

Ref. No.: AUSFB/SEC/2019-20/445

Date: 23rd January 2020

To,

Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra.	Department of Corporate Services, The BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra.
Symbol: AUBANK	Scrip Code: 540611

Dear Sir(s),

Sub: Intimation of Re-appointment of Mr. Raj Vikash Verma (DIN:03546341) as Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

In reference to the Regulation 30 of Listing Regulations, we wish to inform you that the Board of Directors of the Bank, at its meeting held on **Wednesday 22nd January, 2020** has considered and approved the Fit and Proper assessment of Mr. Raj Vikash Verma (DIN:03546341) for the re-appointment as Independent Director of the Bank for a second term commencing from 30th January 2021, subject to shareholders' approval

It is further confirmed that Mr. Raj Vikash Verma is not debarred/disqualified from holding the office of Director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 09th September 2015 are given as per enclosed Annexure.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED



Manmohan Parnami
Company Secretary and Compliance Officer
Membership No.: F9999

Encl: Annexure

Registered Office

AU SMALL FINANCE BANK LIMITED
19-A Dhuleshwar Garden, Ajmer Road,
Jaipur - 302001, Rajasthan, India
Phone: +91 141 4110060/61, **Fax:** +91 141 4110090
CIN: L36911RJ1996PLC011381
Formerly known as **Au Financiers (India) Limited**

Annexure I

Re- appointment of Mr. Raj Vikash Verma (DIN:03546341) as Independent Director on the Board of AU SMALL FINANCE BANK LIMITED.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The existing term of Mr. Raj Vikash Verma (DIN:03546341), Independent Director of the Bank is till 29th January, 2021 and the Board has considered proposal for his re-appointment as Independent Director for a second term commencing from 30th January 2021, subject to shareholders' approval.
2.	Date of Appointment/cessation (as applicable) Terms of Appointment	30 th January, 2021 For second term commencing from 30th January 2021 subject to shareholders' approval
3.	Brief Profile (in case of Appointment)	As per Annexure II
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	Mr. Raj Vikash Verma is not related to any Director of the Bank.



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Annexure II

Brief Profile of Mr. Raj Vikash Verma (DIN:03546341) as Independent Director on the Board of AU SMALL FINANCE BANK LIMITED

Heading	Details
Brief	Mr. Raj Vikash Verma, Independent Director is associated with the Bank since 2018. He was appointed as Additional Director (Independent) on January 30, 2018. Subsequently, appointed as Independent Director on August 07, 2018. He has over 37 years of experience and is an Expert of Housing & Finance sector and he led the Regulatory Evolution of Housing Sector in the India. Further, he was associated with Reserve Bank of India and possess in depth knowledge of regulatory aspects of BFSI sector.
Qualification	• Certified Associate of the Indian Institute of Bankers (CAIIB) • Master's in business administration, FMS, Delhi University • Master's in economics, Delhi School of Economics, Delhi University • BA (Honors), Economics, Delhi University
Experience	Mr. Raj Vikash Verma is a passionate leader and great administrator who possesses over 37 years of experience in the financial sector, particularly in the field of development finance and regulatory bodies, which includes about 29 years in the housing, mortgage finance, banking and real estate sector.
Other Key Details	Mr. Raj Vikash Verma has been the important pillar in the success of the Bank. His knowledge of Banking and Financial services including housing, mortgage and regulatory understanding has been significant in driving the Board and Organization in right direction. His experience, networking, expertise and leadership capability in the financial industry and strong business acumen is well acknowledged at industry level. He constantly engages with the policy makers, regulators, domestic and international financial institutions, and industry bodies which altogether has brought rich dimensions and value to his perspective. He takes active part in team building initiatives, developing vision and mission for the institution, chairing high level boards comprising eminent professionals including international representatives and senior bureaucrats, policy formulation and guiding the development financing, regulatory, market infrastructure initiatives, advocacy role under a social and economic charter etc.




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