 for non-adjudication of Mutilated notes.	12-01-2026	Penalty during Incognito visit conducted in December 25 for non-adjudication of Mutilated notes.	Rs. 10,000
4	RBI	Penalty during Incognito visit conducted in December 25 for non-adjudication of Soiled, Mutilated notes and the issuance of coins.	13-01-2026	Penalty during Incognito visit conducted in December 25 for non-adjudication of Soiled, Mutilated notes and the issuance of coins.	Rs. 10,000
5	RBI	Penalty on currency chest for shortages of notes detected in the SNR	20-01-2026	Penalty on currency chest for shortages of notes detected in the SNR	Rs. 300
6	RBI	Penalty on currency chest for shortages of notes detected in the SNR	21-01-2026	Penalty on currency chest for shortages of notes detected in the SNR	Rs. 500
7	RBI	Penalty on currency chest for shortages and mutilated of notes detected in the SNR	27-01-2026	Penalty on currency chest for shortages and mutilated of notes detected in the SNR	Rs. 12,700
8	RBI	Penalty on currency chest for shortages and mutilated of notes detected in the SNR	29-01-2026	Penalty on currency chest for shortages and mutilated of notes detected in the SNR	Rs. 1,500
9	RBI	Penalty on currency chest for Autodialer was working but Hotline was not working on the day of Inspection during January 26.	29-01-2026	Penalty on currency chest for Autodialer was working but Hotline was not working on the day of Inspection during January 26.	Rs. 5,000
10	RBI	Penalty on currency chest for mutilated and counterfeit of notes detected in the SNR	05-02-2026	Penalty on currency chest for mutilated and counterfeit of notes detected in the SNR	Rs. 1,500
11	RBI	Penalty following an incognito visit in Jan'26 for not providing the exchange facility of mutilated notes.	05-02-2026	Penalty following an incognito visit in Jan'26 for not providing the exchange facility of mutilated notes.	Rs. 10,000
12	RBI	Penalty during Incognito visit conducted in Dec'25 for not providing the exchange facilities of mutilated and soiled notes.	06-02-2026	Penalty during Incognito visit conducted in Dec'25 for not providing the exchange facilities of mutilated and soiled notes.	Rs. 20,000
13	RBI	Penalty on currency chest for counterfeit and shortage of notes detected in the SNR	10-02-2026	Penalty on currency chest for counterfeit and shortage of notes detected in the SNR	Rs. 900
14	RBI	Penalty on currency chest for shortage of notes detected in the SNR	11-02-2026	Penalty on currency chest for shortage of notes detected in the SNR	Rs. 6,500
15	RBI	Penalty during Incognito visit conducted in Dec'25 for not providing the exchange facility of mutilated and soiled notes.	12-02-2026	Penalty during Incognito visit conducted in Dec'25 for not providing the exchange facility of mutilated and soiled notes.	Rs. 10,000
16	RBI	Penalty on currency chest for shortage of notes detected in the SNR	19-02-2026	Penalty on currency chest for shortage of notes detected in the SNR	Rs. 10,000
17	RBI	Penalty on currency chest for shortage and mutilated of notes detected in the SNR	20-02-2026	Penalty on currency chest for shortage and mutilated of notes detected in the SNR	Rs. 750
18	RBI	Penalty during the Incognito visit conducted in September 2025 for failing to provide exchange facility for mutilated notes to the inspecting official, who posed as a customer.	20-02-2026	Penalty during the Incognito visit conducted in September 2025 for failing to provide exchange facility for mutilated notes to the inspecting official, who posed as a customer.	Rs. 10,000
19	RBI	Penalty during Incognito visit conducted in Jan'26 for not providing the exchange facilities of mutilated and soiled notes.	26-02-2026	Penalty during Incognito visit conducted in Jan'26 for not providing the exchange facilities of mutilated and soiled notes.	Rs. 10,000
20	RBI	Penalty on currency chest for shortage and mutilated of notes detected in the SNR	27-02-2026	Penalty on currency chest for shortage and mutilated of notes detected in the SNR	Rs. 3,150
21	RBI	Penalty on currency chest for shortage, counterfeit and mutilated of notes detected in the SNR sent to RBI during February 26.	27-02-2026	Penalty on currency chest for shortage, counterfeit and mutilated of notes detected in the SNR sent to RBI during February 26.	Rs. 725
22	RBI	Penalty on currency chest for mutilated of notes detected in the SNR	05-03-2026	Penalty on currency chest for mutilated of notes detected in the SNR	Rs. 250
23	RBI	Penalty on currency chest for shortage of notes detected in the SNR	09-03-2026	Penalty on currency chest for shortage of notes detected in the SNR	Rs. 100
24	RBI	Penalty on currency chest for shortage and mutilated of notes detected in the SNR	10-03-2026	Penalty on currency chest for shortage and mutilated of notes detected in the SNR	Rs. 5,100
25	RBI	Penalty on currency chest for shortage and mutilated of notes detected in the SNR	16-03-2026	Penalty on currency chest for shortage and mutilated of notes detected in the SNR	Rs. 4,750
26	RBI	Penalty on currency chest for counterfeit and mutilated of notes detected in the SNR	17-03-2026	Penalty on currency chest for counterfeit and mutilated of notes detected in the SNR	Rs. 250
27	RBI	Penalty during Incognito visit conducted in March 26 for non-adjudication of Mutilated notes.	25-03-2026	Penalty during Incognito visit conducted in March 26 for non-adjudication of Mutilated notes.	Rs. 10,000

28	RBI	Penalty on currency chest for shortage of notes detected in the SNR	27-03-2026	Penalty on currency chest for shortage of notes detected in the SNR	Rs. 200
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**Disclosure of Updates to Ongoing Tax Litigations or Disputes** The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
No records available				