



CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam - 612 001, Thanjavur District, Tamil Nadu.

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C.O/Shares/LR-5/2022-23

March 06, 2023

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051
Scrip Code: CUB

BSE Ltd.
DCS – CRD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001
Scrip Code: 532210

Dear Sir/Madam,

Sub: Appointment of Chief Risk Officer of the Bank

The Board of Directors of the Bank at its meeting held on March 04, 2023 had appointed **Shri Kalyanaraman M** General Manager, as the **Chief Risk Officer ("CRO")** of the Bank for a period of one year from April 01, 2023 to March 31, 2024. A brief profile of Shri Kalyanaraman M is enclosed.

This intimation is made pursuant to Bank's policy on "Materiality of Events / Information" as envisaged under Reg.30 of SEBI LODR Regulations and pursuant to the Reserve Bank of India (RBI) Circular Ref.No. DBR.BP.BC.No.65/21.04.103/2016-17 dated April 27,2017.

We request you to kindly take the above on record and disseminate to all concerned

Thanking you,
for **CITY UNION BANK LIMITED**

Venkataramanan S
(Company Secretary)

Encl: a.a

Brief profile of Shri Kalyanaraman M

Shri Kalyanaraman M is qualified as B.E (Hons.) from Regional Engineering College-Trichy and MBA Graduate (Finance, Systems) from IIM Calcutta. He has more than 33 years of experience in Banking Industry and Other Financial Institutions. He joined City Union Bank Ltd on May 17,2021 in the rank of General Manager. He is presently heading the Credit Monitoring, Compliance Audit and Loan Review Department. His prior experience in Risk Management and Credit Departments with various Banks/Financial Institutions is as follows:

1. **Citi Bank:** Head of Risk Management for Retail Mortgages covering Policy, Transaction Processing and Portfolio Management during the period from February 2004 to June 2005.
2. **Cholamandalam DBS Finance Ltd:** Chief Risk Officer (CRO) reporting to the MD and interfacing with the JV Partners and the Board during the period from October 2007 to September 2008. He was also a Member of Risk Management Committee and a permanent invitee to Business/Audit Committee.
3. **TVS Credit Services Ltd:** Chief Operations Officer during the period from June 2009 to March 2013.
4. **Ujjivan Small Finance Bank Ltd:** Chief Credit Officer during the period from September 2019 to January 2021.

Based on his qualifications, experience, exposure in Risk Management areas, skill set and unblemished track record, he has been appointed as Chief Risk Officer of the Bank for a period of One Year from April 01, 2023 to March 31, 2024.

