



SH: 56 / 2018-19

June 08, 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, 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 upto the date of the next Annual General Meeting.
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.
Brief Profile	<p>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 Hyderabad in various positions across the country. He had joined 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.</p> <p>Shri. K.N Murali had headed two largest branches of State Bank of Saurashtra at Mumbai and Hyderabad having predominantly commercial business. At State Bank of Travancore, he headed the Trivandrum zone, which was the largest zone of the Bank.</p> <p>As General Manager (Commercial Network) of State Bank of Travancore, Shri. K.N Murali was responsible for all large advances of the Bank. He was also 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.</p> <p>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.</p>
Disclosure of Relationship with other Directors	Nil

