

Karnataka Bank Ltd.

Your Family Bank, Across India.

Regd. & Head Office
P. B. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228222 Fax: 0824-2225587
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

August 19, 2020
HO:SEC:83:2020-21

The Manager
Listing Department
National Stock Exchange of India Limited.,
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex,
Bandra (E),Mumbai400 051
Script Code: KTKBANK

The General Manager,
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers,
Dalal Street,MUMBAI-400 001

Stock Code: 532652

Dear Sir,

Sub: Intimation of appointment of Additional Directors (Non-Executive, Independent).

Pursuant to Regulation 30 of the SEBI (LODR), 2015, we are pleased to inform you that the Board of Directors at the meeting held today has appointed Justice A V Chandrashekar, Bengaluru and Mr. Pradeep Kumar Panja, Bengaluru, as Additional Directors (Non-Executive, Independent) of the Bank u/s 161 of the Companies Act, 2013 to hold office till the conclusion of the ensuing Annual General Meeting of the Bank. The aforesaid appointment is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting.

With their appointment, there are 11 Directors on the Board of the Bank of which, 8 are Independent Directors constituting 72.73 percent of the Board.

Brief profile of the Directors is enclosed. We request you to take the aforesaid information on record.

Thank You,
Yours faithfully,


Prasanna Patil
COMPANY SECRETARY

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Brief profile of Justice A V Chandrashekar

Sl.No.	Description	Details
1.	Date of Appointment/Cessation & Term of appointment	<p>Date of Appointment: August 19, 2020</p> <p>Term of Appointment: Justice A V Chandrashekar is appointed as an Additional Director (Non-Executive Independent) of the Bank who will hold office upto the date of ensuing Annual General Meeting (AGM) of the Bank pursuant to Section 161 of Companies Act 2013.</p> <p>Further, upon approval of his appointment by the shareholders at the next AGM, he will continue as an Independent Director and the nature of directorship will be 'not liable to retire by rotation'.</p>
2.	Brief Profile	<p>Justice A V Chandrashekar aged 66 years is a B.Com, LLB graduate who is a Former Judge, High Court of Karnataka and former Judicial Member, Karnataka State Administrative Tribunal. He commenced his career as a practicing advocate in the year 1984 and during the early part of his judicial career he worked as the Additional District & Sessions Judge and Principal District & Sessions Judge in several districts of Karnataka state. He also worked as the Member Secretary, Karnataka State Legal Services Authority (K.S.L.S.A), Director, Karnataka Judicial Academy (K.J.A) and Director, Bangalore Mediation Centre (B.M.C).</p> <p>In the year 2013, he was appointed as a Judge of the Hon'ble High Court of Karnataka and superannuated in the year 2016 after serving in the said capacity for three years. After superannuation, he conducted arbitration proceedings in various cases, including private arbitrations and arbitration cases referred by the Hon'ble High Court of Karnataka. Subsequently, he was appointed as a Judicial Member, Karnataka State Administrative Tribunal (K.S.A.T) from 2017 to 2019. He was also the Chairman of the committee constituted by the Karnataka State Child Protection Commission to prepare the Standard Operating Procedures (SOP) for effective implementation of Prevention of Children from Sexual Offences (POCSO) Act, 2012 and the Rules thereunder.</p> <p>He has also significantly contributed to the academic and training requirement of judicial trainees and while functioning in the capacity of Director, Karnataka Judicial</p>



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		<p>Academy, he coordinated in formulating a training manual for the training of newly recruited civil judges and was also involved in the drafting of the rules governing the Karnataka Arbitration Centre, an initiative of the Hon'ble High Court of Karnataka.</p> <p>He has also published various articles on topics in substantive and procedural laws for the benefit of judges in the district judiciary, including role of judges in upholding the rule of law (published in the Karnataka State Law University journal in the year 2014) and the fundamental duties.</p>
3.	Nature of Expertise in specific functional areas	Law
4.	Disclosure of relationship between directors (in case of appointment of a director)	Justice A V Chandrashekar is not related to any directors of the Bank.
5.	Names of listed entities in which the person also holds the directorship & the membership of Committees of the board:	Presently, he is not a Director in any other listed entities:
6.	Shareholding of non-executive directors:	He holds 500 equity shares of the Bank and thus fulfils the minimum share qualification required as per the Articles of Association of the Bank.

Brief profile of Mr. Pradeep Kumar Panja

Sl.No.	Description	Details
1.	Date of Appointment/Cessation & Term of appointment	<p>Date of Appointment: August 19, 2020</p> <p>Term of Appointment: Mr. Pradeep Kumar Panja is appointed as an Additional Director (Non-Executive Independent) of the Bank who will hold office upto the date of ensuing Annual General Meeting (AGM) of the Bank pursuant to Section 161 of Companies Act 2013.</p> <p>Further, upon approval of his appointment by the shareholders at the next AGM, he will continue as an Independent Director and the nature of directorship will be 'not liable to retire by rotation'.</p>
2.	Brief Profile	Mr. Pradeep Kumar Panja, aged 64 years, is a Post Graduate in Science (Statistics) (M.Sc-Statistics) from University of Madras. He is also a Certified Associate of the Indian



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		<p>Institute of Bankers. Currently, he is a member on the Board of Directors of companies engaged in the business of real estate, asset reconstruction, software business, cements etc.</p> <p>He is a career banker, retired as Managing Director (Corporate Banking) of State Bank of India (SBI), the largest bank of the country, in October 2015. During his long association of 39 years with SBI (3 years of which at Board level), he gained rich experience in various areas of banking including corporate and international banking, treasury management, information technology, retail, transaction banking, strategic planning, business development, risk management etc.</p> <p>He has excellent track record of successfully leading large teams across various business verticals of SBI. He also successfully led the US Operations of SBI as the Country Head-US. He held multiple assignments driving large projects in the Information Technology Wing of SBI. As a Head of IT (Chief Information Officer), he led SBI's IT strategy, set up India's largest data warehouse. He also lead the analytics foray of SBI. During his association with SBI he was member of important committees of Directors and was chairman of Risk Management Committee.</p>										
3.	Nature of Expertise in specific functional areas	Banking & Finance										
4.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Pradeep Kumar Panja is not related to any directors of the Bank.										
5.	Names of listed entities in which the person also holds the directorship & the membership of Committees of the board:	<p>Presently, he is a Director in the following listed entities:</p> <table border="1"> <thead> <tr> <th>CIN/FCRN</th> <th>Company Name</th> </tr> </thead> <tbody> <tr> <td>L72200MH1986PLC039341</td> <td>TRIGYN TECHNOLOGIES LIMITED</td> </tr> <tr> <td>L85110KA1995PLC019126</td> <td>BRIGADE ENTERPRISES LIMITED</td> </tr> <tr> <td>L65191TN1979PLC007874</td> <td>SHRIRAM TRANSPORT FINANCE COMPANY LIMITED</td> </tr> <tr> <td>L30103HR1983PLC026142</td> <td>OMAX AUTOS LIMITED</td> </tr> </tbody> </table>	CIN/FCRN	Company Name	L72200MH1986PLC039341	TRIGYN TECHNOLOGIES LIMITED	L85110KA1995PLC019126	BRIGADE ENTERPRISES LIMITED	L65191TN1979PLC007874	SHRIRAM TRANSPORT FINANCE COMPANY LIMITED	L30103HR1983PLC026142	OMAX AUTOS LIMITED
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6.	Shareholding of non-executive directors:	He holds 3410 equity shares of the Bank and thus fulfils the minimum share qualification minimum share qualification required as per the Articles of Association of the Bank.										