

DEPT: SECRETARIAL
REF No. SEC/ST EX.STT/90/2020-21

15-10-2020

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. SCRIP CODE: SOUTHBANK	BSE Ltd. Department of Corporate Services (Listing), First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001. SCRIP CODE: 532218
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Dear Sirs,

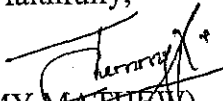
Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we hereby inform that Mr. R A Sankara Narayanan (DIN: 05230407) has been appointed by the Board of the Bank as Additional Director (Independent Non-Executive Director) w.e.f. October 15,2020.

Please take the above information and annexure to the letter pursuant to the requirements of Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 on record.

The aforesaid information is also being hosted on the website of the Bank www.southindianbank.com.

Yours faithfully,


(JIMMY MATHEW)
COMPANY SECRETARY

Reason for change	Appointment
Date of appointment & Term of appointment	With effect from October 15,2020. As Additional Director (Independent Non-Executive Director) representing Majority Category- Banking and he shall hold office up to the 93 rd annual general meeting of the Bank or the last date, on which the Annual General Meeting should have been held, whichever is earlier.
Brief profile	<p>Mr. R A Sankara Narayanan, holds a post-graduate degree in Public Administration and has also done MBA in Finance, CAIIB, PGDPM, PGDFM, DTIRM, DCP and BRM. He started his banking career as a joint recruit officer of Bank of India in 1983 and has supervised various branches, zones and national banking groups across the country.</p> <p>He has headed several departments in the corporate offices, including treasury, retail, international banking, corporate credit, risk management, compliance, retail, marketing, recovery and human resources and had also been a part of overseas assignments in Tokyo and Singapore.</p> <p>During his reign as Executive Director of Bank of India starting from May 2015, he had handled the treasury, corporate credit, recovery, risk management and compliance departments. He was also in-charge of the departments namely international banking, retail, HR, IT, planning and finance. Mr. R A Sankara Narayanan represented BoI at various platforms such as PT Bank of India Indonesia Tbk, Bank of India – Tanzania, Commonwealth Finance Corporation Ltd (CFCL-Hongkong), BoI New Zealand Ltd, BoI Shareholding and SUD Life Insurance.</p> <p>He has been appointed as Managing Director and Chief Executive Officer of Vijaya Bank in September 2017. He has been designated as the MD and CEO of Canara Bank w.e.f. April 1,2019 till his superannuation in January, 2020.</p>
Disclosure of relationships between directors	Mr. R A Sankara Narayanan (DIN: 05230407) is not related to any Directors of the Bank.

We affirm that Mr. R A Sankara Narayanan (DIN: 05230407) is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

