



SH: 20 / 2017-18

May 12, 2017

The General Manager Department of Corporate Services <b>BSE Limited</b> I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra – Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

**Sub: Compliance of Reg. 30 of SEBI (LODR) Regulations, 2015**


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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Reserve Bank of India has appointed Ms. N. Sara Rajendra Kumar, General Manager, Reserve Bank of India, Hyderabad and Shri. E. Madhavan, General Manager (Retired), Reserve Bank of India as Additional Directors on the Board of the Bank for a period of two years with effect from May 11, 2017 to May 10, 2019 or till further orders.

Kindly take the same on record.

Thanking you,

Yours faithfully,

  
**Santosh Kumar Barik**  
Company Secretary