

SH: 36 / 2020-21

July 06, 2020

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 Directors

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 July 06, 2020, has appointed the following Additional Directors (Independent Category) on the Board of the Bank:-

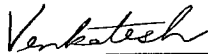
1. Shri. G. Subramonia Iyer
2. Dr. (Capt.) Suseela Menon R

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. Subramonia Iyer

Reason for change	Shri. G. Subramonia Iyer has been appointed as Additional Director (Independent Category) w.e.f July 06, 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	July 06, 2020
Terms of Appointment	Appointed w.e.f July 06, 2020 and to hold office upto the date of the next Annual General Meeting
Brief Profile	<p>Shri. G. Subramonia Iyer has an experience of more than 36 years in banking at various levels and had retired as Executive Director of Uco Bank. He qualified as Agricultural graduate and started his career as agricultural officer. He has worked in rural & semi urban branches and was closely involved with cooperative movement, rural economy and MSME lending. As Executive Director of Uco Bank, he was in-charge of operational heads of Treasury, Finance, Planning & Development, Credit, Risk, IT, Planning & Development, International Operations, Recovery. He was involved in various levels of banking including branch banking, planning functions, IT operations, recovery.</p> <p>Shri. G. Subramonia Iyer holds a post-graduate degree in Agriculture.</p>
Disclosure of Relationship with other Directors	Nil



2. Dr. (Capt.) Suseela Menon R

Reason for change	Dr. (Capt.) Suseela Menon R has been appointed as Additional Director (Independent Category) w.e.f July 06, 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	July 06, 2020
Terms of Appointment	Appointed w.e.f July 06, 2020 and to hold office upto the date of the next Annual General Meeting
Brief Profile	<p>Dr. (Capt.) Suseela Menon R retired as Professor of Commerce. She has more than 21 years of experience as faculty of Commerce, Management Accounting, Cost Accounting, Financial Management, Economics and other Management-related subjects. She has completed her doctorate in Economics with specialization in SSI sector. Presently, she is a Research Guide in 3 universities and also a guest faculty for various MBA programs. She is a recipient of several awards including the Rajiv Gandhi Sadhbhavana Gold Medal 2013 for "Excellence in her respective field and excellence in individual achievement in educational and social activities" awarded by global economic progress and research association. She has authored 6 books and has over 30 publications in various journals to her credit.</p> <p>Dr. (Capt.) Suseela Menon R is a post graduate in commerce and holds a doctorate in Economics.</p>
Disclosure of Relationship with other Directors	Nil

