

May 15, 2017

Mr. Khushro A. Bulsara –  
Senior General Manager  
Listing Compliance & Legal Regulatory  
**BSE Limited**  
P.J. Towers, Dalal Street  
Mumbai – 400 001  
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.  
NSE Symbol: YESBANK

Dear Sir,

**Sub.: Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Additional (Non-Executive) Director – Ms. Debjani Ghosh**


We would like to inform that the Board of Directors of the Bank on May 15, 2017 have approved the appointment of Ms. Debjani Ghosh as an Additional (Non-Executive) Director of the Bank with immediate effect in compliance with the provisions of Regulation 17 of the SEBI (LODR) Regulations, 2015 and Section 149 of the Companies Act, 2013.

The Bank proposes to seek shareholders approval for appointment of Ms. Debjani Ghosh as an Independent Director on the Board of YES BANK, in the ensuing 13<sup>th</sup> Annual General Meeting of the Bank, scheduled on June 06, 2017. The addendum to the Notice of 13<sup>th</sup> Annual General Meeting of the Bank proposing the appointment of Ms. Debjani Ghosh as an Independent Director of the Bank would be published in terms of the provisions of Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014 and a copy of the same will be submitted to the Stock Exchanges in due course.

A press release in this regard is attached herewith.

Thanking you,

Yours faithfully,  
For YES BANK LIMITED

  
Shivanand R Shettigar  
Company Secretary

Encl.: as above

YES BANK Limited, YES BANK Tower, IFC 2, 23rd Floor, Senapati Bapat Marg, Elphinstone (W), Mumbai 400 013, India  
Tel: +91(22) 3366 9000 Fax: +91(22) 2421 4500

Regd. & Corporate Office: Nehru Centre, Kirti Nagar, Discovery of India, Dr. A.B. Road, Worli, Mumbai 400 018, India.

**PRESS RELEASE**

**YES BANK announces Appointment of Ms. Debjani Ghosh as an Additional (Non-Executive) Director**

**Mumbai, May 15, 2017:** YES BANK, India's fourth largest private sector Bank announced the appointment of **Ms. Debjani Ghosh** as an Additional (Non Executive) Director on the Board of YES BANK, with effect from May 15, 2017.



The shareholders' of the Bank would consider the appointment of Ms. Debjani Ghosh as an Independent Director on the Board of YES BANK, in the ensuing Annual General Meeting of the Bank, scheduled on June 06, 2017, as per the Companies Act, 2013.

Prior to joining the Board of Directors of YES BANK, Ms. Debjani Ghosh was, till recently, Vice President, Sales & Marketing Group (SMG), Intel, and Managing Director, Intel South Asia. She joined Intel as Marketing Executive in 1996, and led the marketing, conceptualizing and designing of Intel's first consumer campaign in India. She has held numerous leadership roles over her 21-year career with the company. Ms. Debjani Ghosh is MBA in Marketing from SP Jain Institute of Management & Research, Mumbai.

Ms. Debjani Ghosh is a strong believer in equal opportunities, and regarded as a champion for diversity and equality in corporate India. She was the first woman Country Head at Intel India, and the first woman President of MAIT (Manufacturers Association for Information Technology). She has been ranked by Fortune India as one of the top 20 Most Powerful Women in Business in India for 5 consecutive years since 2012. In 2017, Fortune India ranked her the 11th most powerful woman in business in India.

She has served in many industry forums like NASSCOM, MAIT, FICCI to strengthen industry advocacy for Digital India and increase the urgency on action. She stepped down from Intel in March 2017 to pursue her passion of working towards transforming India to an inclusive Digital Nation, with focus on tech innovation, education and equal empowerment.

With this appointment, the constitution of YES BANK's Board of Directors is as follows:

1. **Mr. Ashok Chawla**, Non-Executive Independent Part-time Chairman
2. **Mr. Ajai Kumar**, Non-Executive Non-Independent Director
3. **Mr Brahm Dutt**, Independent Director
4. **Ms. Debjani Ghosh**, Additional (Non-Executive) Director
5. **Lt General (Dr.) Mukesh Sabharwal (Retd.)**, Independent Director
6. **Mr. Saurabh Srivastava**, Independent Director
7. **Mr. Vasant V Gujarathi**, Independent Director
8. **Mr. Rana Kapoor**, Managing Director & CEO

Speaking on the occasion, **Mr. Rana Kapoor, MD and CEO, YES BANK**, said, "Ms. Debjani Ghosh is a senior and experienced leader and highly respected in the Indian technology Industry for her strategic leadership and marketing acumen. We look forward to her guidance as member of the Board of Directors at YES BANK towards scaling the Bank in its next phase of growth, particularly towards the Bank's Digital Banking and Technology initiatives which are critical in today's era of rapid innovation and the transforming Banking landscape".

#### **About YES BANK**

*YES BANK, India's fourth largest private sector Bank with a pan India presence across all 29 states and 7 Union Territories of India, headquartered in the Lower Parel Innovation District (LPID) of Mumbai, is the outcome of the professional & entrepreneurial commitment of its Founder Rana Kapoor and its Top Management team, to establish a high quality, customer centric, service driven, private Indian Bank catering to the future businesses of India.*

*YES BANK has adopted international best practices, the highest standards of service quality and operational excellence, and offers comprehensive banking and financial solutions to all its valued customers.*

*YES BANK has a knowledge driven approach to banking, and offers a superior customer experience for its retail, corporate and emerging corporate banking clients. YES BANK is steadily evolving as the Professionals' Bank of India with the long term mission of "Building the Finest Quality Bank of the World in India by 2025".*

**For further information, please contact:**

**YES BANK**

Jitesh Patel

Ph: +91 22 3347 9753;

Mob: +91 9820813570

Email: [jitesh.patel@yesbank.in](mailto:jitesh.patel@yesbank.in)