

SH: 101/ 2022-23

December 05, 2022

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	The Manager, Listing Department, National Stock Exchange of India Limited ‘Exchange Plaza’, Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Appointment of Additional Director (Independent Category)

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 December 05, 2022, has appointed Shri. Sridhar Kalyanasundaram (DIN-02732352) as Additional Director (Independent Category) on the Board of the Bank.

Please find below the details as required under SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:-

Reason for change	Shri.Sridhar Kalyanasundaram has been appointed as Additional Director (Independent Category) w.e.f December 05, 2022 by the Board of Directors of the Bank.
Date & Terms of appointment	Shri. Sridhar Kalyanasundaram has been appointed as Additional Director (Independent Category) w.e.f December 05, 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. Sridhar Kalyanasundaram has vast experience with various banks including State Bank of India, Standard Chartered Bank, Equatorial Trust Bank, Nigeria, I&M Bank, Kenya and ESAF Small Finance Bank. Further, he has also worked with Globacom Telecom, Nigeria, HCL Technologies and Manappuram Finance Limited. He has worked in diverse areas including Risk Management, Enterprise Risk Management, Business Continuity, etc. He was the Chief Risk Officer of ESAF Small Finance Bank and Group Head of Risk Management in I&M Bank,

	<p>Kenya, Manappuram Finance Limited and Globacom Telecom.</p> <p>Shri. Sridhar Kalyanasundaram is presently a freelance consultant & trainer for Enterprise Risk & Resilience Management.</p> <p>Shri. Sridhar Kalyanasundaram is an MBA holder, post graduate in economics, Certified Information Systems Auditor and has also passed the CAIIB, CRISC and CRICP examinations.</p>
Disclosure of Relationship with other Directors	Nil

Shri. Sridhar Kalyanasundaram is not 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