

IRC: F48:144:345:2022

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051

The Manager,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-Appointment of Shri. K G Mohan, Non-Executive Independent Director

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we advise that Board in its Meeting held on September 22, 2022 has re-appointed Shri. K G Mohan (DIN: 08367265), Non-Executive Independent Director, for second term of three years with effect from October 12, 2022, subject to approval of the shareholders of the Bank in terms of regulation 17(1C) of SEBI LODR.

Further, pursuant to NSE circular NSE/CML/2018/24 dated 20.06.2018, we hereby affirm that Shri. K G Mohan is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India's order or any other such authority.

The disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.

Yours faithfully,

Srinivasarao M
Company Secretary &
Deputy General Manager

Encl: a.a

THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
No.20, Erode Road, Vadivel Nagar, L.N.S.,
Karur - 639 002.
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Website: www.kvb.co.in
CIN: L65110TN1916PLC001295

Disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No	Description	Details
1	Reason change for	Re-Appointment of Shri. K G Mohan (DIN: 08367265), Non-Executive Independent Director. His present term will end on October 11, 2022.
2	Date of Re-Appointment & Term of Re-Appointment	Re-Appointment for second term of three years with effect from October 12, 2022. His appointment is subject to approval of shareholders of the Bank with in a period of three months from the date of appointment, as per regulation 17(1C) of SEBI LODR, as amended.
3	Brief Profile	Attached as Annexure – I
4	Disclosure of Relationship between Directors	Shri. K G Mohan is not related to any Director of the Bank.

Annexure I

Shri K G Mohan

Experience: More than four decades of corporate working experience with large multinationals as well as independent technology professional post retirement.

Shri K G Mohan is a senior Information Technology professional with hands on experience in business management and transformation exercise, strategic deployment and cyber security framework using technology in various business processes to organizations. He mixes sharp business sense and experienced leadership skills with international operating experience in strategic IT Business value delivery.



He is an IIT Madras alumni with a PGDIE from NITIE. He held varied global IT leadership positions at FMCG giant Unilever for 27 years and subsequently at Healthcare leader Johnson & Johnson for 4 years.

At Unilever he held the positions of VP IT, VP IT & CIO for South Asia / Africa and Global VP IT for Networking and Telecommunication. At J&J, he was the VP IT and CIO for Asia Pacific, working out of Singapore.

He was a Member of Asia Pacific Business Board for J&J Medicals and a Member of Global IT Leadership Teams at Unilever and Johnson & Johnson. He has led several business transformation exercises using technology, renegotiated global contracts, set up shared service facilities and developed global IT Teams across countries.

Currently, he is the Managing Partner of ASIMA Consulting LLP providing consulting inputs in the strategic deployment of technology to various organizations. He is also a Partner with Social Venture Partner Philanthropy Foundation and works for enhancing livelihood for the under privileged.

Expertise includes:

- Transforming business by leveraging appropriate technology
- Developing IT Strategy and implementation roadmap
- Conceiving and setting up shared business processes and technology capabilities
- Partnering with CXOs to innovate business solutions
- Evaluating IT capabilities for due diligence in M&As
- Mentoring technology teams to enhance their impact