

SH:141 / 2019-20

November 01, 2019

<p>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</p>	<p>The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051</p>
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Dear Sir,

Sub: Appointment of Shri. G. Venkatanarayanan as Additional Director

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 October 31, 2019 has appointed Shri. G. Venkatanarayanan as Additional Director on the Board of the Bank.

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. G. Venkatanarayanan has been appointed as Additional Director w.e.f October 31, 2019 by the Board of Directors of the Bank and will hold office upto the date of the next Annual General Meeting.
Date of appointment	October 31, 2019
Term of Appointment	Appointed w.e.f October 31, 2019 and to hold office upto the date of the next Annual General Meeting
Brief Profile	<p>Shri. G Venkatanarayanan has an experience of more than 37 years in associate banks of State Bank of India in branch banking, planning functions, MIS, IT operations, risk management, financial inclusions and Audit & Inspection and retired as General Manager of SBI in 2017.</p> <p>Shri G. Venkatanarayanan has also headed the departments of IT, financial inclusion, risk management and Audit & Inspection.</p> <p>Shri. G. Venkatanarayanan is a graduate in chemistry and has passed CAIIB.</p>
Disclosure of Relationship with other Directors	Nil

