

Secretarial Department

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

SDF-24/ /2015-16

22.01.2016

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Floor 25, Dalal Street,  
Mumbai- 400 001

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**

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations,2015, Board of Directors of the Bank approved the policy on materiality of event/information and making public disclosure in the meeting held on 19<sup>th</sup> December 2015 and the same is displayed in the Bank's website.

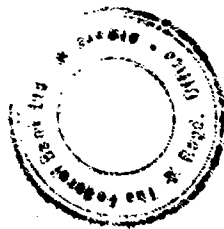
We furnish hereunder the details of KMPs authorised for the purpose of determining materiality of event/information and making public disclosure.

**Authority to Key Managerial Personnel**

MD& CEO, CFO or the Company Secretary after getting consent from MD, 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

Thanking you,  
Yours faithfully,

Girish Kumar G.  
Company Secretary



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**We furnish hereunder the details of contact person in this regard**

Mr. Girish Kumar G  
ADGM & Company Secretary  
The Federal Bank Limited  
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Aluva- 683 101

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