

SH: 210 / 2018-19

March 29, 2019

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
---	--

Dear Sir,

**Sub: Appointment of Shri. B. Ravindran Pillai as Additional Director**


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors has appointed Shri. B. Ravindran Pillai (DIN - 00944821) as Additional Director on the Board of the Bank.

The details as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed.

Kindly 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**

Reason for change	Shri.B.Ravindran Pillai has been appointed as Additional Director by the Board of Directors of the Bank w.e.f March 28, 2019 and will hold office up to the date of the next Annual General Meeting
Date of appointment	March 28, 2019
Term of Appointment	Appointed w.e.f March 28, 2019 and to hold office upto the date of the next Annual General Meeting
Brief Profile	<p>Shri.B.Ravindran Pillai is an industrialist. He is the promoter Managing Director / Director of several companies in India and the Middle East. He holds a degree in Business Administration from the Cochin University of Science and Technology. A recipient of the 2008 Pravasi Bharatiya Samman, he was honored by the Government of India with Padma Shri.</p> <p>Shri. B. Ravindran Pillai is a major Shareholder of the Bank and holds 25300000 equity shares amounting to 9.9995% of the total share capital of the Bank.</p> <p>Shri. B. Ravindran Pillai is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority.</p>
Disclosure of Relationship with other Directors	Nil