



IRC: F48:77 :1087 :2015

16.12.2015

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.

Dear Sir,

Sub: Intimation regarding details of KMPs authorized by the Board of the Bank for the purpose of determining materiality of event/information and making public disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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In terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Bank approved the policy on materiality of events and authorized KMPs for the purpose of determining materiality of event/ information and making public disclosure in the meeting held on 22<sup>nd</sup> November 2015 and the same was displayed in the Bank's website.

We furnish hereunder the details of KMPs authorized for the purpose of determining materiality of event/information and making public disclosure.

**AUTHORITY TO KEY MANAGERIAL PERSONNEL**

MD&CEO, CFO and the Company Secretary of the Bank shall have the authority to determine Materiality of any event or information and ensure disclosures of the same are made to stock exchange(s), subject to the provisions of the said Policy.

R

**THE KARUR VYSYA BANK LIMITED**  
INVESTOR RELATIONS CELL  
Registered & Central Office,  
Erode Road, Karur - 639 002  
☎ : (04324) G: 269440,41,42,44  
Fax: 225700/205595 D: 227133  
Email: kvbshares@kvbmail.com  
CIN : L65110TN1916PLC001295

We furnish hereunder the details of contact persons in this regard:

**Shri T Sivarama Prasad**

GM & CFO

The Karur Vysya Bank Limited

Regd & Central Office

Erode Road

Karur - 639 002

Ph no: 04324 269326 e-mail ID: [fcd@kvbmail.com](mailto:fcd@kvbmail.com) &

**Shri R Kannan**

DGM & CS

The Karur Vysya Bank Limited

Regd & Central Office

Erode Road

Karur - 639 002

Ph no: 04324 269431 e-mail ID: [kvbshares@kvbmail.com](mailto:kvbshares@kvbmail.com)

Please take on record of the same.

Yours faithfully,



**R Kannan**

Company Secretary & DGM

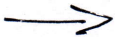


Copy to: The Manager

Bombay Stock Exchange Limited

25<sup>th</sup> Floor, P J Towers,

Dalal Street, Mumbai 400001.



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