

SH: 86 / 2022-23

November 09, 2022

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

**Sub: Appointment of Directors**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Bank, at its meeting held on November 09, 2022, has appointed the following Additional Directors (Independent Category) on the Board of the Bank:-

1. Shri. K.N Madhusoodhanan (DIN – 00396796)
2. Shri. Sreesankar Radhakrishnan (DIN – 02128417)
3. Dr. Nirmala Padmanabhan (DIN – 09455116)

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

None of the above persons are debarred from holding the office of Director by virtue of the Orders of SEBI or any other such authority.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H  
Company Secretary & Secretary to the Board

**Additional details in accordance with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015**

**1. Shri. K.N Madhusoodhanan (DIN – 00396796)**

Reason for change	Shri. K.N Madhusoodhanan has been appointed as Additional Director (Independent Category) w.e.f November 09, 2022 by the Board of Directors of the Bank.
Date & Terms of appointment	Shri. K.N Madhusoodhanan has been appointed as Additional Director (Independent Category) w.e.f November 09, 2022. In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank shall ensure that the appointment is placed for the approval of the Shareholders at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.
Brief Profile	Shri. K.N Madhusoodhanan is a successful entrepreneur with business interests in varied fields. He is the Managing Director of various private limited companies including MSME companies. He is a graduate and has special knowledge and practical experience in the field of agriculture and is also a leading civil construction contractor. Shri. K.N Madhusoodhanan is also involved in various social service activities for the upliftment of economic conditions of socially and economically backward people belonging to rural areas and is associated with social service organizations in Kerala. He holds 491360 equity shares of the Bank (0.19%) as on 09.11.2022. M/s. Mavalan Granites Private Limited, where he is the promoter as well as Managing Director, holds 433210 equity shares of the Bank (0.17%) as on 09.11.2022.
Disclosure of Relationship with other Directors	Nil

**2. Shri. Sreesankar Radhakrishnan (DIN – 02128417)**

Reason for change	Shri. Sreesankar Radhakrishnan has been appointed as Additional Director (Independent Category) w.e.f November 09, 2022 by the Board of Directors of the Bank.
Date & Terms of appointment	Shri. Sreesankar Radhakrishnan has been appointed as Additional Director (Independent Category) w.e.f November 09, 2022. In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank shall ensure that the appointment is placed for the approval of the Shareholders at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.
Brief Profile	Shri. Sreesankar Radhakrishnan has over 39 years of experience in banking, capital market, money management and equity research. He has worked in State Bank of Travancore and Canara Bank in different positions before joining the Canbank Mutual Fund. Presently, he is the Senior Advisor of ECM, Incred Capital Wealth Portfolio Managers Pvt. Ltd. He was the Head of Institutional Equities in M/s. Tata Securities Ltd. from 2008 to 2013 and Co-Head of Institutional Equities in M/s. Prabhudas Liladher Pvt. Ltd. from 2013 to 2019. He was also the Head of South Asian Investments in BAM and Chief Investment Officer in DSP MLIM. He is also an analyst covering the banking and financial services sector. Shri. Sreesankar Radhakrishnan is a graduate in Physics.
Disclosure of Relationship with other Directors	Nil

**3. Dr. Nirmala Padmanabhan (DIN – 09455116)**

Reason for change	Dr. Nirmala Padmanabhan has been appointed as Additional Director (Independent Category) w.e.f November 09, 2022 by the Board of Directors of the Bank.
Date & Terms of appointment	Dr. Nirmala Padmanabhan has been appointed as

	Additional Director (Independent Category) w.e.f November 09, 2022. In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank shall ensure that the appointment is placed for the approval of the Shareholders at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.
Brief Profile	Dr. Nirmala Padmanabhan was a faculty of Economics for 26 years for post-graduation and graduation and has handled subjects such as financial markets and systems, international trade and monetary systems. She has experience in budget analysis and analysis of economic issues of the country and in rural economic development as part of the Unnath Bharath Abhiyan / community development projects. Presently, she is the Dean of Extension and Incubation in St. Teresa's College, Ernakulam with overall charge of community development projects undertaken by the college and responsible for overall guidance to the business incubation and entrepreneurship development initiatives of the college. Dr. Nirmala Padmanabhan was Member of the Public Expenditure Review Committee of the Government of Kerala in 2020-21. She was also a Member of the Working Group on Gender and Development to prepare Plan of Action for 14 Five Year Plan of the Government of Kerala in 2021-22. She was also a Member of the Working Group on Financial Resource Mobilisation to prepare Plan of Action for 14 Five Year Plan of the Government of Kerala in 2021-22. Dr. Nirmala Padmanabhan is a Director in and holds 6.94% of the paid-up capital of BhuME Women's Collective Pvt. Ltd. Dr. Nirmala Padmanabhan is a post graduate in economics and holds a doctorate and has special knowledge and practical experience in economics.
Disclosure of Relationship with other Directors	Nil