



SH: 93/2017-18

September 30, 2017

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

Sub: Appointment / Re-appointment / Cessation of Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following Directors have been appointed/ re-appointed by the Shareholders of the Bank at the 90th Annual General Meeting (AGM) held on Saturday, September 30, 2017:-

1. Shri. Gopinathan C.K (DIN-01236752) re-appointed as Non-Independent Director, liable to retire by rotation
2. Shri. P.S Sreekumar (DIN-07555178) re-appointed as Independent Director, not liable to retire by rotation, for a period of two years with effect from the date of AGM, i.e, September 30, 2017
3. Shri. Vijaya Raghavan Gopala Pillai (DIN-0000029021) appointed as Independent Director, not liable to retire by rotation, for a period of two years with effect from the date of AGM, i.e, September 30, 2017

A brief profile and other details of the newly appointed Director Shri. Vijaya Raghavan Gopala Pillai is enclosed herewith.

Further, it is hereby informed that Shri. Arun Rao M.G (DIN – 07547651), who was appointed as Independent Director of the Bank for a period of one year at the Annual General Meeting held on September 29, 2016, has ceased to be Director w.e.f September 29, 2017 on completion of tenure of office.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Santosh Kumar Barik
Company Secretary



Brief profile and other details of Shri. Vijaya Raghavan Gopala Pillai as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason for change	Shri. Vijaya Raghavan Gopala Pillai has been appointed as Independent Director for a period of 2 years w.e.f September 30, 2017 by the Shareholders of the Bank at the Annual General Meeting held on September 30, 2017.
Date of appointment	September 30, 2017
Terms of Appointment	Appointed for 2 years w.e.f September 30, 2017 and to hold office upto September 29, 2019.
Brief Profile	Shri. Vijaya Raghavan Gopala Pillai was the founder CEO of Technopark, Trivandrum, India's first electronic technology park, from July 1990 to April 1997. As founder CEO, he was responsible for conceptualizing, planning, implementing and worldwide marketing of the services of Technopark. From April 1987 to December 1988, he was the head of the Cybernetics division of Kerala State Electronics Development Corporation in North India. He was the centre coordinator of Centre for Development of Advanced Computing (C-DAC) from December 1988 to July 1990. Prior to this, he has worked as head of office automation & telecommunication in Mohsin Haider Darwish, LLC, Oman and as senior engineer (marketing) for digital test and measuring instruments in HCL Limited. Shri. Vijaya Raghavan Gopala Pillai was also the Member of Kerala State Planning Board from 2011 to 2016 and honorary director of Trivandrum International School and National Institute of Speech and Hearing. He also occupies the position of Member Secretary of Asian School of Business and Chairman of Board of Governors of Goethe Zentrum. He holds a degree of B.Sc (Engg.) in Electrical Engineering. Shri. Vijaya Raghavan Gopala Pillai will represent "Majority Sector – Information Technology" in the Board of the Bank.
Disclosure of Relationship with other Directors	Nil

