



CITY UNION BANK

CIN - L65110TN1904PLC001287

Regd. Office No.149, TSR (Big) Street, Kumbakonam - 612 001.

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C.O/Shares/LR-5/2017-18

7th February, 2018

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

BSE Ltd.
DCS – CRD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Scrip Code: CUB

Scrip Code: 532210

Dear Madam/ Sir,


Sub: Intimation U/R 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Listing Agreement entered into with the Exchange, we wish to inform that the Board of the Bank at its Meeting held today, the 7th February 2018 has co-opted Shri. V. N. Shiva Shankar (DIN : 00929256), and Dr. T. S. Sridhar (DIN : 01681108), as an Additional Director on the Board of the Bank, to hold the office as Director upto the date of ensuing Annual General Meeting of the Bank. Their brief profile is enclosed herewith for your perusal.

This is for your information and records please.

Thanking you

Yours faithfully,
for **CITY UNION BANK LTD**


(V Ramesh)
General Manager – CFO & CS



Brief Profile of Shri. V.N. Shiva Shankar

Shri. Shiva Shankar, B.Com, ACS., AICWA and BL, aged 47 years, is a qualified lawyer, Company Secretary and Cost / Management Account with over 25 years of rich experience in the Indian corporate sector. He is also the founder of M/s. VNS Legal, corporate law firm based in Chennai, which focuses on legal advisory services on capital market regulations, takeover offers, compliance issues, corporate litigation etc. Shri. Shiva Shankar has an in depth understanding of Corporate Laws, Mergers, Capital Markets and allied subjects. Shri. Shiva Shankar is a Member of the Executive Committee in Southern India Chamber of Commerce besides Directorship in other Public and Private Limited Companies. Shri.V.N. Shiva Shankar is holding 6,37,384 equity shares in the Bank and is not related to any of the Directors of the Bank.

Brief Profile of Dr. T.S. Sridhar

Dr. T.S. Sridhar, M.A., Ph.D, I.A.S (Retd.), aged 62 years, is a former Additional Chief Secretary / Commissioner of Revenue Administration possessing over 35 years of diverse experience in all levels of administration which includes planning and monitoring of schemes at the Secretariat level and also implementation of schemes at district level and co-ordination of Govt., programmes. He has intimate knowledge in the field of rural economy, MSME, Small Savings, Industry & Finance and Agriculture & Co-operatives sector. He has served as District Collector for 3 year^s. He has more than 10 years of experience in implementation of infrastructure projects in various fields viz., Atomic Energy, Management of Minor ports, Highways and Electricity Board. Shri. Sridhar was also the Ex-Officio member on various Boards viz., NABARD, Pandyan Grama Bank, TIDCO, TNEB, TPPL, MFL etc. In capacity of Addl. Chief Secretary / Commissioner of Revenue Administration, he functioned as State Relief Commissioner in charge of Disaster Management and Mitigation. He is not related to any of the Directors of the Bank.

