

SH: 114/ 2020-21

January 30, 2021

The General Manager Department of Corporate Services BSE Limited I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Appointment of MD & CEO - Updates

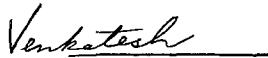
Further to our letter no SH: 113/2020-21 dated January 28, 2021, it is hereby informed that Shri. Shivan J.K (DIN- 09008166) has taken charge as Managing Director & CEO of the Bank w.e.f January 30, 2021.

The details as required under SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H

Company Secretary & Secretary to the Board

Details as required under SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for change	Shri. Shivan J.K has been appointed as managing Director& CEO of the Bank for a period of three years from the date of taking charge pursuant to RBI approval.
Date of appointment	Shri. Shivan J.K took charge as MD & CEO w.e.f January 30, 2021.
Term of Appointment	Appointment as Managing Director & CEO of the Bank for a period of three years w.e.f January 30, 2021.
Brief Profile	<p>Shri. Shivan J.K has 37 years of experience in State Bank of India (SBI) and has handled various areas of commercial banking. He has headed corporate banking, international & forex operations and was also involved in retail advances and agriculture credit. He also has experience as Branch/ Regional Head in SBI. Shri. Shivan J.K retired as Chief General Manager of Stressed Assets Resolution Group of SBI.</p> <p>Shri. Shivan J.K was retail branch head for 6 years in Kerala in rural and urban centres of SBI. Later he headed sectoral teams handling stressed accounts in the infrastructure and commercial real estate and then in the Airlines, Telecom, Trading, Gem & Jewellery, Food Processing, edible oil processing. He was the Corporate banking Head and has handled credit intensive branches. Shri. Shivan J.K has been involved in the resolution of Stressed Corporate Assets under IBC/ Sale to ARC/ OTR/OTS/ Change of management. He was also the Chief Executive Officer of SBI, London and has also worked in New York.</p> <p>Shri. Shivan J.K is an MBA and graduate in Agriculture and has also passed the CAIIB from Indian Institute of Bankers.</p>
Disclosure of Relationship with other Directors	Nil

