



# Karnataka Bank Ltd.

Estd : 1924

CIN : L85110KA1924PLC001128

Regd. & Head Office  
P.B. No. 599, Mahaveera Circle  
Kankanady, Mangalore – 575 002

Phone : 0824 - 2228222 Fax : 0824-2225588  
Website : www.karnatakabank.com  
email : info@ktkbank.com

## SECRETARIAL DEPARTMENT

16.03.2018

HO: SEC:907:2017-18

1. The Manager  
Listing Department  
**National Stock Exchange of India Limited.,**  
Exchange Plaza,C-1, Block G  
Bandra-Kurla Complex, Bandra (E),  
MUMBAI-400 051

2. The General Manager,  
**BSE Limited**  
Corporate Relationship Dept  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001

Dear Sir,

We enclose copy of the press communiqué released by us for your kind information.

Thank You,

Yours faithfully,

  
Asst. COMPANY SECRETARY

OR/1093/17-18  
16.3.18

# **Karnataka Bank Ltd.**

Your Family Bank, Across India.

Regd. & Head Office  
P. B. No.599, Mahaveera Circle  
Kankanady  
Mangaluru – 575 002

Phone : 0824-2228325 Fax: 0824-2225587  
E-Mail : pr@ktkbank.com  
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## CORPORATE PLANNING DEPARTMENT

**PRESS RELEASE**

Date: March 16, 2018

### **Karnataka Bank appoints Mythily Ramesh, as Additional Director**



Karnataka Bank has appointed Mrs. Mythily Ramesh, as an Additional Director under Section 161 of the Companies Act, 2013. The above appointment has been made at the Board meeting held on 14.03.2018.

**Mrs. Mythily Ramesh**, hailing from Bengaluru and aged 52 years, has more than 28 years of experience in her career. She completed her BE Computer Science from College of Engineering, Guindy and MBA from IIM Ahmedabad. She is also a certified CPM and CPIM specialist. In her 20 year successful stint in Wipro she grew from a Customer support executive to a Senior Vice President. Her career spans product management, marketing, Business Head and Quality. As a certified Black Belt, she drove the Six Sigma initiative in Wipro and was successful in moving the organization from 1.7 Sigma to 4.7 Sigma and reducing the order to collection cycle from 365 days+ to 120 days.

With a passion for entrepreneurship, she was the CEO of a start up in Wipro called 01markets and built a successful business around e-procurement. She then moved to the corporate office to handle Mergers & Acquisitions, Business Development and Innovation. As part of Innovation, she seeded multiple new service areas which have grown into large businesses for Wipro.

In her last stint in Wipro in BPO, she was responsible for pre-sales and solutioning, product management, transition, platform BPO, BPO Consulting and procurement, BPO operations etc.

In 2006 and 2007 she was adjudged one of the 25 most Powerful women in India by India Today and Dataquest. She has been profiled many times in Business Today and Business World as a successful woman IT professional. In 2010, she and a few ex-Wipro colleagues started a social entrepreneurship firm NextWealth focusing on IT/BPO services from small towns in a unique distributed delivery model. Their mission is to create 10,000 jobs in the small towns. She is currently the Co-Founder and CEO of NextWealth.

She serves on the board of WeP Solutions Ltd., WeP Digital as an Independent Director and is a member of the Steering Committee of "IIMPACT" an NGO which focuses on education of the Girl Child.



**Srinivas Deshpande**  
**[CHIEF MANAGER - PUBLIC RELATIONS]**