

THE KARUR VYSYA BANK LTD.

Regd. & Central Office, Erode Road, Karur – 639 002

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NOTICE OF THE 92ND ANNUAL GENERAL MEETING

Notice is hereby given that the 92nd Annual General Meeting of the Bank will be held at the Registered Office of the Bank, Erode Road, Karur 639 002 on Wednesday the 27th July 2011 at 10.30 AM to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2011 and the Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon.
2. To Declare Dividend.
3. To appoint a Director in the place of Shri S.Krishna Kumar, who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint a Director in the place of Shri S.Ganapathi Subramanian, who retires by rotation and being eligible, offers himself for reappointment.
5. To appoint Auditors and fix their remuneration.

NOTE:

The retiring Statutory Auditors M/s R K Kumar & Co., Chartered Accountants, Chennai are eligible for reappointment and have expressed their willingness to continue to act as Statutory Auditors of the Bank, if reappointed.

“RESOLVED THAT M/s R K Kumar & Co., Chartered Accountants, Chennai be and are hereby reappointed as Statutory Auditors of the Bank to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Bank on such remuneration and reimbursement of out of pocket expenses as may be fixed by the Board of Directors on the recommendation of the Audit Committee of the Board.”

SPECIAL BUSINESS

6. To consider and if thought fit, to pass with or without modification/s, the following resolution as an ORDINARY RESOLUTION.

“RESOLVED THAT the Board of Directors of the Bank be and is hereby authorised to appoint, in consultation with Statutory Auditors, the Branch Auditors who are qualified to act as Auditors, including Statutory Auditors pursuant to the provisions of Section 228 of the Companies Act, 1956 for the purpose of audit of the Branches of the Bank and to decide the Branch Offices to be audited by such Branch Auditors and to fix their remuneration and reimbursement of out of pocket expenses incurred in connection with the Audit, based on the recommendation of the Audit Committee of the Board.”

7. To consider and if thought fit, to pass with or without modification/s, the following resolution as an Ordinary Resolution.

"RESOLVED THAT Shri A J Suriyanarayana be and is hereby appointed as a Director of the Bank liable to retire by rotation"

8. To consider and if thought fit, to pass with or without modification/s the following resolution as an ORDINARY RESOLUTION.

RESOLVED THAT pursuant to Article 25 of the Articles of Association of the Bank and approval accorded by the Reserve Bank of India in terms of Sec 35 B of the Banking Regulation Act, 1949 and other applicable provisions of the Companies Act, 1956 the appointment of Shri K P Kumar as the Chairman of the Bank for a period of three years with effect from 24.09.2010 as per the following terms and conditions, be and the same is hereby approved.

TERMS OF APPOINTMENT		
1.	Honorarium	Rs.9,00,000 per annum
2.	Telephone	Provision of residential phone with mobile
3.	Travelling and Halting Allowance	As applicable to bank's other Directors as per RBI Circular No. BC.54/08.95/004/98 dated June 10, 1998
4.	Insurance cover	Insurance cover upto Rs.10,00,000/- for journey by Air / Road / Rail for official purposes.
5.	Other benefits, if any	Entitled to sitting fees for attending Board and Committee Meetings as applicable to other Directors

9. To consider and if thought fit, to pass with or without modification/s, the following resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to the Article 25 of the Articles of Association of the Bank and approval accorded by the Reserve Bank of India under the provisions of the Section 35 B of the Banking Regulation Act, 1949 and other applicable provisions of the Companies Act, 1956 the appointment of Shri Krishnamoorthy Venkataraman as Managing Director and Chief Executive Officer of the Bank for a period of three years from June 01, 2011 on the following terms and conditions, be and the same is hereby approved. "

"RESOLVED FURTHER THAT Shri Krishnamoorthy Venkataraman be and is hereby appointed as a Director of the Bank, not liable to retire by rotation."

Sr. No.	Particulars	Amount in Rs.
1	Salary (Pay)	Rs. 42 lakh per annum, with annual increment of 10% of the pay
2	Dearness Allowance/ House Rent/Conveyance	NIL
3	Entertainment Allowance	Reimbursement of Rs. 60,000 p.a. inclusive of entrance fee/ subscription fee, etc. for two clubs
4	Perquisites - Furnished House	Standard rent of Rs. 660.05 is recoverable towards quarters
5	Free use of Bank's Car for	
	- Official Purposes	Yes, with Driver
	- For private purpose on compensating the bank	Recovery at Rs. 250 p.m. for journey not exceeding 750 kms. Above that, 60% of the rate fixed by RTA
	- Telephone	No restriction on use of telephone / mobile / fax / e-mail for office use
	- Subscription to newspapers/journals, etc.	As may be required by the CEO
6	Provident Fund / Gratuity / Pension	12% of Salary (pay) on contributory basis. Gratuity - one month's pay for each completed year of service
7	Travelling & Halting Allowances	Single return fare by business / executive class for air travel on official purposes. Halting allowances, boarding charges and lodging charges as may be decided by the board of directors from time to time.
8	Medical Aid	Medical Aid : Reimbursement of medical expenses for self and dependent family members up to Rs.20,000/- p.a. on declaration basis. Hospitalisation Scheme - Reimbursement of hospitalization charges to the extent of 100% in the case of MD & CEO and 75% in case of his dependent family members. Upon the MD & CEO laying down his office the bank will pay or reimburse the full premiums payable/ paid on the policy or policies issued under medical insurance plan covering hospitalisation and other medical expenses under the medical insurance policy with a sum assured to Rs. 10 lakh.
9	Other Benefits, if any	Not entitled for Sitting Fees and Bonus.
	Leave - Casual Leave	12 days a year

	Ordinary Leave	1 day for every 11 days of service
	Sick Leave	30 days for each completed year of service
	Leave Fare Concession	Air travel for himself, family members and dependents, Leave Travel Concession for MD &CEO and his family once a year to and fro to any place in India.
	Encashment of Leave	In case the facility is not used in a year, the same can be carried over to next block as applicable to other executives of the Bank. Encashment of privilege leave at credit at the time of demitting office.
	Insurance cover	Insurance cover up to Rs.10,00,000 for Journey by Air/ Road/ Rail for official purposes.
10	ESOP	Eligible/entitled for allotment of stock options as may be decided by the Board/Compensation Committee of the Board and when Bank's stock options scheme is implemented by the Bank as per SEBI regulations, with prior approval of RBI.

10. To consider and if thought fit, to pass the following resolution, with or without modifications, as a Special Resolution.

Resolved that pursuant to the provisions of Section 81 (1A) and other applicable provisions, if any, of the Companies Act, 1956 including any statutory modifications or reenactment thereof for the time being in force, subject to the provisions of Securities and Exchange Board of India (Employees Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines 1999 and other Rules, Regulations, Guidelines, provisions of Memorandum and Articles of Association of the Bank and further subject to such approval, permissions and sanctions as may be necessary from SEBI, the Stock Exchanges, Reserve Bank of India, Government of India and other appropriate authorities as may be required and subject to such terms and conditions that may be prescribed or imposed by such authorities while granting such approval which may be agreed or accepted by the Board of Directors (hereinafter referred to as "the Board" which expression shall include Compensation Committee or any other Committee of the Board duly authorized by the Board in this regard) at its sole discretion, the consent of the members of the Bank be and is hereby accorded to create, issue, grant/allot upto 40,00,000 equity stock options to the eligible present and future employees including Managing Director/ Independent Director(s) of the Bank in one or more tranches through Employees Stock Option Scheme (ESOS) of the Bank which entitles the option holders to subscribe to 1 (one) equity share of the Bank of Rs.10/- each and in the aggregate 40,00,000 equity shares of the nominal value of Rs.4,00,00,000/-, at such price, in such manner, during such period and on such terms and conditions and in the manner as may be determined by the "Board".

Resolved further that the Board be and is hereby authorized to formulate, evolve, decide upon and bring into effect the ESOS on such terms and conditions as contained in the relevant Explanatory Statement to this Notice and to make any modification(s), change(s), variation(s), alteration(s) or revision(s) in the terms and conditions of the scheme from time to time including but not limited to amendments with respect to vesting period, exercise price, eligibility criteria, vesting schedule or to suspend, withdraw or revive the ESOS.

Resolved further that the new equity shares to be issued and allotted by the Bank under the aforesaid ESOS shall rank pari passu in all respects with the then existing shares of the Bank.

Resolved further that the Bank be and is hereby authorized to take necessary steps for listing of the securities allotted under ESOS on the Stock Exchange where the securities of the Bank are listed as per the provisions of the Listing Agreement entered into with the concerned Stock Exchange and other applicable guidelines, rules and regulations.

Resolved further that in case Bank's equity share capital or its valuation is affected due to any corporate actions like issue of bonus/rights shares, any split or consolidation of face value of equity shares or any event of merger/consolidation, capitalization or other reorganization of the Bank, tender offer of equity shares or sale of undertaking the Board may make such adjustment with respect to stock options and take other action as it deems necessary or appropriate to reflect such corporate action including but not limited to the substitution of new stock options or adjustment of outstanding stock options the acceleration of exercise period or the removal of restriction or outstanding stock options which shall however be subject to necessary approval.

Resolved further that the said options may be granted/equity shares may be allotted in accordance with the ESOS framed in that behalf, directly to such eligible employees or through a Trust, which may be set up in any permissible manner, or to the Trust to be held on behalf of eligible employees.

Resolved further that for the purpose of giving effect to the above resolutions the Board be and is hereby authorized to do all such deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard at any stage including at the time of listing securities without requiring the Board to secure any further consent or approval of the members of the Bank in this regard.

Resolved that a Compensation Committee of the Bank as constituted by the Board be and is hereby authorized to identify the eligible employees and determine the number of options that may be offered to them pursuant to the ESOS.

Resolved further that the Bank do make an application to the Depositories for admission of the above said Equity Shares to be allotted under ESOS.

Resolved further that the Board be and is hereby authorized to delegate all or any of the powers herein conferred to the Managing Director/ Chief Executive Officer or any one of the Directors of the Bank.

By Order of the Board,
for The Karur Vysya Bank Limited

Place: Karur.
Date : 25.06.2011

R.Kannan
COMPANY SECRETARY

NOTES

1. DATES OF BOOK CLOSURE:

The Register of Members and Share Transfer Books of the Bank will remain closed from 25/07/2011 to 27/07/2011 (both days inclusive).

2. PROXIES:

A MEMBER/BENEFICIAL OWNER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE BANK. THE PROXIES IN ORDER TO BE EFFECTIVE SHOULD BE LODGED WITH THE REGISTERED OFFICE OF THE BANK NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

3. EXPLANATORY STATEMENT :

The relative explanatory statement pursuant to Section 173(2) of the Companies Act, 1956, in respect of the Special Business is annexed hereto.

4. JURISDICTION :

In terms of Article 20(v) of the Articles of Association of the Bank, only Courts in Karur shall have exclusive jurisdiction to entertain any suits against the Bank to restrain the proceedings of any General Meeting or consideration of any Resolution or item of business in its Agenda.

5. DIVIDEND ENTITLEMENT:

Dividend when approved will be paid to such of the members whose names appear in the Register of Members of the Bank as on 25/07/2011.

In respect of shares held in dematerialised form, the dividend will be paid on the basis of beneficial ownership, as per details furnished by the Depositories for this purpose.

6. MULTIPLE FOLIOS:

If any shareholder is holding more than one folio for the same set of names, the shareholder/s concerned may please write to the Registrars and Transfer Agents of the bank viz: M/s SKDC Consultants Ltd., Coimbatore so that their holdings can be consolidated into one folio. This would help the shareholder/s concerned to effectively monitor their holdings as also the Dividend receivable. The shareholders will also save on expenses for dematerialisation.

7. DEMATERIALISATION OF SHARES:

The shares of the Bank have been traded compulsorily in Dematerialised form with effect from 25th June 2001 in the Stock Exchanges. The shareholders who have not so far dematerialised their shares are requested to do so in their own interest having regard to the safety and benefits attached thereto.

8. CHANGE OF ADDRESS:

Shareholders are requested to notify changes in their addresses along with PINCODE to the Registrars and Transfer Agents of the bank whose address is given below:

S K D C Consultants Ltd.,
(Unit: KVB Ltd),
Kanapathy Towers, 1391/A-1, Third Floor,
Sathy Road, Ganapathy, Coimbatore 641 006.
Tel: (0422) 6549995, 2539835-36, Fax: 2539837
E-mail: info@skdc-consultants.com

If the shares are held in dematerialised form the beneficial owners have to intimate about any change in Bank account details, address for communication and nomination **only to the Depository Participant** concerned and not directly to the Bank or to its Registrars and Transfer Agents.

9. UNCLAIMED DIVIDENDS:

- a) All the shareholders and Beneficial Owners who have not so far encashed/claimed the dividends for the last 7 years i.e. from 2003-04 to 2009-2010, have to submit the dividend warrant/s if any available with them for revalidation to the Company Secretary, Karur Vysya Bank Limited, Erode Road, Karur 639 002.
- b) In terms of the Section 205C of the Companies (Amendment) Act, 1999 the dividends which are unclaimed for a period of seven years have to be transferred to "Investor Education and Protection Fund" maintained with Central Government and the shareholders/Beneficial Owners cannot make any claim for the dividends once the unclaimed dividends are transferred to such Fund.

10. Furnishing of pan number for shareholders holding shares in physical form
- SEBI has made it mandatory for every participant in the securities market to furnish the details of income tax permanent account number (pan). Accordingly, the shareholders holding shares in physical form are requested to submit their details of pan along with a photocopy of both sides of the pan card duly attested, to the Registrar and Transfer Agents of the bank viz: SKDC Consultants Limited, Coimbatore 641 006.
11. The Ministry of Corporate Affairs (MCA) has taken a Green Initiative in the Corporate Governance by allowing paperless compliances by the companies and has issued a circular stating that service of all documents including Annual Reports can be sent by e-mail to its members. Your bank believes that this is a remarkable and necessitated initiative by MCA and requests all its members to support in this noble cause.
- We therefore propose to send documents including Annual Reports in electronic form to the members on the e-mail address provided by them to the Bank/Share transfer agent/the Depositories.
- The members who hold shares in physical form are requested to intimate/update the e-mail address to the Bank/Share transfer agent while members holding shares in demat form can intimate/update their e-mail address to their respective Depository Participants.
- Members are requested to further note that they will be entitled to be furnished, free of cost, the physical copy of the documents sent by the e-mail, upon receipt of a requisition from them, anytime, as a member of the Bank.

EXPLANATORY STATEMENT

(Pursuant to Section 173(2) of the Companies Act, 1956)

Item No.6

In terms of the Section 228 of the Companies Act, 1956, the Branch Offices of the Bank have to be audited either by Statutory Auditors or other qualified Auditors. Bank intends to entrust the Audit of Branch Offices either to the Statutory Auditors or to other qualified Auditors in consultation with Statutory Auditors on such remuneration and on such terms and conditions as the Board deems fit based on the recommendations of the Audit Committee of the Board.

None of the Directors is concerned or interested in this resolution.

Item No.7

Shri A J Suriyanarayana was co-opted as an Additional Director of the Bank in the Board Meeting held on 27/10/2010 under the provisions of Section 260 of the Companies Act, 1956 and Article 27 of the Articles of Association of the Bank. He holds office upto the date of this Annual General Meeting. Bank has received a notice from Shri A J Suriyanarayana signifying his candidature for the office of the director of the Bank, along with the deposit as prescribed under the provisions of Section 257 of the Companies Act, 1956.

Shri A J Suriyanarayana may be deemed to be interested in the said resolution, as it deals with his appointment as a Director of the Bank.

None of the other Directors is concerned or interested in this resolution.

Item No.8

Reserve Bank of India vide its circular letter DBOD No.11690/29.39.001/2006-07 dated 24.05.2007 advised all Private sector Banks to have a Non-executive (Part time) Chairman of the Board and a separate MD/CEO to look after the day to day management of the Bank. Accordingly the members of the Bank in the 89th Annual General Meeting held on 24.07.2008, approved the amendments to the Articles of Association of the Bank providing for the posts of Non-Executive (Part-time) Chairman of the Board and MD/CEO for the day to day management of the Bank.

Board in compliance of the said RBI regulations and in tune with the provisions of Article 25 of the Articles of Association, in the meeting held on 21.07.2010, passed a resolution to appoint Shri K P Kumar as Non-Executive (Part-time) Chairman for a period of three years and fixed the remuneration payable to him, subject to the approval of Reserve Bank of India.

Reserve Bank of India vide its letter DBOD 4382/08.41.001/2010-11 dated 16.09.2010 approved the appointment for a period of three years effective from 24.09.2010 on the terms and conditions as specified in the resolution as also further clarified vide their letter DBOD.6684/08.41.001/2010-11 dated 25.10.2010. He had taken charge as the Non-Executive Chairman on 24.09.2010.

Shri K P Kumar, is a Graduate in Arts & Law. He is a senior Advocate designated by the High Court of Karnataka. As a lawyer he has 40 years of experience. He has been a Director of the Bank since 29.12.2003.

The Disclosure under Section 302 of the Companies Act, 1956 for the said appointment was already circulated to the members on 27.10.2010.

The resolution is placed before the shareholders for approval.

None of the Directors of the bank is deemed to be interested or concerned except Shri K P Kumar, as it relates to him.

Item No. 9

The term of office of Shri P T Kuppuswamy, MD & CEO of the Bank expired on 31.05.2011. The Reserve Bank of India approved the appointment of Shri Krishnamoorthy Venkataraman as MD & CEO of the Bank based on the recommendation of the Board. RBI vide its letter DBOD.16517/08.41.001/2010-11 dated 26.04.2011 approved his appointment as MD & CEO for a period of three years effective from 01.06.2011 on the terms and conditions as set out in the Notice.

His qualification is M.Sc., (Agri.), C.A.I.I.B. He is fifty seven years old and has 32 years of experience in State Bank of India in various positions. He was the Chief General Manager of State Bank of India, SBI Corporate Centre, Mumbai. He was the MD&CEO of SBI Global Factors Limited, Mumbai before joining our bank. He has taken charge as MD&CEO of the bank on 06.06.2011

None of the other Directors is concerned or interested in this resolution except Shri Krishnamoorthy Venkataraman, as it relates to his appointment.

Item No.10

Stock options have been recognized as an effective instrument to align the interest of employees with those of the company and its shareholders, providing an opportunity to employees to share the growth of the company and to create long-term wealth in the hands of the employees.

Your bank always believed in rewarding the employees for their continuous hard work, dedication and support, which has led the bank on a growth path. The Bank recognizes that in an era of intense competition, rewarding the performing employees is critically imperative to continued success. The Stock Options are recognized as an effective tool to attract, reward, retain and motivate the employees.

The Board therefore proposes to evolve an Employees Stock Option Scheme (hereinafter referred to as the "KVB Employee Stock Option Scheme 2011") for the benefit of permanent employees including Executive Director and Non-Executive independent Directors of the bank and the Compensation Committee shall administer the Scheme.

The salient features of the ESOS are as under.

(A) Total number of options to be granted:

- (a) The total number of options to be granted under this scheme shall initially not exceed 40,00,000.
- (b) One option entitles the holder of the options to apply for one equity share of the Bank.

(B) Identification of classes of employees entitled to participate in the ESOS

- (a) Persons as are in permanent employment of the Bank including all Directors, as may be decided by "the Board" (which term shall be deemed to include any committee including Compensation Committee of the Board). This will include persons under recruitment. However an employee / the Directors who belong to promoter families are excluded from the purview of the Scheme.

- (b) Employees /Directors holding 5 % of the outstanding share capital of the Bank's Equity Share Capital at any time after the commencement of this scheme will not be eligible for grant of options.

(C) Requirements of vesting, period of vesting and maximum period of vesting

Vesting of the options granted to the employees may be in one stroke or in graded manners within such period from the date of their respective grants as may be prescribed by the Board subject to minimum vesting period of one year from the date of grant of the options. In case of grade options, the Board shall at its exclusive discretion decide on such grading which may be either uniform or different for different employees or class of employees.

The maximum period within which the option shall be vested in an employee shall be three years from the grant of option.

(D) Exercise Price or Pricing Formula

At such price, in such manner, during such period, in one or more tranches and on such terms and conditions as the Board may decide, provided that the Exercise Price per option shall not be less than the par value of the equity share of the Bank and shall not be more than the market price as defined in the guidelines.

(E) Exercise Period and the Process of Exercise

- (a) Exercise period will commence from the vesting date and extend upto the expiry period of the options decided by the Board. The Exercise Period may extend upto 5 years from the date of grant of options. The Board will decide on the expiry period of options for employee leaving the Bank after grant of options in his/her favour.
- (b) The options will be exercisable by employees by written application to the designated officer of the Bank to exercise the options, in such manner and on execution of such documents, as may be prescribed by the Board under the Scheme.
- (c) The options will lapse if not exercised within the specified exercise period.
- (d) An option granted to an employee is not transferable.

(F) Appraisal Process for determining the eligibility of employees to the ESOS

The criteria involved in selection of eligible employees and number of options to be granted to each of them will be determined by the Board on the basis of various variables like

- (a) Performance and/ or the merit of the employee as indicated by the periodical performance appraisal. Or
- (b) The minimum period of service put in by the employee/ remaining future service or
- (c) His/Her cadre and designation in the bank or
- (d) His/her present and potential contribution to the success of the bank or
- (e) The key functional areas in which the employee is involved or
- (f) Such other criteria or factors as may be deemed relevant and appropriate as may be decided by the Board.

The decision of the Board given in this matter shall be binding on the employees without any formalities such as hearing etc.,

The Board may in its sole discretion vary the conditions on the basis of which the grant size shall be determined.

(G) Maximum number of options to be issued as per employee and in aggregate

- (a) The maximum number of options to be granted to each employee will depend upon the rank/designation of the employee as on the date of grant of options. However under the scheme no employee shall be entitled to get more than 1 % of the total outstanding shares of the Bank at the time of granting of ESOS

- (b) The aggregate number of options to be granted under this scheme shall not exceed initially 40,00,000.
- (c) The Board shall decide on the number of options to be granted to each employee within this limit.
- (d) As per the revised Clause 49 of the Listing Agreement, the resolution for introduction of ESOS should specify the limits for the maximum number of Stock Options that can be granted to Non-Executive Directors, including Independent Directors, in any financial year and in aggregate. Accordingly, it is proposed to fix the following limits for the Non-executive Directors:
 - Up to 10,000 options per annum
 - Aggregate options not to exceed 10% of total options granted under the scheme.

(H) Accounting Methods

The Bank shall conform to the accounting policies specified in Clause 13.1 of the guidelines and / or such other guidelines as may be applicable, from time to time.

(I) Method of valuation of these options

The Bank shall use the intrinsic value method for valuation of the options.

Since the Bank calculates the employee compensation cost using the intrinsic value of the stock options, the difference between the employee compensation cost so computed and the employee compensation cost that would have been recognized if the fair value of the options had been used, will be disclosed in the Directors' Report and the impact of this difference on profits and on EPS of the Bank will also be disclosed in the Directors' Report.

Clause 6 of the ESOS Guidelines requires that any ESOS for offering stock options to the employees of the Bank must be approved by the shareholders by way of special resolution. Furthermore, as the scheme will entail further shares to be offered to persons other than existing shareholders of the Bank, consent of the members is required by way of a special resolution pursuant to the provisions of Section 81(1A) of the Companies Act, 1956.

Accordingly the resolution as set out in the Item No. 10 is being placed for the approval of shareholders pursuant to the provisions of Section 81 (1A) of the Companies Act, 1956 and Clause 6 of the ESOS Guidelines and all other applicable provisions of law for the time being in force.

The Board of Directors recommends the Resolution as set out in the Item No. 10 for the approval of the shareholders.

The Managing Director/Chief Executive Officer of the bank as also the Independent Directors of the Bank are concerned or interested in the resolution, to the extent of the options/shares, if any that may be offered to them under the scheme.

By Order of the Board
for The Karur Vysya Bank Limited

Place: Karur.
Date : 25.06.2011

R.Kannan
Company Secretary