

SH: 56 / 2018-19

June 08, 2018

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

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, by circular resolution approved on June 07, 2018, has appointed Shri. K.N Murali (DIN-0007902366) 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,

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, K.N Murali has been appointed as Additional Director (Independent category) w.e.f June 07, 2018 by the Board of Directors of the Bank and will hold office Date of appointment June 07, 2018 Terms of Appointment Appointed w.e.f June 07, 2018 and to hold office upto the date of the next Annual General Meeting. Appointment Brief Profile Shri, K.N Murali was a graduate in commerce and had worked in State Bank of Travancore, State Bank of Saurashtra and State Bank of Travancore, State Bank of Travancore as probationary officer and rose to the position of General Manager. Shri, K.N Murali had handled credit, inspection and audit. Shri, K.N Murali had headed two largest branches of State Bank of Travancore, he headed the Trivandrum zone, which was the largest zone of the Bank. As General Manager (Commercial Network) of State Bank of Travancore, Shri, K.N Murali was responsible for all large advances of the Bank. As General Manager (Commercial Network) of State Bank of Travancore, Shri, K.N Murali was laso a regular invitee to the Board and Board Committees to present the credit proposals. He has also undergone training program at Kellogg's Institute of Management, Chicago. He was overseeing advances to MSME, Agriculture, Small-scale industry, Small business and Trade and Services Sector. Under his guidance, CGTMSE cover was extensively utilized and systems put in place to ensure compliance with CGTMSE requirement. Business levels under the priority sector, especially Agriculture, were given great thrust for the development of the districts under his leadership.		
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