

SH:164 / 2022-23

February 21, 2023

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 February 21, 2023, has appointed Ms. Vardhini Kalyanaraman (DIN:09730053) as Additional Director (Independent Category) 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.

Ms. Vardhini Kalyanaraman 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

Additional details in accordance with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

1. Ms. Vardhini Kalyanaraman (DIN:09730053)

Reason for change	Ms. Vardhini Kalyanaraman has been appointed as Additional Director (Independent Category) w.e.f February 21, 2023 by the Board of Directors of the Bank.
Date & Terms of appointment	Ms. Vardhini Kalyanaraman has been appointed as Additional Director (Independent Category) w.e.f February 21, 2023. 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	<p>Ms. Vardhini Kalyanaraman is a qualified Chartered Accountant and a Post Graduate in Commerce with an overall work experience of 16 years. Presently she is a partner of the Chartered accountant firm M/s Chandran & Raman. She also has work experience of 6 years in CRISIL Ltd in the field of Bank Loan Ratings and Equity Research.</p> <p>Ms. Vardhini Kalyanaraman has undertaken statutory audits of various public / private limited companies and PSUs including NLC India Ltd, ONGC, Mangalore Petrochemicals Ltd etc. As a partner of M/s Chandran & Raman, she was also involved in the statutory audits of various banking companies including the central statutory audits of Corporation Bank for 3 years and tax audits of various firms.</p> <p>Ms. Vardhini Kalyanaraman has also passed the valuation exam of Securities and Financial Assets of IBBI.</p>
Disclosure of Relationship with other Directors	Nil