

SH: 50 / 2020-21

August 17, 2020

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 August 17, 2020, has appointed the following Additional Directors (Independent Category) on the Board of the Bank:-

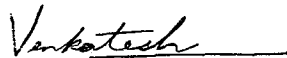
1. Shri. G. Rajagopalan Nair
2. Shri. P.K Vijayakumar

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,



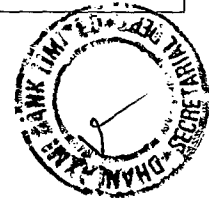
Venkatesh.H

Company Secretary & Secretary to the Board

**Details as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated  
September 09, 2015**

**1. Shri. G. Rajagopalan Nair**

Reason for change	Shri. G. Rajagopalan Nair has been appointed as Additional Director (Independent Category) w.e.f August 17, 2020 by the Board of Directors of the Bank and will hold office upto the date of the next Annual General Meeting.
Date of appointment	August 17, 2020
Terms of Appointment	Appointed w.e.f August 17, 2020 and to hold office upto the date of the next Annual General Meeting
Brief Profile	<p>Shri. G. Rajagopalan Nair has an experience of 21 years in banking and 23 years in banking related Information Technology and Fintech companies. He had retired from Federal Bank as General Manager – Information Technology. He was IT consultant of CSB Bank and Bahwan Cybertek. He is also the IT Committee Member of Kerala Bank. Shri. G. Rajagopalan Nair was responsible for implementation of core banking solutions and various sub-systems and establishment of call center. He was also involved in the development of payment systems, transaction fraud management systems, audit automation, work flow, score cards, RBI specified Early Warning Signals, IT Security, compliance of standards specified by RBI, BASEL compliances, COBIT-5, development and implementation of IFRS9 and IND AS 109 systems. Shri. G. Rajagopalan Nair had undertaken software implementation for Indian Bank, IDBI Bank, Bank of India, HDFC Bank and also banks based in USA and Middle East.</p> <p>Shri. G. Rajagopalan Nair a post graduate in Electronics and Communication.</p>
Disclosure of Relationship with other Directors	Nil



**2. Shri. P.K Vijayakumar**

Reason for change	Shri. P.K Vijayakumar has been appointed as Additional Director (Independent Category) w.e.f August 17, 2020 by the Board of Directors of the Bank and will hold office upto the date of the next Annual General Meeting.
Date of appointment	August 17, 2020
Terms of Appointment	Appointed w.e.f August 17, 2020 and to hold office upto the date of the next Annual General Meeting
Brief Profile	<p>Shri. P.K Vijayakumar had retired from Indian Revenue Service as Director General of Income Tax after working at various levels in the Income Tax Department. He also held the position of Insurance Ombudsman. He was appointed as Independent External Monitor of Public Sector Undertakings. Shri. P.K Vijayakumar was an Independent Director of M/s. Manappuram Insurance Brokers Limited till 21<sup>st</sup> July 2020.</p> <p>Shri. P.K Vijayakumar is a post graduate in Chemistry and also holds B.Ed degree.</p>
Disclosure of Relationship with other Directors	Nil

