

Secretarial Department

SEC/LODR/223/2023-24

September 05, 2023

The Manager The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051	The Manager Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai- 400001
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Ref.: Scrip Symbol: FEDERALBNK/**Scrip Code:** 500469

Dear Sir/Madam,

Sub: Appointment of Mr. Elias George (DIN: 00204510) as an Additional Director (Independent) on the Board of The Federal Bank Limited.**Ref:** Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendations of the Nomination, Remuneration, Ethics and Compensation Committee, the Board of Directors at its meeting held today i.e., Tuesday, September 05, 2023, has approved the appointment of Mr. Elias George (DIN: 00204510), as an Additional Director (Independent), on the Board of the Bank, for a period of five years with effect from September 05, 2023, subject to approval of shareholders.

In terms of Section 149(13) of the Companies Act, 2013, he shall not be liable to retire by rotation during his tenure as an independent director of the Bank.

Mr. Elias George is not related to any of the Directors or Key Managerial Personnel of the Bank. Further, in line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed **Annexure – I**.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For The Federal Bank Limited

Samir P Rajdev
Company Secretary

Annexure-I

Sr. No.	Particulars	Information
1.	Reason for change	Appointment of Mr. Elias George as an Additional Director (Independent) on the Board of the Bank
2.	Date of appointment & term of appointment	Based on the recommendations of the Nomination, Remuneration, Ethics and Compensation Committee, the Board of Directors at its meeting held today i.e., Tuesday, September 05, 2023, has approved the appointment of Mr. Elias George (DIN: 00204510), as an Additional Director (Independent), on the Board of the Bank, for a period of 5 years with effect from September 05, 2023, subject to approval of shareholders.
3.	Brief profile	Mr. Elias George has a bachelor's degree of Technology in Naval Architecture and Ship Building, University of Kochi, Post Graduate Diploma in Public Administration with specialization in International Economic Relations from the Institute International Administration Publique (IIAP), Paris and assorted short-term Management Development courses in India and the U.S., including the Harvard Kennedy School of Government. He completed his career in the Indian Administrative Service, serving both in various Union Ministries, as well as in the State of Kerala, focusing particularly on infrastructure creation and financing, and running public utilities. After retiring from the IAS, he served in the consulting firm KPMG as a senior partner, heading their vertical handling Infrastructure, Government, and Healthcare, overseeing the work of more than 1000 consultants. Mr. Elias George was the Additional Chief Secretary to the Government of Kerala, CEO of the Kochi Metro Rail project and Chairman of the Unified Metropolitan Transport Authority.
4.	Disclosure of relationships between directors	Mr. Elias George is not related to any of the Directors of the Bank.