

January 29, 2016

Mr. Girish Joshi,
GM – Department of Corporate Services
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
P.J. Towers, Dalal Street
Mumbai – 400 001
Tel.: 2272 8013/8015/8058/8307
Fax.: 2272 2037/39/41/3121/3719
Email.: corp.relations@bseindia.com,
corp.compliance@bseindia.com
BSE Scrip Code: 532648

Mr. Avinash Kharkar,
AVP – Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block,
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.
Tel.: 2659 8235 / 8236/8458
Fax.: 2659 8237/38/66418124/25
Email.: neaps@nse.co.in
NSE Symbol: YESBANK

Dear Sir,

Sub.: Reg 30 of SEBI (LODR) Regulations, 2015 - Appointment of Additional Director

We would like to inform that the Board of Directors of the Bank at their meeting held on January 29, 2016 have approved the appointment of Mr. Ajai Kumar as Additional Non-Executive Non Independent Director of the Bank with effect from January 29, 2016. The brief profile of Mr. Ajai Kumar is as under:

Brief Profile:

Mr. Ajai Kumar, M.Sc (Physics), L.L.B., CAIIB, has forty years of experience in Public Sector Banking Industry holding eminent leadership positions in India and overseas (New York, USA).

He is an ex-CMD of Corporation Bank. He has wide exposure in Banking and Finance, HR, Agriculture, Investments, and Treasury Operations encompassing International & domestic operations. He also has strong IT orientation and insight into areas of technology environment project management and operations.

Thanking you,

Yours faithfully,
For YES BANK LIMITED


Shivanand R Shettigar
Company Secretary

