

DEPT: SECRETARIAL

REF No. SEC/ST EX.STT/ 127 /2020-21

01-Feb-2021

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor,

Plot No.C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051.

SCRIP CODE: SOUTHBANK

BSE Ltd.

Department of Corporate Services (Listing),

First Floor, New Trading Wing, Rotunda Building, P J Towers,

Dalal Street, Fort, Mumbai – 400 001.

SCRIP CODE: 532218

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we hereby inform that Mr. Doraivel S has been appointed as Senior Genral Manager and Chief Credit Officer of the Bank w.e.f. 1st February 2021.

Please take on record the above information and annexure to the letter pursuant to the requirements of Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.com.

Yours faithfully,

(JIMMY MATHEW)

COMPANY SECRETARY

Date of appointment	With effect from 01 February 2021
Brief profile	Mr. Doraivel S, is a Chartered Accountant and CMA with 28+ years of experience encompassing Credit Risk Management, Corporate credit, SME & Retail credit, Business Technology & Automation, Business Development & Management, Client Relationships, Accounts, Compliance, Internal Audit, and Team Coordination skills across Banking & Financial services.
	Mr. Doraivel is having more than 18 years of experience in ICICI Bank and has handled various portfolios over there. He has substantial experience, in handling various business segments like Corporate, Small and Medium Enterprises and Retail - including Housing loans, Auto loans, Commercial Vehicles, and Personal loans. Further he has palyed a vital role in automation of work flow of end to end SME application process implemented for the first time in the ICICI Bank.
	Mr. Doraivel has also worked with GE Capital International Services, /GE Capital Transportation Financial Services Ltd (for a period of 9 years) and with Ashok Leyland Finance Ltd (for 2 years).
	Mr. Doraivel is a techno-commercial professional, proficient in liaising with internal and external points of contact; providing advice at the highest level of technical complexity on critical matters related to internal controls, and monitoring metrics & reporting methodologies to support tracking of operational events and transactions. He has expertise in leading activities related to evaluating SOX compliance activities, determining root cause for problems and errors, and facilitating changes by enhancing controls & mitigating risk, planning & managing the budget and approving expenditures/bank transfers, and developing anti-fraud programs and policies. He also possess strong interpersonal, communicative, analytical, mentoring, and leadership skills.
Disclosure of relationships between directors	Nil

