

Ref. No.: AUSFB/SEC/2020-21/324

Date: 24th December, 2020

To,

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. Scrip code: AUBANK	BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611
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Dear Sir,

Sub: Intimation of Re-appointment of Mr. Raj Vikash Verma (DIN:03546341) as Part-Time Chairman (Independent Director) (Non-Executive) of Board of AU Small Finance Bank Limited ("the Bank")

In reference to above subject matter and on the recommendation of the Board of Directors of the Bank, shareholders through Postal Ballot have approved the re-appointment of **Mr. Raj Vikash Verma (DIN:03546341)** as Part-Time Chairman (Independent Director) (Non-Executive) of Board of the Bank subject to RBI approval for a period of 2 (two) years effective from 08th April, 2021.

On receipt of the RBI approval, the Bank shall make the requisite disclosures to the Stock Exchange(s) in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

Yours Sincerely

For AU SMALL FINANCE BANK LIMITED



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

Encl: Annexure-Details

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

Re-Appointment of Mr. Raj Vikash Verma (DIN: 03546341) as Part-Time Chairman (Independent Director) (Non-Executive) of AU Small Finance Bank Limited

Sr. No.	Details that need to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Raj Vikash Verma was appointed as the Part-Time Chairman (Independent Director) (Non-Executive) of the Bank as approved by RBI for period of 1 (One) year with effect from 8th April 2020. Further, shareholders of the Bank approved re-appointment of Mr. Raj Vikash Verma (DIN: 03546341) as Part-Time Chairman (Independent Director) (Non-Executive) of AU Small Finance Bank Limited subject to RBI approval w.e.f. 8th April 2021 for a period of 2 years.
2	Date of Re-Appointment, Appointment/cessation (as applicable) Terms of Appointment	08th April 2021 For a period of two years on annual honorarium of INR 20,00,000/- plus applicable sitting fees.
3	Brief Profile (in case of Appointment)	Mr. Raj Vikash Verma has been associated as an Independent Director with the Bank since January 2018. He has completed his graduation and post-graduation in Economics from Delhi School of Economics and has a master's degree in Business Administration from FMS - Delhi University. He is also a Certified Associate of the Indian Institute of Bankers (CAIIB). Mr. Verma is a passionate leader and great administrator who possesses over 40 years of experience in the financial sector, particularly in the field of development finance, regulatory supervision, housing, mortgage finance and real estate 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 Other Key Details: Mr. Raj Vikash Verma has brought rich insight to the Board of the Bank. His knowledge of Banking & Financial services, Housing, Mortgage, and regulatory understanding has been significant in driving the Board and Organization in right direction. He chaired various boards and held the position of Chairman and Managing Director of National Housing Bank (NHB), a Development Finance Institution (DFI) and a Regulatory body for the housing finance sector, set up by an act of parliament. He has also held other leadership positions including as Chairman and Whole-Time Director of Central Registry of Securitisation Asset Reconstruction and Security Interest (CERSAI); first Chairman of India Mortgage Guarantee Corporation (JV of the ADB, IFC & US Co. Genworth) and Whole-Time Member and Director of Pension Fund Regulatory and Development Authority of India (PFRDA). He was consultant to the World Bank Group on Housing, Real Estate and Mortgage Sector and appointed as Member on the Advisory Committee of the Insolvency and Bankruptcy Board of India (IBBI). He also served at the RBI for more than 8 years and served as Member on a number of Committees appointed

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		by the Government of India and Reserve Bank of India and has played key roles in the formulation of various national level schemes and programmes on affordable and low-income Housing, Securitisation, informal sector and Micro housing finance and several other ground breaking Initiatives and Projects. His experience, networking, expertise and leadership capability in the Financial Service Industry and strong business acumen is well acknowledged. 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.
4	Disclosure of relationship between Directors (in case of appointment of Directors)	Mr. Raj Vikash Verma is not related to any Director.



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