



SH: 40 / 2018-19

May 15, 2018

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 of Additional Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Bank at its meeting held on May 15, 2018 has appointed Shri. Arun Rao M.G (DIN-07547651) as Additional Director (Non-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,

Santosh Kumar Barik
Company Secretary



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

Reason for change	Shri. Arun Rao M.G has been appointed as Additional Director (Non-independent category) w.e.f May 15, 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	May 15, 2018
Terms of Appointment	Appointed w.e.f May 15, 2018 and to hold office upto the date of the next Annual General Meeting.
Brief Profile	Mr. Arun Rao M.G is a Practicing Company Secretary with more than 5 years of experience in Company Secretarial Practice and Corporate Laws. He is an Associate Member of the Institute of Company Secretaries of India. He also holds a bachelor's degree in Law and master's degrees in commerce and business laws. He has experience in handling secretarial matters of various companies.
Disclosure of Relationship with other Directors	Nil

