



SH:131 / 2018-19

November 02, 2018

<p>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</p>	<p>The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051</p>
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Dear Sir,

Sub: Appointment of Shri. Varadaraja Iyer M as Additional Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors has appointed Shri. Varadaraja Iyer M (DIN - 08272058) as Additional Director (Independent category) on the Board of the Bank.

The details as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H
Company Secretary (in-charge)



Details as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for change	Shri. Varadaraja Iyer M has been appointed as Additional Director (Independent category) w.e.f November 01, 2018 by the Board of Directors of the Bank and will hold office upto the date of the next Annual General Meeting
Date of appointment	November 01, 2018
Term of Appointment	Appointed w.e.f November 01, 2018 and to hold office upto the date of the next Annual General Meeting
Brief Profile	<p>Shri. Varadaraja Iyer M has worked in State Bank of Travancore (SBT) for 37 years and retired as General Manager and Chief Risk Officer in 2016. Apart from being a core banker, he has worked for about 2 decades at the intersection of banking and technology. Post retirement, he was working as Advisor in SBT facilitating the IT aspects in the acquisition process of the Bank by SBI. Presently, he is a part-time advisor and consultant of a PSU Bank.</p> <p>Shri. Varadaraja Iyer M has held the charge of Business Planning, Inspection and IT in SBT and was General Manager in charge of Planning, Inspection and IT in State Bank of Bikaner & Jaipur. He was Deputy General Manager and IT coordinator of Associate banks, Global IT Centre, State Bank of India, Belapur and managed IT set-up of 5 Associate Banks.</p> <p>Further, Shri. Varadaraja Iyer M has held the charge of Assistant General Manger of SBT, Kannur Region and was Principal, Staff Training Centre of SBT. He was project consultant and faculty of IDRBT, Hyderabad.</p> <p>Shri. Varadaraja Iyer M is a post-graduate in physics and has passed the CAIIB examination.</p>
Disclosure of Relationship with other Directors	Nil

